



Regular Council Meeting Minutes

Village Office – Council Chambers

August 6, 2026, at 6:30 PM

Present: Mayor Thomas Trout, Deputy Mayor Melody Christofferson, Counsellor Jordan Elliott, Acting CAO William Wulff

1. Call to Order

Deputy Mayor Christofferson called the meeting to order at 6:31 pm

2. Adoption of Agenda

Addition to Agenda: 9.3 RFP on Highland Drive (compost) Subdivision

Res 115-2026

Councillor Elliott moved to adopt the amended agenda. Carried

3. Delegations

3.1 Collin McNab, MPE

Collin McNab and Chris Watson discussed the progress on the capital projects, especially the lagoon and sewer main portion to the lagoon.

3.2 Robby Thandi, Rangeland Insurance

Robby Thandi presented a proposal for the Village to move its insurance portfolio to Rangeland Insurance in Hanna.

3.3 Dan Tremblay, Aquatech

Aquatech was not in attendance.

4. Public Works Report

4.1 The Skid steer is broken down and going out for repairs.

5. Adoption of Minutes

5.1 July 9, 2026 Regular Meeting

Res 116-2026

Councillor Elliott moved to adopt the minutes of the July 9, 2026 Regular Meeting. Carried

11. Council Reports

Res 119-2026

Deputy Mayor Christopherson moved to pay \$200 to the Delia in Blooms committee to assist with their calendar program. Carried.

12. Council Inquiries and/or Comments

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

13.1 Alberta Community Partnership Grant

There may be a possibility of obtaining an ACP grant to assist with the training of a CAO and Clerk for both Delia and Munson.

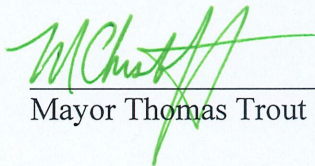
13.2 RCMP Report

14. Closed Session - none

15. Adjournment

Res 120-2026

Deputy Mayor Christopherson moved to adjourn the meeting at 9:18 PM. Carried.



Mayor Thomas Trout

Acting CAO Bill Wulff

5.2 July 27, 2026 Special Meeting – Budget, Utility and Tax Rates

Res 117-2026

Councillor Elliott moved to adopt the minutes of the July 27, 2026 Special Meeting - Budget, Utility and Tax Rates. Carried

5.3 July 29, 2026 Special Meeting – Action Plan and Capital Plan

Res 118-2026

Councillor Elliott moved to adopt the minutes of the July 29, 2026 Special Meeting – Action Plan and Capital Plan. Carried

6. CAO Report

For information

7. Financial Report

7.1 Financial Report

7.2 Accounts Payable Listing

8. Business from the Minutes

8.1 Alberta Day – job jar

8.2 Starland Properties

The CAO was directed to send an email to Christopher at Starland for background on the grass cutting of Starland properties.

9. New Business

9.1 Total Control – quote

Total Control was requested to provide a quote for fewer cameras but expandable upward in the future.

9.2 E-360 Quote garbage collection

Various options were discussed from contracting to a new truck.

9.3 RFP – Highland Drive (Compost) Subdivision.

Mayor Trout discussed developing an RFP for the subdivision.

10. Bylaw and Policy Review

10.1 Policy 14 – Purchasing Policy

MPE will assist in determining the actual policy that was adopted.

10.2 Discussion only – Development Permit Fee Schedule

The CAO will prepare a stand-alone bylaw for the Development Permit Fees.