

VILLAGE OF ARROWWOOD  
REGULAR COUNCIL MEETING  
MINUTES

Tuesday, January 10<sup>th</sup>, 2023

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, January 10<sup>th</sup>, 2023, commencing at 6:00 pm.

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**IN ATTENDANCE:** Matt Crane, Mayor  
Colin Bexte, Deputy Mayor  
Nicholas Kuntz, Councillor  
Christopher Northcott, Chief Administrative Officer  
Rosemary Ingraham, Chair, Village of Arrowwood Library Board  
Lois King, Treasurer, Village of Arrowwood Library Board

1. **CALL TO ORDER**

Mayor Crane called the meeting to order at 6:07 PM.

2. **ACCEPTANCE OF AGENDA**

Res. No. 2023-01-10-01: Moved by Deputy Mayor Bexte that the agenda of the January 10, 2023, Regular Meeting be accepted as presented.

CARRIED

3. **DELEGATION**

- a. Village of Arrowwood Library Board: Rosemary Ingraham said they had some concerns that they wanted to discuss with the Village Council. They were very happy with the quality of the work being done on the library but had been frustrated by how long it had been taking to complete. They were also wanting to discuss their funding and lease arrangements. Lois King spoke to the need for funding and that their funding was being dramatically cut. She said that they would not sign the funding agreement that had been proposed because they were not going to agree to not be funded. They had no concerns other than minor modifications with the lease agreement.  
Discussion was had regarding communication with the board over the building project, as well as whether or not they had been fully apprised of the need to cut their funding given their reserves.  
Mayor Crane raised the matter of after hours availability and the willingness of volunteers to run the library on weekends.  
Council thanked Mrs. Ingraham and King for their attendance at the meeting.

Rosemary Ingraham and Lois King left the meeting at 7:04 PM.

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**4. ADOPTION OF MINUTES**

- a. December 15, 2022, Special Meeting

**Res. No. 2023-01-10-02:** Moved by Mayor Crane that the minutes of the December 15, 2022, Special Meeting be accepted as presented.

CARRIED

**5. STAFF REPORTS**

- a. Report of the Chief Administrative Officer:

- Tax Payment Deadline
- GIC Investments
- Accounting
- Capital Projects
- Residential and Non-Residential Street Names
- FCSS Desk
- Contract and Staff Wages
- Post Office Counter
- Regional Emergency Management Partnership
- Community Profiles
- TIPPs
- Council Action List

**Res. No. 2023-01-10-03:** Moved by Councillor Kuntz that Council authorize Administration to open a high-interest savings account with ATB Financial.

CARRIED

**Res. No. 2023-01-10-04:** Moved by Councillor Kuntz that the Village contribute up to \$1,750.00 toward a new counter in the new post office in the Arrowwood Mall.

CARRIED

**Res. No. 2023-01-10-05:** Moved by Deputy Mayor Bexte that the report of the Chief Administrative Officer be accepted for information.

CARRIED

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6. **COUNCILLOR REPORTS**

- a. Matt Crane: Wanting to makes sure that all of Council is aware that there are new shop owners on the west side of Arrowwood with legitimate business interests and activity on the horizon.

**Res. No. 2023-01-10-06:** Moved by Councillor Kuntz that Council accept Councillor Reports for information.

CARRIED

7. **OLD BUSINESS**

- a. Residential and Non-Residential Street names and Civic Addresses
  - Discussion.

8. **NEW BUSINESS**

- a. TIPP's Program
  - Discussion.

- b. 2022 Tax Payment Deadline Extension

**Res. No. 2023-01-10-07:** Moved by Deputy Mayor Bexte that the 2022 Tax Payment Deadline be extended to February 28, 2023.

CARRIED

9. **IN-CAMERA ITEMS**

- a. Advice From Officials, as per s. 24(1)(g) of Freedom of Information and Protection of Privacy Act
- b. Labour Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act

**Res. No. 2023-01-10-08:** Moved by Mayor Crane that Council go in-camera at 8:05 PM.

CARRIED

**Res. No. 2023-01-10-09:** Moved by Deputy Mayor Bexte that Council go back into Open Session at 8:23 PM.

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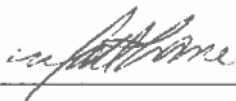
CARRIED

10. **NEXT MEETING**

- a. **Regular Meeting:** Tuesday, February 14<sup>th</sup>, 2023, in the Village Office

11. **ADJOURNMENT**

Mayor Crane adjourned the meeting at 8:24 PM.



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Matt Crane,  
Mayor



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Christopher Northcott,  
Chief Administrative Officer