

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, April 8, 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: Jim Brooks, Lorie Patterson and Alan Strid

1. CALL TO ORDER

Mayor Colin Bexte called the meeting to order at 6:02 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2025-04-08-01: Moved by Colin Bexte that the agenda be accepted as presented.

CARRIED

3. ADOPTION OF MINUTES

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

Res. No. 2025-04-08-02: Moved by Councilor Stevenson that the minutes of March 11, 2025, regular meeting, be adopted as presented. CARRIED

2. March 24, 2025, Village of Arrowwood special meeting minutes

Res. No. 2025-04-08-03: Moved by Deputy Mayor Kuntz that the minutes of March 24, 2025, special meeting, be adopted as presented. CARRIED

4. STAFF REPORTS

Chief Administrative Officer

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



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Res. No. 2025-04-08-04: Moved by Colin Bexte that the Staff Reports be accepted as presented for information.

5. COUNCILLOR REPORTS

- 1. Nick VDWC meeting The county will be out to move the recycling center to the new location by the water plant as soon as possible. The Mossleigh transfer station will keep the Monday evening hours permanent as it has been utilized consistently. It was reported that regarding the overall cost of waste, that Vulcan County is under half of the national average regarding tonnage.
- 2. Kevyn special thanks to Jim for getting the gravel to fill in the hole at Montgomery's. He also attended the Marquis Foundation but nothing new to report.
- 3. Colin Attended the VCREMP and Regional Communications meetings. VCREMP was the annual update. Discussion on the Emergency Plan Review, STARS, the EMS NET Van (non-emergency transport), as well as the Emergency Alert Notification the County is seeking a third person to have authorized to send out alerts. Regional Communications was general updates on each community and discussion about the lack of development officer help at ORSSC due to budget constraints and the impact on the villages.

Res. No. 2025-04-08-05: Moved by Mayor Bexte that the Councillor Reports be accepted as presented for information.

6. BYLAWS

1. Business License Bylaw 500

Res. No. 2025-04-08-06: Moved by Deputy Mayor Kuntz that the Council give First Reading to Bylaw 500, Business License Bylaw. CARRIED

Res. No. 2025-04-08-07: Moved by Councillor Stevenson that the Council give Second Reading to Bylaw 500, Business License Bylaw. CARRIED



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Res. No. 2025-04-08-08: Moved by Deputy Mayor Kuntz that the Council unanimously consent to give Third Reading to Bylaw 500, Business License Bylaw.

CARRIED

Res. No. 2025-04-08-09: Moved by Mayor Bexte that the Council give Third Reading to Bylaw 500, Business License Bylaw.

2. Procedure (and Committees) Bylaw 501

Res. No. 2025-04-08-10: Moved by Deputy Mayor Kuntz that the Council give First Reading to Bylaw 501, Procedure (and Committee) Bylaw.

Res. No. 2025-04-08-11: Moved by Mayor Bexte that the Council give Second Reading to Bylaw 501, Procedure (and Committee) Bylaw.

CARRIED

Res. No. 2025-04-08-12: Moved by Councilor Stevenson that the Council unanimously consent to give Third Reading to Bylaw 501, Procedure (and Committee) Bylaw.

CARRIED

Res. No. 2025-04-08-13: Moved by Mayor Bexte that the Council give Third Reading to Bylaw 501, Procedure (and Committee) Bylaw.

7. <u>NEW BUSINESS</u>

- 1. STARS Discussion and decision that while it is a very worthwhile cause to support, we do not want to add an additional amount to the taxpayers but will make residents aware of the need to support by donation. Potential to have them come to our community garage sale to bring awareness.
- 2. Marquis Foundation Representative

Res. No. 2025-04-08-14: Moved by Deputy Mayor Kuntz that Council approves a change of representative for the Marquis Foundation and that Councilor Kevyn Stevenson will be the new representative.

CARRIED



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8. IN-CAMERA

- 1. Labour Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act.
 - i. Contract
- 2. Municipal Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act.
 - i. SAEWA
- 3. Advice from Officials, as per s. 24.1 of Freedom of information and Protection of Privacy Act.
 - i. Letter from Minister McIver

Res. No. 2025-04-08-14: Moved by Mayor Bexte that Council move into Closed Session at 7:10 pm. CARRIED

Res. No. 2025-04-08-14: Moved by Mayor Bexte that Council move back into Open Session at 7:48 pm. CARRIED

9. **NEXT MEETING**:

1. Tuesday, May 13, 2025, at 6:00 p.m. in the Village Office

10. ADJOURNMENT

Mayor Bexte adjourned the meeting at 7:49 PM

Colin Bexte

Mayor

Nicole/Holloway

Chief Administrative Officer