

Regular Council Meeting Minutes Tuesday, March 11, 2025

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

IN ATTENDANCE: Colin Bexte, Mayor (Chair)

Nick Kuntz, Deputy Mayor - arrived at 6:24

Kevyn Stevenson, Councillor

Nikki Holloway, Chief Administrative Officer (Recording Secretary)

Gallery: Vicki Love, Jim and Dorothy Brooks

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

Res. No. 2025-03-11-01: Moved by Colin Bexte that the agenda be accepted as presented.

CARRIED

3. ADOPTION OF MINUTES

1. February 11,2025 Village of Arrowwood regular meeting minutes

Res. No. 2025-03-11-02: Moved by Councilor Stevenson that the minutes of February 11, 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. 2025-03-11-03: Moved by Colin Bexte that the Staff Reports be accepted as presented for information.

CARRIED



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5. COUNCILLOR REPORTS - Nick arrived at 6:24 pm

- 1. Kevyn storm drains on 2nd street west were frozen almost to the top, valve sticking out by Fehr's on 2nd Street East. Realtor will be coming out soon. Pickleball potentially starting up in April, weather permitting.
- 2. Nick VDWC waste meeting got switched so he could not attend it.

Res. No. 2025-03-11-04: Moved by Mayor Bexte that the Councillor Reports be accepted as presented for information.

CARRIED

6. OLD BUSINESS

Recycling Building Location

Res. No. 2025-03-11-05: Moved by Mayor Bexte that we table the final location until next meeting, after discussion with Dick Ellis on proposed location for south of the water plant.

CARRIED

7. **NEW BUSINESS**

1. 2nd Street Water Line Replacement

Res. No. 2025-03-11-06: Moved by Deputy Mayor Kuntz that Council accepts Bid # 18202 presented by Brooks Asphalt and Aggregate Ltd. for the repair of 2nd Street Water Line replacement.

CARRIED

2. Munisoft IT Security Quote

Res. No. 2025-03-11-07: Moved by Councilor Stevenson that Council approves the quotation from Munisoft for IT services for the village.

CARRIED



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3. Campground Policy Update

Res. No. 2025-03-11-08: Moved by Mayor Bexte that Council approves the changes to the Campground Rental and Reservations Policy AND for CAO Holloway to amend the policy accordingly.

CARRIED

8. NEXT MEETING

a. Regular Meeting: Tuesday, April 8th, 2025, at 6:00 p.m. in the Village Office

9. ADJOURNMENT

Mayor Bexte adjourned the meeting at 7:27 PM

Colin Bexte

Mayor

Nicole Holloway

Chief Administrative Officer