

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday February 3, 2025, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE	Mayor M. Sundal Deputy C. Wauthier Councilor M. LeBlanc Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Sundal at 5:30pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 25-001 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the November 18, 2024 Regular Meeting of Council. 25-002 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the November 18, 2024 Regular Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for November 1 – December 31, 2024. 25-003 <i>MOVED by Councilor LeBlanc that Council accept the cheque register for November 1 – December 31, 2024 as information.</i> CARRIED
Dec. 2024 Financial Report	Council reviewed the December 2024 Financial Report. 25-004 <i>MOVED by Deputy Mayor Wauthier that Council accept the December 2024 Financial Report as information.</i> CARRIED 25-005 <i>MOVED by Mayor Sundal that Council direct Administration to transfer any 2024 surplus, following the completion of the 2024 Audit, to the Operating Reserve.</i> CARRIED
OLD BUSINESS	
Administrative Update	Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Encroachments, Community Building Project, December 8 th Fire, Development Officer and meeting with the MLA. 25-006 <i>MOVED by Councilor LeBlanc to accept the Administrative Update as information.</i> CARRIED

Canada Post & Industrial Inquiry Commission Council discussed the opportunity to send a letter to the Industrial Inquiry Commission on Canada Post outlining the concerns with lack of postal code and service to the Summer Village.

25-007 *MOVED by Deputy Mayor Wauthier that Council direct Administration to work with the Summer Village of Waiparous Canada Post Committee to complete a letter to the Industrial Inquiry Commission outlining the concerns and needs for Canada Post Services in the Village.*

CARRIED

NEW BUSINESS

2025 Municipal Election Council and Administration discussed the upcoming Municipal Election and when dates for nomination and election days have historically been set. Administration will be bringing information to an upcoming Council meeting to set these important dates and outline the process.

COMMITTEE RERORTS

Public Works/FireSmart Mayor Sundal provided the following update for the Public Works/FireSmart Committee:

- The Vegetation Management Project has been completed, except for a few missed trees (approximately 6) that were miss flagged. These trees will be removed. The project came in under budget.
- There is approximately \$18,000 left in grant funds from the Vegetation Management Project remaining. We have applied to use these funds to clean up the forest floor, remove any dead and down trees and to use some of the funds to buy deciduous trees to plant as the start of species conversion. The plan would be to have the community plant the trees as part of WFPD on May3. We are awaiting approval from FRIAA
- Boiler work has been completed, still making a vibration noise when ramping up. The set point will be kept at 18 degrees and a cage will be placed over top to prevent people from turning it down.
- Motion lights have been installed on the building.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- GWTA has requested 1/3 of the insurance cost for 2024. A cheque will be mailed to cover this cost.

25-008 *MOVED by Councilor LeBlanc that the GWTA receives \$250.00 from the 2025 Budget to cover Insurance and operating costs.*

CARRIED

Emergency Services

Deputy Mayor Wauthier provided the following update on the Emergency Services Committee:

- February 10 is a meeting to discuss Regionalization of Emergency Management with the MD of Big Horn and the Summer Village of Ghost Lake
- March 14 is a meeting with AEMA to review the Villages Emergency Management Plan
- Working on Event Plans for Community Events to be completed prior to any events happening.

ADJOURNMENT Mayor Sundal adjourned the meeting at 7:40 pm



Mayor



Chief Administrative Officer

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday March 10, 2025, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE Mayor M. Sundal
Deputy C. Wauthier
Councilor M. LeBlanc
Chief Administrative Officer, S. Gaida

CALL TO ORDER The meeting was called to order by Mayor Sundal at 5:45pm.

APPROVAL OF AGENDA Council reviewed the agenda.

25-009 *MOVED by Mayor Sundal that Council adopt the agenda as presented.*
CARRIED

MINUTES Council reviewed the minutes from the February 3, 2025 Regular Meeting of Council.

25-010 *MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the February 3, 2025 Regular Meeting of Council*
CARRIED

FINANCIALS

Cheque Register Council reviewed the cheque register for January 1 – February 28, 2025.

