



Regular Council Meeting Minutes
Tuesday, February 11, 2025

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, February 11, 2025, commencing at 6:00 pm, in person.

IN ATTENDANCE: Colin Bexte, Mayor (Chair)
Nick Kuntz, Deputy Mayor
Kevyn Stevenson, Councillor
Nikki Holloway, Chief Administrative Officer (Recording Secretary)
Gallery: Lorie Patterson, Bill Graff

1. **CALL TO ORDER**

Mayor Colin Bexte called the meeting to order at 6:00 pm.

2. **ACCEPTANCE OF AGENDA**

Res. No. 2025-02-11-01: Moved by Mayor Bexte that the agenda be accepted as presented.

CARRIED

3. **ADOPTION OF MINUTES**

a. January 14, 2025 Village of Arrowwood regular meeting minutes

Res. No. 2025-02-11-02: Moved by Mayor Bexte that the minutes of January 14, 2025, regular meeting be adopted as presented.

CARRIED

4. **STAFF REPORTS**

Chief Administrative Officer

- Council Actions Items Update
- Communications
- Public Works Update
- Village Requests
- Financial Update

Res. No. 2025-02-11-03: Moved by Mayor Bexte that the Staff Reports be accepted as presented for information.

CARRIED



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5. COUNCILLOR REPORTS

- a. Kevyn – Non- Residential Real Estate is a good time for selling now. If we can sell whatever lots we can, to go for it. Realtor is keen on getting it presented to those interested parties and Kevyn has been getting dimensions and information as needed. Are we interested in potentially selling the lots on the north side beside the recycling yard? The realtor stated he could come in and share information and reports.

Res. No. 2025-02-11-04: Moved by Mayor Bexte that the Councillor Reports be accepted as presented for information.

CARRIED

6. OLD BUSINESS

- a. Utility Rate Review – Bill came and spoke on the overall usage of water in the Village and concerns over the high amount of water being used by some residents. He proposed doing a water audit comparing consumption by users to his data from the water plant. Bill will update us next month on the consumption numbers and if they have leveled out after the leak has been repaired, or if it is a concern of high users. Water rates were reviewed. Council proceeded to amend the Water Service Bylaw.

Res. No. 2025-02-11-05: Moved by Councillor Stevenson that Council give First Reading to Bylaw 499, Water Service Bylaw.

CARRIED

Res. No. 2025-02-11-06: Moved by Mayor Bexte that Council give Second Reading to Bylaw 499, Water Service Bylaw.

CARRIED

Res. No. 2025-02-11-07: Moved by Deputy Mayor Kuntz that Council gives unanimous consent to having Third Reading of Bylaw 499, Water Service Bylaw, at this meeting.

CARRIED

Res. No. 2025-02-11-08: Moved by Mayor Bexte that Council give Third Reading to Bylaw 499, Water Service Bylaw.

CARRIED



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b. Walking Path Lights

Res. No. 2025-02-11-09: Moved by Nick Kuntz that we wait until the walking path is completed in its entirety before making a firm decision on what lighting we would like, for consistency.

CARRIED

7. NEW BUSINESS

a. Library Board Appointment Corrections

Res. No. 2025-02-11-08: Moved by Colin Bexte that Council appoints the following individuals to the Village of Arrowwood Library Board for the specified terms:

Rosemary Ingraham – term expiry date October 12, 2027

Heather Montgomery – term expiry date October 12, 2027

Neeltje Wyatt - term expiry date October 12, 2027

Abbie McCullough- term expiry date October 12, 2027

Janet Cockwill- term expiry date October 12, 2027

Corry Walk- term expiry date October 12, 2027

Dixie Bird- term expiry date October 12, 2027

Colin Bexte (Mayor) - term expiry date October 14, 2025

AND that we are appointing Rosemary Ingraham, Heather Montgomery, Janet Cockwill and Neeltje Wyatt for an extended appointment beyond the terms already served on the Village of Arrowwood Library Board.

UNANIMOUSLY CARRIED

b. Water Operators Conference

Res. No. 2025-02-11-09: Moved by Nick Kuntz that Council sets the expenses for the AWWOA Conference in Banff on March 10th, 2025 to a maximum of \$150.00 for lodging for one night, \$75.00 for meals for the day, and mileage of \$107.86 (mileage divided by three if not carpooling). Registration for the Conference will be paid in full, plus the hourly wage for attendance at the conference.

CARRIED

c. Recycling Program –Discussion over best place to have the recycle center located. Nick will have a discussion with Dick Ellis.



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Res. No. 2025-02-11-10: Moved by Colin Bexte that Council table the decision until the next meeting. **CARRIED**

- d. 2nd Street East Water Main – Review of estimate from MPE, as well as discussion over potential directional drilling. Nikki will contact company to find pricing.

Res. No. 2025-02-11-11: Moved by Mayor Bexte that we table to our next meeting. **CARRIED**

- e. Updated Orthophoto – We will not update the current orthophoto at this time.

8. IN-CAMERA ITEMS

- a. Account Adjustments, as per s.17.1 of Freedom of Information and Protection of Privacy Act

Res. No. 2024-11-12-12: Moved by that Council moves into Closed Session at 7:59PM.

CARRIED

Res. No. 2024-11-12-13: Moved by that Council moves into Open Session at 8:01PM.

CARRIED

Res. No. 2024-11-12-14: Moved by Colin Bexte that we write off the two accounts receivable that are outstanding from previous years and the three that were paid but not applied correctly.

CARRIED

9. NEXT MEETING

- a. **Regular Meeting:** Tuesday, March 11th, 2025, at 6:00 p.m. in the Village Office

10. ADJOURNMENT

Mayor Bexte adjourned the meeting at 8:03PM

A handwritten signature in blue ink, appearing to be "Colin Bexte".

Colin Bexte
Mayor

A handwritten signature in blue ink, appearing to be "Nicole Holloway".

Nicole Holloway
Chief Administrative Officer