



5.1

Regular Council Meeting Minutes

Seniors' Drop-In Center

January 8, 2026

Present: Mayor Thomas Trout, Deputy Mayor David Smeyers, Councillor Jordan Elliott, Acting CAO William Wulff

1. Call to Order

Mayor Trout called the meeting to order at 6:31PM.

2. Adoption of Agenda

Res 001-2026

Deputy Mayor Smeyers moved to adopt the agenda. Carried

3. Delegations

3.1 Archibald McKeen – Communications

Absent

3.2 Alberta Municipal Affairs – delayed

Absent

3.3 Palliser Regional Municipal Services – Zacharie Forest

Mr. Forest presented an overview of the proposed bylaw and various items were discussed. The Bylaw will be presented at the next Council meeting for adoption.

4. Public Works Report - none

5. Adoption of Minutes

5.1 Regular Council Meeting Minutes – December 11, 2025

Res 002-2026

Deputy Mayor Smeyers moved to adopt the minutes of the regular meeting held on December 11, 2025. Carried

5.2 Special Council Meeting Minutes – December 23, 2025

Res 003-2026

Councillor Elliott moved to adopt the minutes of the special meeting held on December 23, 2025. Carried

6. CAO Report

Accepted as information

7. Financial Report

7.1 December Financials

Accepted as information

8. Business from the Minutes

8.1 Bylaw Officer

8.2 Date for next Stat Planning Meeting – Monthly after election?

8.3 Land Use Bylaw

9. New Business

9.1 Funding for Red Deer River Watershed Association

Funding will be determined in the budget process

9.2 Development Authority Pilot Project Agreement

PRMS will meet with the CAO for an orientation

9.3 Development Permit Fee Schedule – template for review and/or approval

PRMS will meet with the CAO for an orientation

10. Council Reports

11. Council Inquiries and/or Comments

12. Correspondence to Mayor and/or Council as a Whole

12.1 Alberta Municipal Affairs – Meeting with Minister Dan Williams

13. Closed Session

13.1 Personnel

Res 004-2026

Councillor Elliott moved to go into closed session at 8:00 pm. Carried.

Res 005-2026

Councillor Elliott moved to revert to open session at 8:17 pm. Carried.

Res 006-2026

Deputy Mayor Smeyers moved that we obtain a lawyer for legal advice. Carried.

14. Adjournment

Res 007-2026

Mayor Trout moved to adjourn the meeting at 8:18 pm. Carried.

Mayor Thomas Trout

Acting CAO Bill Wulff