25-011 *MOVED by Councilor LeBlanc that Council accept the cheque register for January 1 – February 28, 2025 as information.*
CARRIED

March 2025 Financial Report Council reviewed the March 2025 Financial Report.

25-012 *MOVED by Councilor LeBlanc that Council accept the March 2025 Financial Report as information.*
CARRIED

25-013 *MOVED by Deputy Mayor Wauthier that Council direct Administration to transfer the \$4,995 received to cover Fire Response fees to the Operating Reserve.*

CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Encroachments, Development Officer and meeting with the MLA and RCMP.

25-014 *MOVED by Councilor LeBlanc to accept the Administrative Update as information.*

CARRIED

Community Building Project Council discussed the Community Building Project. Council reviewed the plan for the relocation of the power lines and the project status. Community engagement on the project was also discussed.

25-015 *MOVED by Deputy Mayor Wauthier that Council direct Administration to move forward with the power relocation for the Community Building and to complete a draft design for the site and buildings to present to the Community.*

CARRIED

NEW BUSINESS

Government of Alberta 2025 Budget Council reviewed the impacts of the 2025 Provincial Budget on the Summer Village of Waiparous including LGFF grants, the Highway 40 Bridge Replacement Project and the Education Tax requisition for the Summer Village of Waiparous increasing 29%.

25-016 *MOVED by Mayor Sundal that Council accept the update on the Government of Alberta 2025 Budget as information.*

CARRIED

2025 Assessment Report Council reviewed the 2025 Assessment Report noting the total Taxable Assessed Value in the Summer Village has increased 6.56%.

25-017 *MOVED by Mayor Sundal that Council accept the 2025 Assessment Report as information.*

CARRIED

2025 Annual Community Meeting Council discussed dates for the Annual Community Meeting.

25-018 *MOVED by Deputy Mayor Wauthier that Council schedule the Annual Community Meeting at 10:00am on July 19, 2025 at the Summer Village of Waiparous Picnic Grounds.*

CARRIED

Animal Carcass Removal Council discussed the need for removal of dead wildlife carcasses from Village lands.

25-019 *MOVED by Councilor Leblanc that Council direct Administration to contact Alberta Fish and Wildlife and develop a process for animal carcass removal from public property.*

CARRIED

COMMITTEE RERORTS

Public Works/FireSmart Mayor Sundal provided the following update for the Public Works/FireSmart Committee:

- FRIAA has approved the use of approximately \$18,000 left in grant funds from the Vegetation Management Project to clean up the forest floor, remove any dead and down trees and to use some of the funds to buy deciduous trees to plant as the start of species conversion. We have also purchased several trembling aspen saplings to be planted. The plan is to have the community plant the trees as part of WFPD on May 3.
- Looking at options for garbage. The current garbage bin location causes some issues. Exploring the possibility of moving the bin to the Summer Village or working with the Town of Cochrane on using the Eco Centre site.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- GWTA will be holding their AGM on April 5 at the Summer Village of Waiparous Community Building.
- Back 40 Work Bees are tentatively scheduled for June 21 & September 27.
- GWTA will be installing new signs in the Back 40 including a trail map sign
- All trail cameras for the Cougar Co-existence project have been removed.
- \$1,200 grant from the MD of Big Horn has been received
- \$250 contribution from the Summer Village of Waiparous for 2025 has been received.

Emergency Services

Deputy Mayor Wauthier provided the following update on the Emergency Services Committee:

- On February 10 a meeting to discuss Regionalization of Emergency Management with the MD of Big Horn and the Summer Village of Ghost Lake was held and we are moving forward with Regionalization.
- We will be changing our Voyent Alert Membership as part of the Regionalization to just be for Emergency notification and not community announcements/events.
- March 14 is a meeting with AEMA to review the Summer Village's Emergency Management Plan
- Working on Event Plans for Community Events to be completed prior to any events happening.

