

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

ADMINISTRATION: Chief Administrative Officer; April Doll, Finance Administrator; Brandi Pacheco, Recorder; Samara Huppe

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

ADOPTION OF THE AGENDA

MOTION 26-15928 Councillor Fredrickson Moved:
"To adopt the April 22nd 2026 meeting agenda as presented."

Carried

ADOPTION OF THE MINUTES

MOTION 26-15929 Councillor Brodrick Moved:
"To adopt the Minutes of the April 8th, 2026, Regular Meeting as presented."

Carried

DELEGATION

Richard Zhao from Metrix Group LLP presented to council the 2025 Audit Findings Report. The audit is complete, with no significant findings identified across key financial areas, including cash, investments, assets, revenues, expenses, and internal controls. One observation was noted regarding inventory processes, where concerns were identified with the accuracy of inventory counts and outdated pricing. Due to this, the auditors were unable to obtain sufficient evidence for inventory and have issued a qualified opinion. Administration has indicated plans to review and improve inventory processes in the 2026 fiscal year.

*Deputy Mayor, Greg Pasichnuk exited the chambers at 7:15pm
Deputy Mayor, Greg Pasichnuk entered the chambers at 7:17pm*

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 26-15930 Deputy Mayor Pasichnuk Moved:
"To accept the Councillor reports and public concerns as presented."

Carried

CAO REPORT

MOTION 26-15931 Councillor Fredrickson Moved:
"To direct Administration to explore the feasibility and logistics of hosting Council meetings via Zoom, to enhance public accessibility."

Carried

*Finance Administrator, Brandi Pacheco exited the chambers at 7:48pm
Finance Administrator, Brandi Pacheco entered the chambers at 7:50pm*

MOTION 26-15932 Councillor Hutchison Moved:
"To accept the Chief Administration Officer's report as presented."

Carried

OLD BUSINESS

NEW BUSINESS

REQUEST FOR DECISION **2026 BATTLE RIVER RODEO SPONSORSHIP REQUEST**

MOTION 26-15933 Councillor Brodrick Moved:
"To sponsor the Battle River Ag Society Rodeo in the platinum tier sponsorship amount of \$2,500."

Carried

REQUEST FOR DECISION **PEACE REGIONAL ENERGY ALLIANCE**

MOTION 26-15934 Councillor Fredrickson Moved:
"To approve the donation of \$1,000 to the Peace Regional Economic Alliance."

Carried

REQUEST FOR DECISION **MEMBERSHIP RENEWAL OF COMMUNITY RAIL ADVOCACY ALLIANCE (CRAA)**

MOTION 26-15935 Councillor Brodrick Moved:
"To accept for information."

Carried

