



Regular Council Meeting Minutes  
**Tuesday, January 14, 2025**

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, January 14, 2025, commencing at 6:00 pm, in person.

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**IN ATTENDANCE:** Colin Bexte, Mayor (Chair)  
Nick Kuntz, Deputy Mayor  
Kevyn Stevenson, Councillor  
Nikki Holloway, Chief Administrative Officer (Recording Secretary)  
Delegation: Dick Ellis and Wayne Tompkins  
Gallery: Jim Brooks and Lorie Patterson

**1. CALL TO ORDER**

Mayor Colin Bexte called the meeting to order at 6:03 pm.

**2. ACCEPTANCE OF AGENDA**

**Res. No. 2025-01-14-01:** Moved by Mayor Bexte that the agenda be accepted with amendments to include the addition of Delegation with Dick Ellis and Wayne Tompkins for Vulcan District Waste Commission.

CARRIED

**3. DELEGATION**

Dick presented to council the need to reinstate the use of the recycling center, mainly so the village will qualify for the EPR program (Extended Producer Recycling) that is being offered by the government. This program will allow the residents to have their recycling placed in blue bags and picked up once a week, or as needed. He suggested moving the recycling center to a more visible location to circumvent the issues we encountered with people leaving garbage and a huge mess. He also spoke of other villages who had similar issues, but the installation of security cameras and the use of the Bylaw Officers have mitigated all problems. He asked the council to come up with some locations around the village that would be adequate if we chose to go this route. We have a deadline of July to decide.

Dick and Wayne left the meeting at 6:23 pm.

**4. ADOPTION OF MINUTES**

- a. December 10, 2024, Village of Arrowwood regular meeting minutes

**Res. No. 2025-01-14-02:** Moved by Mayor Bexte that the minutes of the December 10<sup>th</sup>, 2024, regular meeting be adopted as presented.

CARRIED



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b. Electronic Recording of Meetings Policy

**Res. No. 2025-01-14-06:** Moved by Mayor Bexte that Council approves the Electronic Recording of Meetings Policy as presented. **CARRIED**

c. Vehicle use Policy

**Res. No. 2025-01-14-07:** Moved by Mayor Bexte that Council approves the Vehicle Use Policy as presented with the addition of vaping added under the heading of "Vehicle Use". **CARRIED**

**8. NEW BUSINESS**

a. Utility Rate Review

**Res. No. 2025-01-14-08:** Moved by Councillor Stevenson that Council tables the discussion until our February Meeting. **CARRIED**

b. Appoint Returning Officer

**Res. No. 2025-01-14-09:** Moved by Mayor Bexte that Council appoints CAO Holloway as the Returning Officer for the 2025 Election. **CARRIED**

c. Cellphone Data

**Res. No. 2025-01-14-10:** Moved by Deputy Mayor Kuntz that Council approves a cellphone plan with data added for CAO Nikki Holloway's work cell phone. **CARRIED**

d. Walking Path Lights

**Res. No. 2025-01-14-11:** Moved by Mayor Bexte that Council tables the discussion until our February Meeting. **CARRIED**



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**11. ADJOURNMENT**

Mayor Bexte adjourned the meeting at 7:55 PM

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

Colin Bexte  
Mayor

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

Nicole Holloway  
Chief Administrative Officer