ADJOURNMENT Mayor Sundal adjourned the meeting at 7:30 pm



Mayor



Chief Administrative Officer

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday May 12, 2025, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE	Mayor M. Sundal Deputy C. Wauthier Councilor M. LeBlanc Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Sundal at 5:30pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 25-020 <i>MOVED by Mayor Sundal that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the March 10, 2025 Regular Meeting of Council. 25-021 <i>MOVED by Deputy Mayor Wauthier that Council approve the Minutes from the March 10, 2025 Regular Meeting of Council</i> CARRIED
DELEGATION	Janine Jevne, the Summer Village of Waiparous representative on the Marigold Library Board, presented the 2024 Marigold Library Systems Annual Report to Council and discussed ways to get information out to Villagers about everything Marigold has to offer. 25-022 <i>MOVED by Deputy Mayor Wauthier that Council accept the presentation by Janine Jevne as information.</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for March 1 – April 30, 2025. 25-023 <i>MOVED by Councilor LeBlanc that Council accept the cheque register for March 1 – April 30, 2025 as information.</i> CARRIED
May 2025 Financial Report	Council reviewed the May 2025 Financial Report. 25-024 <i>MOVED by Deputy Mayor Wauthier that Council accept the May 2025 Financial Report as information.</i> CARRIED
2024 Audited Financial Statements	Council reviewed the 2024 Audited Financial Statements and discussed the Auditor appointment for 2025 - 2027 25-025 <i>MOVED by Mayor Sundal that Council approves the 2024 Audited Financial Statements as presented.</i> CARRIED

25-026 *MOVED by Councilor LeBlanc that Council appoint Scase & Partner Chartered Professional Accountants as the Summer Village of Waiparous' Auditors for the 2025, 2026 and 2027 Audit Years*

CARRIED

Bylaw 162-25 2025 Tax
Rate Bylaw Council discussed and reviewed Bylaw 162-25.

25-027 *MOVED by Mayor Sundal that Council give First Reading to Bylaw 162-25.*

CARRIED

25-028 *MOVED by Deputy Mayor Wauthier that Council give Second Reading to Bylaw 162-25.*

CARRIED

25-029 *MOVED by Councilor LeBlanc that Council give unanimous consent to giving third and final reading to Bylaw 162-25.*

CARRIED

25-030 *MOVED by Councilor LeBlanc that Council give Third Reading to Bylaw 162-25.*

CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Encroachments, Development Officer, Community Meeting, chipping date, garbage solutions, Fish and Wildlife, Canada Post Committee, cistern inspection and meeting with the MLA and RCMP.

25-031 *MOVED by Councilor LeBlanc that Council accept the Administrative Update as information.*

CARRIED

Community Building Project Council discussed the Community Building Project. Administration provided an update on the Fortis power relocation and the design status for the project.

25-032 *MOVED by Deputy Mayor Wauthier that Council accept the Community Building Project update as information.*

CARRIED

NEW BUSINESS

Bylaw 163-25 Procedural Bylaw Council discussed the updates to the Procedural Bylaw. The updates allow for electronic participation in Public Hearings as required by Bill 20.

25-033 *MOVED by Councilor LeBlanc that Council give First Reading to Bylaw 163-25.*

CARRIED

25-034 *MOVED by Mayor Sundal that Council give Second Reading to Bylaw 163-25.*

CARRIED

25-035 *MOVED by Deputy Mayor Wauthier that Council give unanimous consent to giving third and final reading to Bylaw 163-25.*

CARRIED

25-036 *MOVED by Deputy Mayor Wauthier that Council give Third Reading to Bylaw 163-25.*

CARRIED

2025-2027 FRIAA Education Grant Application Council reviewed the FRIAA application for FireSmart Education Events to be held in 2025, 2026 and 2027.

25-037 *MOVED by Mayor Sundal that Council supports the application to FRIAA for Summer Village of Waiparous 2025-2027 FireSmart Education Events.*

CARRIED

2025 Municipal Election Council discussed dates for Nomination Day for the 2025 Municipal Election, the appointment of a Returning Officer and Substitute Returning Officer, Election Day, the need for an Advanced Poll and Special Ballots.

