



**REGULAR MEETING OF COUNCIL
MINUTES
January 15, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:40pm), Deputy Mayor Orom (5:55pm), Councillor Northey (5:49pm),

Council by Zoom: Councillor Gust (5:55 pm)

Absent with notice: Mayor McDonald, Secretary Morrison, Foreman Schmidt

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Carson Ellis (6:00 pm)

1. CALL TO ORDER by Deputy Mayor Orom (6:01pm)
2. ADOPTION OF AGENDA

MOVED by Councillor Northey to approve the January 15, 2025, Regular Meeting of Council Agenda.

MOTION #011-2025 CARRIED

3. PUBLIC HEARINGS – none
4. DELEGATIONS - none
5. APPROVAL OF MINUTES
5.1 Minutes of January 2, 2025, Regular Meeting of Council.

MOVED by Councillor McIntosh to approve minutes of the January 2, 2025, Regular Meeting of Council.

MOTION #012-2025 CARRIED

6. CONSENT AGENDA
 - 6.1 December 31, 2024, Monthly Statement
 - 6.2 Public Works Foreman Report
 - 6.3 CAO Report

Councillor McIntosh requested to pull the Public Works Foreman Report to New & Unfinished business Item number 7.3.

7. NEW & UNFINISHED BUSINESS
 - 7.1 Grant Funding Change

MOVED by Councillor McIntosh to remove the \$2,830.00 computer replacement and the \$7,000.00 office window replacement project from the 2024 Local Government Fiscal Framework Operating Grant.

MOTION #013-2025 CARRIED

MOVED by Councillor Northey to remove the \$8,000.00 for the 2024 Municipal Infrastructure Management system (software, tablet, and GPS device) from the 2024 Local Government Fiscal Framework Capital Grant and approve its addition to the 2024 Local Government Fiscal Framework Operating Grant.

MOTION #014-2025 CARRIED

- 7.2 2024 Equipment Sales Funds – Transfer to reserve

MOVED by Councillor Gust to move the \$25,341.28 from the unrestricted cash to the restricted for Capital; Roads, Street and Equipment Reserve.

MOTION #015-2025 CARRIED

7.3 Public Works Foreman Report

Council had a couple questions about the report. Administration was able to answer them.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Councillor McIntosh to enter Closed Meeting of Council for 10.1 Legal – Direct Control – FOIP Section 27 and 10.2 Land – Building Lease Review – FOIP Section 17 at 6:16 pm.

MOTION #016-2025 CARRIED

Press- Carson Ellis was placed in the Zoom waiting room at 6:16 pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Direct Control – FOIP Section 27

10.2 Land – Building Lease Review – FOIP Section 17

MOVED by Councillor McIntosh to exit Closed Meeting of Council at 7:13 pm.

MOTION #017-2025 CARRIED

MOVED by Councillor McIntosh to direct administration to implement building leases increases by \$50.00/month as per lease contract notice.

MOTION #018-2025 CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING - Regular Meeting – February 5, 2025 – 6:00 pm & February 19, 2025 – 6:00 pm.

13. ADJOURNMENT – Councillor Northey adjourned the meeting at 7:14 pm.

DEPUTY MAYOR, Cindy Orom

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller