REGULAR MEETING OF COUNCIL

October 22, 2025 at 7:00 PM

MEMBERS PRESENT

Mayor

Shane Kearney

Councillors

David Pretty

Jackie Strang

John Strang

JeanAnn Lambert

Joe Strang

Paul Slaney

Town Clerk/Manager

Shelby Cox

Public

Barry Lambe

COUNCIL MEETING

7:07 pm

Mayor Kearney called the meeting to order

MOTION:

Pretty/Lambert

25-150

Resolved to adopt Agenda for October 22, 2025. All in favour, Motion Carried.

ADOPTION OF MINUTES

MOTION:

John Strang/Jackie Strang

25-151

Resolved to approve the minutes of Regular meeting October 7, 2025. All in Favour,

Motion Carried.

MOTION:

John Strang/Slaney

25-152

Resolved to approve the minutes of Finance meeting October 10, 2025. All in Favour,

Motion Carried.

Mayors signature:

Clerks signature: Shelby Cox

MOTION:

John Strang/Joe Strang

25-153

Resolved to approve the minutes of Finance meeting October 20, 2025. All in Favour,

Motion Carried.

APPROVAL OF EXPENDITURES

MOTION:

Pretty/ Joe Strang

25-154

Resolved to approve expenditures from October 7- October 22, 2025. All in Favour,

Motion Carried.

Correspondence to be discussed

Building permits for 6 Price Ave

MOTION:

Pretty/Lambert

25-155

Resolved to approve building permit. All in Favour, Motion Carried.

Rules of Procedure

MOTION:

Pretty/Slaney

25-156

Resolved to approve Rules of Procedure. All in Favour, Motion Carried.

Once a month all arms of council (Fire department, Recreation, Age Friendly) will be required to submit an update from each group.

Code of Conduct and Conflict of interest will be adopted in the future when training is completed.

Mayors signaturo

Clerks signature: Skelby lx

Strum Pr	oposal
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MOTION:

Pretty/Joe Strang

25-157

Resolved to open for discussion. All in Favour, Motion Carried.

Get strum to assist in writing a scope of work and advertise it according to the time frame for tendering act.

MOTION:

Pretty/Lambert

25-158

Resolved to accept Strum engineering proposal not to jack the building back up. All in

Favour, Motion Carried.

Facebook posts reviewed:

Questions and answers will be attached.

Car wreck update:

MOTION:

John Strang/ Jackie Strang

25-159

Resolved to open for discussion. All in Favour, Motion Carried.

Defer to next meeting to discuss policy.

Chief Wayne Strang brings in the results for the fire chief election:

Justin Power was Nominated by Michael Kearney and seconded by Daniel Pretty

Mark Pike was Nominated by Kyle Drake and seconded by Tom Connors

Results: 11 votes Justin- 8 votes Mark

Council accepts Justin Power as the new Fire Chief for 2025-2027. Next election for fire Chief will be October 22nd, 2027.

Mayors signature

Clerks signature: Shelley las

New Business

Councillor Lambert asked in case of an emergency is snow clearing available for ambulance. Council will discuss Emergency response at the next meeting where this can be included.

Privilege Meeting:

MOTION:

John Strang/Pretty

25-160

Resolved to move to a privilege meeting at 8:05pm. All in Favour, Motion Carried.

MOTION:

Pretty/John Strang

25-161

Resolved to move back to a regular meeting at 8:37pm. All in Favour, Motion Carried.

Finance Committee update

2026 Tax Structure Proposal:

Charge Fish Plants a flat rate of \$2400.00 per year for water.

Several permit rates will change amounts such as general repairs, permit for building a garage etc.

A Fire service fee of \$120.00 will be discussed with cabin owners.

Commercial/ non residential property tax for the stages will be \$360.00

Finalizing the Tax structure will be deferred until the next meeting.

HR:

MOTION:

Jackie Strang/Slanev

25-162

Resolved to approve increase in hourly wage for employee 3155, effective January

2026. All in Favour, Motion Carried.

MOTION:

Joe Strang/John Strang

25-163

Resolved to increase cost of living to 2% for 2026. All in Favour, Motion Carried.

Mayors signature

Clerks signature: Shelhy loc

Maintenance Department

On Call for Winter worker:

Town clerk will put out a posting looking for an on call worker to help with snow clearing if there is a storm.

Price quote for Fire hydrants and extender from Emco has been requested.

Pump for Hydrants on powerhouse road needs to be located.

Councillor Jackie Strang asked could the maintenance department move the STOP sign at the end of Webber's road to the correct area as it is nowhere near the intersection and there has been a few close calls for accidents.

ADJOURNMENT

MOTION:

John Strang/Jackie Strang

25-164

Resolved to adjourn the meeting at 8:55 pm. All in Favour, Motion Carried.

Next meeting will be held on November 4, 2025

Mayors signature:

Clerks signature:

Shelby Cox