25-038 *MOVED by Councilor LeBlanc that Council appoint Suzanne Gaida as the Returning Officer and Mustafa Hashimi as the Substitute Returning Officer for the Summer Village of Waiparous.*

CARRIED

25-039 *MOVED by Deputy Mayor Wauthier that Council set Nomination Day for the Summer Village of Waiparous to be Saturday, July 12 from 10:00am to 12:00pm at the Summer Village of Waiparous Community Building.*

CARRIED

25-040 *MOVED by Mayor Sundal that the 2025 Municipal Election Day in the Summer Village of Waiparous will be Saturday, August 9, 2025 and that an Advanced Vote will be held.*

CARRIED

COMMITTEE REPORTS

Public Works/FireSmart

Mayor Sundal provided the following update for the Public Works/FireSmart Committee:

- East Speed Sign had a new battery installed in March. It worked for a while and now is working inconsistently. A call had been made to the supplier to come and repair it.
- Wildfire Community Preparedness Day event saw 20-25 Villagers attend. They planted 12 large trees and received small saplings to plant throughout the Village. Nordic Tree presented on species conversion and the MD of Big Horn Fire Department presented on fire safety at home. Everyone was fed and prizes were given out. Thank you to the FireSmart Committee for organizing another great event.
- People are leaving their bagged dog poop along the pathways both within the Village and in the Back 40. Administration will send a communication out reminding people to take their doggy poop bags with them and do not leave along the trail.

Trails & GWTA

Councilor LeBlanc provided the following update on the GWTA:

- AGM was held and a new Board was voted in.
- June 21 is the Work Bee, and the following week is when people can gather firewood from the Back 40

Emergency Services

Deputy Mayor Wauthier provided the following update on the Emergency Services Committee:

- Still working on the Event Checklist, plan to have completed for the Community Picnic.
- Emergency Management update is currently being led by the MD of Big Horn as they are amalgamating the Emergency Plans.

ADJOURNMENT Mayor Sundal adjourned the meeting at 8:25pm



Mayor



Chief Administrative Officer

**Minutes of the Organizational Meeting of the Council of the Summer Village of Waiparous
Monday August 18, 2025, 6:30pm
Waiparous Community Services Building
2 Wildrose Place**

In Attendance **Councilor M. LeBlanc**
 Councilor M. Parker
 Councilor C. Wauthier

Chief Administrative Officer S. Gaida

Call To Order

The meeting was called to order by CAO Gaida at 6:37pm.

Approval of Agenda

25-041 ***MOVED by Councilor LeBlanc that Council approve the agenda.***

CARRIED

Appointment of Mayor

Council discussed the role of Mayor, responsibilities and the term as laid out in the MGA and Procedural Bylaw.

25-042 ***MOVED by Councilor LeBlanc that C. Wauthier be appointed Mayor for the Summer Village of Waiparous for the four-year Council Term.***

CARRIED

Appointment of Deputy Mayor

Council discussed the role of Deputy Mayor, responsibilities and the term as laid out in the MGA and Procedural Bylaw.

25-043 ***MOVED by Mayor Wauthier that M. LeBlanc be appointed Deputy Mayor for the Summer Village of Waiparous for the four-year Council Term.***

CARRIED

Council Committee Appointments

Council reviewed the Council representative positions on various committees.

25-044 ***MOVED by Councilor Parker that the following council member committee appointments be set for a one-year term:***

<i>FireSmart/Public Works</i>	<i>Councilor Parker</i>
<i>GWTA</i>	<i>Deputy Mayor LeBlanc</i>
<i>Emergency Management</i>	<i>Mayor Wauthier</i>

CARRIED

Citizen Committee Appointments

Council discussed citizen interest and appointments for Fire Guardian and Marigold Library.

25-045 *MOVED by Mayor Wauthier that Joleen Molenaar be appointed as Fire Guardian for the Summer Village of Waiparous until August 31, 2029.*

CARRIED

25-046 *MOVED by Councilor Parker that Janine Jevne be appointed as the Summer Village of Waiparous Marigold Library Board Representative until August 31, 2028.*

CARRIED

Regular Council Meeting Dates 2025/2026

Council discussed meeting dates for 2025/2026.

