



Regular Council Meeting Minutes
Tuesday, September 10th, 2024

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, September 10th, 2024, commencing at 6:00 pm. In person and via phone.

IN ATTENDANCE: Colin Bexte, Mayor (Chair) (via phone)
Nick Kuntz,
Nikki Holloway, Chief Administrative Officer (Recording Secretary)
Gallery: Kevyn Stevenson and Jim Brooks

1. **CALL TO ORDER**

Mayor Colin Bexte called the meeting to order at 6:15 pm, immediately following the adjourned Organizational Meeting, and asked Deputy Mayor Kuntz to chair the meeting as he was not in the office.

2. **ACCEPTANCE OF AGENDA**

Res. No. 2024-10-08-10: Moved by Mayor Bexte that the agenda be accepted as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. September 10th, 2024, Village of Arrowwood regular meeting minutes

Res. No. 2024-10-08-11: Moved by Mayor Bexte that the minutes of the August 13th, 2024, regular meeting be adopted as presented.

CARRIED

4. **STAFF REPORTS**

- a. Chief Administrative Officer
- Meeting Minutes
 - Policies
 - Council Actions Items Update
 - Public Works Update
 - Communications
 - Financial Update

Res. No. 2024-10-08-12: Moved by Deputy Mayor Kuntz that the Staff Reports be accepted as presented for information.

CARRIED



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5. COUNCILLOR REPORTS

None presented

6. OLD BUSINESS

- a. By-Election – CAO Holloway updated the councilors that two(2) candidates turned in their nomination papers, Kevyn Stevenson and Gordon Gooch, and that the by-election would be held in the Village Office on November 5, 2024 from 10:00 am to 8:00 pm, with CAO Holloway as the Returning Officer and Lisa Kasper as the Deputy Returning Officer

Page
of 4

7. NEW BUSINESS

- a. Council Remuneration Policy

Res. No. 2024-10-08-13: Moved by Deputy Mayor Kuntz that Council approves the Council Remuneration Policy as presented.

CARRIED

- b. Public Participation Policy

Res. No. 2024-10-08-14: Moved by Mayor Bexte that Council approves the Public Participation Policy

CARRIED

- c. Appointments to Committees and Boards Policy

Res. No. 2024-10-08-15: Moved by Deputy Mayor Kuntz that Council approves the Appointments to Committees and Boards Policy AND add application form to the policy

CARRIED

- d. VRREAC Funding Request

Res. No. 2024-10-08-16: Moved by Mayor Bexte that Council approves the Vulcan Regional Response to Elder Abuse Councils request to fund a 0.2 FTE elder abuse prevention position for the Vulcan Family and Community Support Services Office should grant funding not be available, and contingent on the approval and cost sharing participation from the Regional Partners in the Vulcan and Region Family and Community Supports Services Agreement.

CARRIED

- e. Control Valves and flow meter for WTP



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Res. No. 2024-10-08-17: Moved by Deputy Mayor Kuntz that council approves the purchase of the control valves and flow meter quoted at \$25,688 from Gran Cielo solutions for the Water Plant repairs.

CARRIED

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8. IN-CAMERA ITEMS

- a. Labour Relations, as per s.17.1 of Freedom of Information and Protection of Privacy Act
 - i. Contracted Worker
- b. Municipal Relations, as per s.17.1 of Freedom of Information and Protection of Privacy Act.
 - i. Regional Water System – Mutual Agreed Terms & Concepts

Res. No. 2024-10-08-18: Moved by Nick Kuntz that Council moves into Closed Session at 6:36 PM.

CARRIED

Res. No. 2024-10-08-19: Moved by Nick Kuntz that Council moves into Open Session at 7:43 PM.

CARRIED

Res. No. 2024-10-08-20: Moved by Colin Bexte that Council approves hiring Thomas Janz as an emergency Public Works employee AND that the CAO offers a contract agreement with the agreed upon wage.

Res. No. 2024-10-08-21: Moved by Deputy Mayor Kuntz that CAO Holloway informs Vulcan County that at this time we do not approve the Mutual Agreed Terms & Concepts without further information and clarification being provided.

CARRIED

9. NEXT MEETING

- a. **Regular Meeting:** Tuesday, November 12th, 2024, at 6:00 p.m. in the Village Office



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10. ADJOURNMENT

Deputy Mayor Kuntz adjourned the meeting at 7:45 PM

Page |
of 4

A handwritten signature in black ink, appearing to read "Colin Bexte", written over a horizontal line.

Colin Bexte

Chair

A handwritten signature in black ink, appearing to read "Nicole Holloway", written over a horizontal line.

Nicole Holloway,

Chief Administrative Officer