

**PRESENT:** Mayor Robert McLeod, Deputy Mayor; Greg Pasichnuk, Councillors; Keith Hutchison, John Brodrick

**ABSENT:** Trevor Fredrickson

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Hailey Stone; Recorder

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:30 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 25-15805** Councillor Hutchison Moved:  
 "To adopt the agenda with the following additions:  
 9.2 (f)- RFD- Northern & Regional Economic Development Funding  
 12.5- Closed Session- Access to Information Act Part 1, Division 2, Section 22 –19 Disclosure Harmful to Business Interests of a Third Party."

Carried

**ADOPTION OF THE MINUTES**

**MOTION 25-15806** Deputy Mayor Pasichnuk Moved:  
 "To adopt the Minutes of the October 22, 2025, Organizational Meeting minutes as presented."

Carried

**MOTION 25-15807** Councillor Brodrick Moved:  
 "To adopt the Minutes of the October 22, 2025, Regular Meeting minutes as presented."

Carried

**DELEGATION**

"Elizabeth Zatelny, Carol Knauf, and Gloria Jackson presented to Council on behalf of the Senior Citizens Star Center. They requested building upgrades, including new windows, general maintenance, and updated exterior signage."

**MOTION 25-15808** Councillor Hutchison Moved:  
 "To direct administration to put out a request for proposal to replace the Senior Citizen Star Center Windows."

Carried

**MOTION 25-15809** Mayor McLeod Moved:  
 "To direct administration to ensure that proper signage for wheelchair access is in place at the Senior Citizen Star Center."

Carried

**PUBLIC HEARING**

**PUBLIC HEARING PROPOSED AMENDMENT TO LAND USE BYLAW 929-25**

Mayor McLeod opened the Public Hearing. No letters from the public were received of inquiries or concern. No members of the public were in attendance.

**MOTION 25-15810** Councillor Hutchison Moved:  
 "For the second reading of Land Use Bylaw Amendment 929-25."

Carried

**MOTION 25-15811** Mayor McLeod Moved:  
 "For the third and final reading of Land Use Bylaw Amendment 929-25."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

**MOTION 25-15812** Deputy Mayor Pasichnuk Moved:  
 "To accept Councillor reports and public concerns as presented."

Carried

**CAO REPORT**

**MOTION 25-15813** Councillor Brodrick Moved:  
 "To accept the Chief Administrative Officer's report as presented."

Carried

**OLD BUSINESS**

**REQUEST FOR DECISION** **PARTIAL PLAN CANCELLATION BYLAW 928-25**

**MOTION 25-15814** Councillor Brodrick Moved:  
 "For the second reading of Partial Plan Cancellation Bylaw 928-25."

Carried

- MOTION 25-15815 Mayor McLeod Moved:  
"For the third and final reading of Partial Plan Cancellation Bylaw 928-25."  
Carried
- REQUEST FOR DECISION COUNCIL PROCEDURE BYLAW 926-25
- MOTION 25-15816 Councillor Brodrick Moved:  
"To accept Council Procedure Bylaw 926-25 as information."  
Carried
- NEW BUSINESS**
- REQUEST FOR DECISION CEC ENERGY AUDIT DECISION
- MOTION 25-15817 Deputy Mayor Pasichnuk Moved:  
"To approve the arena lighting and furnace air handling unit upgrades for the 2026 budget and direct administration to apply for the Municipal Climate Action Change Action Centre grant funding."  
Carried
- REQUEST FOR DECISION WASTEWATER LAGOON SYSTEM- SAGR VS BIOCORD
- MOTION 25-15818 Mayor McLeod Moved:  
"To approve the installation of the SAGR system as the preferred wastewater lagoon upgrade solution due to its proven performance in ammonia removal."  
Defeated
- REQUEST FOR DECISION TERM DEPOSIT OPTIONS- CEMETERY
- MOTION 25-15819 Mayor McLeod Moved:  
"To invest the cemetery term deposit funds sitting in our general revenue in the amount of \$29,837.82 and place it in an 18-month GIC with ATB Financial."  
Carried
- REQUEST FOR DECISION MANNING SPORTS CENTER ASSOCIATION AGREEMENT
- MOTION 25-15820 Mayor McLeod Moved:  
"To approve the wording of "Permitted Use" means the use of the Licensed Premises for the management and operation of a hockey and curling complex, and any other use authorized by the Association that it deems to be in the best interest of the community or the appropriate use of the space, and for no other purpose."  
Carried
- REQUEST FOR DECISION PRDS JOINT USE AGREEMENT QUESTIONS
- MOTION 25-15821 Councillor Hutchison Moved:  
"To direct Administration to provide Peace River School Division (PRSD) with responses to their inquiries, prepare a draft agreement, and return it to Council for consideration."  
Carried
- REQUEST FOR DECISION NORTHERN AND REGIONAL ECONOMIC DEVELOPMENT FUNDING
- MOTION 25-15822 Councillor Hutchison Moved:  
"To approve the allocation of \$100,000 into the 2026 Northern and Regional Economic Development grant program in order to be eligible for matching provincial funds."  
Carried
- INFORMATION IN COUNCIL FILE**
- 8.(a) ACTION LIST  
8.(b) FINANCIALS  
8.(c) SSA 1A GIRLS VOLLEYBALL PROVINCIALS  
8.(d) WILD TELEVISION NETWORK  
8.(e) QUARTERLY COMMUNITY POLICING REPORT  
8.(f) CLOSURE OF FAIRVIEW COLLEGE CAMPUS LETTER  
8.(g) MUNICIPAL AFFAIRS LETTER
- MOTION 25-15823 Mayor McLeod Moved:  
"That Council establish a Community Policing Committee comprised of community members and the mayor and extend an invitation to the Council of the County of Northern Lights to participate."  
Defeated
- MOTION 25-15824 Deputy Mayor Pasichnuk Moved:  
"To accept 8.a, b, c, d, e, g as information."

**CLOSED SESSION**

**ACCESS TO INFORMATION ACT PART 1, DIVISION 2, SECTION 19 – DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY**

MOTION 25-15825

Mayor McLeod Moved:

“To close the meeting to the public and enter into closed session with 1 invite at 8:25 p.m. to discuss Access to Information Act Part 1, Division 2, Section 19 – Disclosure Harmful to Business Interests of a Third Party.”

Carried

*Recorder, Hailey Stone departed the Council Chambers at 8:25 p.m.*

MOTION 25-15826

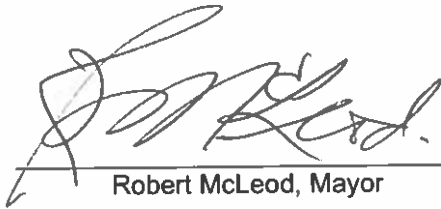
Mayor McLeod Moved:

“To exit closed session at 8:45 p.m.”

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 8:46 p.m.

  
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Robert McLeod, Mayor

  
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April Doll, Chief Administrative Officer