25-047 *MOVED by Mayor Wauthier that the following will be the meeting dates for regular meetings of Council for 2025/2026:*

- *October 20, 2025, 5:30pm – Summer Village of Waiparous*
- *November 17, 2025, 5:30pm – Summer Village of Waiparous*
- *January 12, 2026, 5:30pm – Summer Village of Waiparous*
- *March 9, 2026, 5:30pm – Summer Village of Waiparous*
- *May 11, 2026, 5:30pm – Summer Village of Waiparous*

CARRIED

Adjournment

Mayor Wauthier adjourned the meeting at 7:15pm


Mayor
Chief Administrative Officer

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday October 20, 2025, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE	Mayor C. Wauthier Deputy Mayor M. LeBlanc Councilor M. Parker Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Wauthier at 5:30pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 25-048 <i>MOVED by Councilor Parker that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the May 12, 2025 Regular Meeting of Council and the minutes from the August 18, 2025 Organizational Meeting of Council. 25-049 <i>MOVED by Deputy Mayor LeBlanc that Council approve the Minutes from the May 12, 2025 Regular Meeting of Council</i> CARRIED 25-050 <i>MOVED by Mayor Wauthier that Council approve the Minutes from the August 18, 2025 Organizational Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for May 1 – September 30, 2025. 25-051 <i>MOVED by Mayor Wauthier that Council accept the cheque register for May 1 – September 30, 2025 as information.</i> CARRIED
October 2025 Financial Report	Council reviewed the October 2025 Financial Report. 25-052 <i>MOVED by Mayor Wauthier that Council accept the October 2025 Financial Report as information.</i> CARRIED
2026 Budget	Council discussed new items and projects they would like to see put into the 2026 draft budget. Council also discussed the three reserves the Village has - Capital Projects, Operating Expense and Emergency and Crisis. 25-053 <i>MOVED by Deputy Mayor LeBlanc that Council direct Administration to move the \$44,500 balance in the Emergency and Crisis Reserve into the Operating Expense Reserve.</i> CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects. Resident concerns and contacts, Alberta Transportation, Occupational Health and Safety Inspection, Development Officer, Canada Post Committee and Bylaw Enforcement.

25-054 *MOVED by Deputy Mayor LeBlanc that Council accept the Administrative Update as information.*

CARRIED

Community Building Project Council discussed the Community Building Project. Administration provided an update on the design status and permitting for the project.

25-055 *MOVED by Councilor Parker that Council accept the Community Building Project update as information.*

CARRIED

Public Land Encroachments Council discussed the ongoing Encroachments onto public lands throughout the Village and the current firepit encroachment Council and Administration have been dealing with.

25-056 *MOVED by Councilor Parker that Administration meet with the owners of the firepit encroachment and come up with a solution that works for the Village and the Owners.*

CARRIED

NEW BUSINESS

FireSmart & Public Works Committee Terms of Reference Council discussed the updates to the FireSmart and Public Works Committee Terms of Reference. The update allows for three more Committee members to be appointed.

25-057 *MOVED by Councilor Parker that Council approve the FireSmart & Public Works Committee Terms of Reference as presented.*

CARRIED

25-058 *MOVED by Councilor Parker that Council appoint Matthew Sundal and Savannah Stuart to the FireSmart & Public Works Committee for a term that expires August 30, 2027.*

Bylaw 164-25 Fire Safety Bylaw Council discussed the updates to the Fire Safety Bylaw. The updates remove the requirement for certification of firepits, fireplaces and fire receptacles.

