



## Regular Council Meeting Minutes

**Tuesday, May 15, 2025**

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, May 15, 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)  
Gallery: Jim Brooks, Lorie and Sean Patterson, Vicki Love and Alan Strid

### 1. CALL TO ORDER

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

### 2. ACCEPTANCE OF AGENDA

**Res. No. 2025-05-13-01:** Moved by Colin Bexte that the agenda be accepted as presented.

CARRIED

### 3. ADOPTION OF MINUTES

1. April 8, 2025, Village of Arrowwood regular meeting minutes

**Res. No. 2025-05-13-02:** Moved by Councillor Stevenson that the minutes of April 8, 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. 2025-05-13-03:** Moved by Colin Bexte that the Staff Reports be accepted as presented for information.

CARRIED



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### 5. COUNCILLOR REPORTS

1. Kevyn – bringing to our attention that the sidewalk out front of Williams has been wrecked. Marquis Meeting where they held discussions on financial affairs and potential new building in the village but noting that it will take time.
2. Colin – attended the NW Fire AGM. Discussion on the budget, and breakdown report of the calls that the Fire Department had for 2024, as well as noting board changes that occurred with old members stepping down.

**Res. No. 2025-05-13-04:** Moved by Mayor Bexte that the Councillor Reports be accepted as presented for information. **CARRIED**

### 6. BYLAWS

1. 2025 Tax Rate Bylaw 502

**Res. No. 2025-05-13-05:** Moved by Mayor Bexte that the Council give First Reading to Bylaw 502, 2025 Tax Rate Bylaw. **CARRIED**

**Res. No. 2025-05-13-06:** Moved by Councillor Stevenson that the Council give Second Reading to Bylaw 502, 2025 Tax Rate Bylaw. **CARRIED**

**Res. No. 2025-05-13-07:** Moved by Deputy Mayor Kuntz that the Council unanimously consent to give Third Reading to Bylaw 502, 2025 Tax Rate Bylaw. **CARRIED**

**Res. No. 2025-05-13-08:** Moved by Deputy Mayor Kuntz that the Council give Third Reading to Bylaw 502, 2025 Tax Rate Bylaw. **CARRIED**

### 7. NEW BUSINESS

1. Summer Student

**Res. No. 2025-05-13-09:** Moved by Mayor Bexte that the CAO advertises hiring a student for the summer months to assist Public Works in the day-to-day activities as required, for a minimum of 15 hours per week. **CARRIED**



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2. FCSS Funding Request

**Res. No. 2025-05-13-10:** Colin moves to fund FCSS with the requested \$587.50 for the remainder of the year. A vote was taken, and Mayor Bexte and Councillor Stevenson were in favor and Deputy Mayor Kuntz abstained. **CARRIED**

3. Library Board Financial Reviewer

**Res. No. 2025-05-13-11:** Deputy Mayor Kuntz moves to approve Cody Cockwill as the Arrowwood Library Board's financial reviewer. **CARRIED**

4. Asphalt Repair on Railway Avenue

**Res. No. 2025-05-13-12:** Deputy Mayor Kuntz moves to accept the quote provided by Brooks Asphalt to complete the repair for the dip on Railway Avenue. **CARRIED**

5. Walking Path

**Res. No. 2025-05-13-13:** Moved by Deputy Mayor Kuntz that Council accepts the quote provided by Brooks Asphalt to complete the walking path on the north side of the village. **CARRIED**

8. **IN-CAMERA**

1. Labour Relations, as per s. 17.1 of Freedom of information and Protection of Privacy Act.
  - i. CAO Review
2. Real Estate, as per s. 17.1 of Freedom of information and Protection of Privacy Act.
  - i. Lot Sale

**Res. No. 2025-05-13-14:** Moved by Mayor Bexte that Council moves into Closed Session at 7:51 pm. **CARRIED**

**Res. No. 2025-05-13-15:** Moved by Mayor Bexte that Council moves back into Open Session at 8:32 pm. **CARRIED**



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**Res. No. 2025-05-13-16:** Moved by Mayor Bexte that Council retroactively pay CAO Holloway for the 520 hours of overtime from 2023 through the end of 2024, with a \$5000.00 Net bonus AND that CAO Holloway ascertain the best way to receive the payment relating to income taxes. **CARRIED**

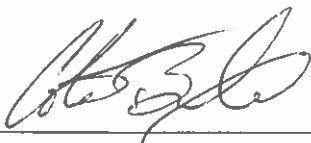
Deputy Mayor Kuntz moves to table discussion on the lot sale until further information from the Marquis Foundation becomes available.

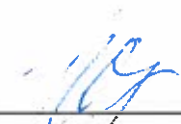
**9. NEXT MEETING:**

1. Tuesday, June 10, 2025, at 6:00 p.m. in the Village Office

**10. ADJOURNMENT**

Mayor Bexte adjourned the meeting at 8:35 PM

  
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Colin Bexte  
Mayor

  
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Nicole Holloway  
Chief Administrative Officer