



Regular Council Meeting Minutes

Seniors' Drop-In Center

February 12, 2026 at 6:30 PM

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 014-2026

Councillor Elliott moved to adopt the agenda. Carried

3. Delegations

3.1 PRMS – Subdivision Authority Bylaw 676-2026

3.2 PRMS – Land Use Bylaw Terms of Reference

Res 015-2026

Councillor Elliot moved to delete the requirement for a public presentation as referred to in section 3(A). Carried

3.3 Subdivision Authority Bylaw 676-2026

Res 016-2026

Deputy Mayor Smeyers moved to adopt first reading of Bylaw 676-2026 being the Subdivision Authority Bylaw. Carried

Res 017-2026

Councillor Elliott moved to adopt second reading of Bylaw 676-2026 being the Subdivision Authority Bylaw. Carried

Res 018-2026

Deputy Mayor Smeyers moved “no objection” to third reading of Bylaw 676-2026 being the Subdivision Authority Bylaw. Carried unanimously.

Res 019-2026

Councillor Elliott moved third reading of Bylaw 676-2026 being the Subdivision Authority Bylaw. Carried

4. Public Works Report

Verbal report by CAO Wulff accepted for information.

5. Adoption of Minutes

5.1 Regular Council Meeting Minutes January 8, 2026

Res 020-2026

Deputy Mayor Smeyers moved to adopt the minutes of the regular meeting held on January 8, 2026. Carried

5.2 Special Council Meeting Minutes January 22, 2026

Res 021-2026

Deputy Mayor Smeyers moved to adopt the minutes of the special meeting held on January 22, 2026. Carried

6. CAO Report

For information

7. Financial Report

7.1 Financials

For information

Res 022-2026

Councillor Elliott move to instruct the CAO to contact Lisa Allen to retain her to research grants, subject to review in three months. Carried

It was noted that these grants should be in keeping with the approved 10-year capital program, with the exception of obtaining and installing a power generator powerful enough to energize the Community Hall as well as the Village Office.

8. Business from the Minutes

9. New Business

9.1 Tax Cancellation

Folio 2161 and 2162, CNR subdivision during subdivision process totaling \$2,141.76

Res 023-2026

Councillor Elliott moved to cancel the taxes owing for the CNR property prior to the subdivision being created. Carried.

9.2 Marigold Agreement

Res 024-2026

Deputy Mayor Smeyers moved to accept the Marigold Contract as well as the Schedule C for 2026. Carried

9.3 Location of Council Meetings

Res 025-2026

Deputy Mayor Smeyers moved to move the location of the Council Meetings to the Village Office Council Chambers. Carried.

9.4 Delia/Hanna Bylaw Contract

Res 026-2026

Deputy Mayor Smeyers moved to accept and sign the Delia/Hanna Bylaw Enforcement contract. Carried

9.5 PRMS Subdivision and Development Appeal Board (SDAB) training

The CAO was instructed to register Mayor Trout for the SDAB course.

9.6 Garbage Collection Discussion

The rates and bag limits to garbage collection will be included in the Utility Rate Schedule Bylaw.

9.7 Police Funding Estimates

For information

9.8 Climate-Resilient Project Support

For information

10. Bylaw and Policy Review

10.1 Bylaw 647-2019 Municipal Fees, Charges, and Penalties
Bylaw 647-2019 Municipal Fees, Charges, and Penalties was reviewed. It will be updated with the operating budget process.

11. Council Reports

12. Council Inquiries and/or Comments

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

13.1 Handhills Hybrid Project – cancelled

A project that was in the proposal stage was cancelled prior to construction.

Res 027-2026

Deputy Mayor Smeyers moved to enter closed session at 8:32 pm. Carried

14. Closed Session

14.1 Personnel

Res 028-2026

Deputy Mayor Smeyers moved to revert to the regular meeting at 8:55 pm. Carried

Res 029-2026

Deputy Mayor Smeyers moved to offer Shannon Lambert the part-time temporary position as clerk at a rate of \$22.50 per hour for one day per week. Carried.

15. Adjournment

Res 030-2026

Deputy Mayor Smeyers moved adjourn the meeting at 8:56 pm. Carried.

Mayor Thomas Trout

Acting CAO Bill Wulff