25-059 *MOVED by Councilor Parker that Council give First Reading to Bylaw 164-25.*

CARRIED

25-060 *MOVED by Deputy Mayor LeBlanc that Council give Second Reading to Bylaw 164-25.*

CARRIED

25-061 *MOVED by Mayor Wauthier that Council give unanimous consent to giving third and final reading to Bylaw 164-25.*

CARRIED

25-062 *MOVED by Councilor Parker that Council give Third Reading to Bylaw 164-25.*

CARRIED

Fire Guardian Appointment Council discussed appointing Jason Marks as a Designated Fire Guardian

25-063 *MOVED by Mayor Wauthier that Council appoints Jason Marks as a Designated Fire Guardian for the Summer Village of Waiparous for a term to expire August 31, 2029.*

CARRIED

COMMITTEE REPORTS

Public Works/FireSmart

Councilor Parker provided the following update for the Public Works/FireSmart Committee:

- There will be no Fall FireSmart Education Day. FRIAA Grant Funds will be transferred to the 2026 Spring event.
- Some of the recently planted trees are dead, the Committee is looking into warranty and replacement.
- Culvert Maps have been updated and will be added as a layer to the GIS Mapping system.
- Working to assess the culverts and develop a maintenance program
- A bench location map is being completed, and a maintenance and replacement program will be developed for the Village benches.
- The Committee would like to use volunteers to mow Village roadsides once or twice a year. Volunteers will be trained on the equipment and trimming.
- Next meeting will be scheduled in November.

Trails & GWTA

Deputy Mayor LeBlanc provided the following update on the GWTA:

- Fall Work Bee was held, and the following was completed:
 - Re-stained benches
 - Clearing away of deadwood on Cougar Loop
 - Burn piles were created and will be burnt this winter

Emergency Services

Mayor Wauthier provided the following update on the Emergency Services Committee:

- Emergency Management update is currently being led by the MD of Big Horn as they are amalgamating the Emergency Plans. We are waiting for the draft plan to be completed.

CLOSED SESSION

25-064 *MOVED by Mayor Wauthier that Council and Administration go in-camera at 8:50pm.*

CARRIED

Closed Session ~ Exception under Section 29(1)(a), of the Access to Information Act ~ Advice from Officials

Administration left the in-camera session at 9:00pm

Closed Session ~ Personnel ~ Exception under Section 29(1)(b)(c), of the Access to Information Act ~ Advice from Officials

25-065 *MOVED by Deputy Mayor LeBlanc that Council come out of in-camera at 9:35pm.*

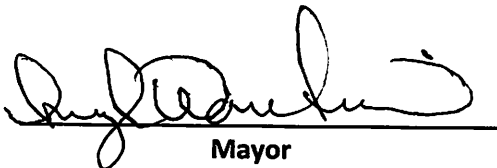
CARRIED

25-066 *MOVED by Deputy Mayor LeBlanc that Mayor Wauthier finalize a 4-year contract with CAO Gaida with Council's agreed upon terms.*

CARRIED

ADJOURNMENT

Mayor Wauthier adjourned the meeting at 9:37pm



Mayor



Chief Administrative Officer

**Minutes of the Regular Meeting of the Council of the Summer Village of Waiparous
Monday November 17, 2025, 5:30pm
SVW Community Services Building, 2 Wildrose Place, Summer Village of Waiparous, AB**

IN ATTENDANCE	Mayor C. Wauthier Deputy Mayor M. LeBlanc Councilor M. Parker Chief Administrative Officer, S. Gaida
CALL TO ORDER	The meeting was called to order by Mayor Wauthier at 5:40pm.
APPROVAL OF AGENDA	Council reviewed the agenda. 25-067 <i>MOVED by Councilor Parker that Council adopt the agenda as presented.</i> CARRIED
MINUTES	Council reviewed the minutes from the October 20, 2025 Regular Meeting of Council. 25-068 <i>MOVED by Deputy Mayor LeBlanc that Council approve the Minutes from the October 20, 2025 Regular Meeting of Council</i> CARRIED
FINANCIALS	
Cheque Register	Council reviewed the cheque register for October 1 – November 17, 2025. 25-069 <i>MOVED by Mayor Wauthier that Council accept the cheque register for October 1 – November 17, 2025 as information.</i> CARRIED
November 2025 Financial Report	Council reviewed the November 2025 Financial Report and discussed funds for the Waiparous Community Association. 25-070 <i>MOVED by Mayor Wauthier that Council accept the November 2025 Financial Report as information.</i> CARRIED
	25-071 <i>MOVED by Deputy Mayor LeBlanc that Council direct Administration to transfer \$550 from the Development Liabilities Account and \$480.02 from the Holdbacks Payable Account to the Waiparous Community Association.</i> CARRIED
2026 Operating & Capital Budget	Council discussed, debated and made changes to the Draft 2026 Operating & Capital Budgets. 25-072 <i>MOVED by Deputy Mayor LeBlanc that Council approve the 2026-2029 Operating Budget and Financial Plan and the 2026-2031 Capital Budget and Financial Plan with the agreed upon changes.</i> CARRIED

OLD BUSINESS

Administrative Update Administration provided a verbal update on several ongoing projects, Resident concerns and contacts, Canada Post Committee, Encroachments & Internet.

25-073 *MOVED by Councilor Parker that Council accept the Administrative Update as information.*

CARRIED

New Highway 40 Bridge Council discussed the plans for the construction of the New Highway 40 Bridge and the reduced weight limits planned for the current bridge.

25-074 *MOVED by Councilor Parker that Mayor Wauthier send an email to Devin Dreeshen, the Minister of Transportation and Economic Corridors and copy MLA Elmeligi and the MD of Big Horn indicating the urgent need for the new bridge on Highway 40 to be constructed and open in 2027 as the current bridge condition is significantly impacting the residents on the west side of the bridge.*

CARRIED

Community Building Project Council discussed the Community Building Project. Administration provided an update on the design status, permitting for the project and the delay is building until spring of 2026.

25-075 *MOVED by Mayor Wauthier that Council accept the Community Building Project update as information.*

CARRIED

NEW BUSINESS

FireSmart & Public Works Committee Appointment Council discussed the appointment of a final member to the FireSmart & Public Works Committee.

25-076 *MOVED by Mayor Wauthier that Council appoint Gordon Eveson to the FireSmart & Public Works Committee for a term to expire August 31, 2028.*

MD of Big Horn ICF Appointment Council discussed the current Intermunicipal Collaboration Framework with the MD of Big Horn and the need to appoint members to the Committee. Council also expressed the need to set up a meeting to discuss potential shared services including garbage, development and bylaw.

25-077 *MOVED by Deputy Mayor LeBlanc that Council appoint Mayor Wauthier and Councilor Parker to the ICF Committee.*

CARRIED

COMMITTEE REPORTS

FireSmart & Public Works

Councilor Parker provided the following update for the FireSmart & Public Works Committee:

- Committee met November 16, 2025
- Committee reviewed Terms of Reference & Procedural Bylaw and Councilor Parker was appointed Committee Chair
- May 2, 2026 will be the Community Wildfire Preparedness Day Event. The Committee will work on work-bee activities and speakers. Grants will cover this event costs.
- Discussed plans for 2026
- Culvert & bench inventory have been completed.
- Maintenance on benches and culverts to be completed in 2026.
- In 2026 the Committee will work on a bench addition plan for the 2027 Capital Project.

Trails & GWTA

Deputy Mayor LeBlanc provided the following update on the GWTA:

- Many trees were down in the Back 40 from the wind. Trails have been cleared of trees
- GWTA is applying for a grant from the MD of Big Horn for trail cameras and benches

Emergency Services

Mayor Wauthier provided the following update on the Emergency Services Committee:

- South Central Mutual Aid agreement is being redone in 2026.
- MD of Big Horn still working on the joint Emergency Management Plan.

CLOSED SESSION

25-078 *MOVED by Mayor Wauthier that Council and Administration go in-camera at 8:38pm.*

CARRIED

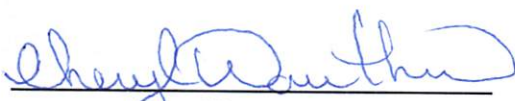
Closed Session ~ Exception under Section 29(1)(a), of the Access to Information Act ~ Advice from Officials

25-079 *MOVED by Councilor Parker that Council and Administration come out of in-camera at 9:10pm.*

CARRIED

ADJOURNMENT

Mayor Wauthier adjourned the meeting at 9:10pm



Mayor



Chief Administrative Officer