

# Regular Council Meeting Minutes Tuesday, August 12, 2025

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, August 12, 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, Vicki Love, Alan Strid and Matt and

Darlene Crane

### 1. CALL TO ORDER

Mayor Colin Bexte called the meeting to order at 6:01 pm.

### 2. ACCEPTANCE OF AGENDA

Res. No. 2025-08-12-01: Mayor Bexte proposed an amendment to the agenda under New Business – item c) Audit Update and d) Pigeon Training and under In-Camera - i) Utility Arrears. Deputy Mayor Kuntz moved to accept the amended agenda.

**CARRIED** 

# 3. ADOPTION OF MINUTES

1. July 16, 2025, Village of Arrowwood special meeting minutes

**Res. No. 2025-08-12-02:** Moved by Mayor Bexte that the minutes of July 16, 2025, special meeting, be adopted as presented.

# 4. STAFF REPORTS

**Chief Administrative Officer** 

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

Res. No. 2025-08-12-03: Moved by Colin Bexte that the Staff Reports be accepted as presented for information.

CARRIED



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### 5. COUNCILLOR REPORTS

- 1. Kevyn –Marquis Meeting the board is still eager to get the senior housing complex going in Arrowwood, the only hold back is the financials, as they take time to get sorted.
- 2. Nick there was no Waste Commission meeting this last month, but he did mention that he is working on getting the recycle building moved soon, potentially coordinating with Jim to utilize the skid steer.

Res. No. 2025-08-12-04: Moved by Mayor Bexte that the Councillor Reports be accepted as presented for information.

CARRIED

#### 6. **NEW BUSINESS**

1. Potholes on Railway Avenue

Res. No. 2025-08-12-05: Moved by Mayor Bexte that the CAO purchase pothole filler and get Public Works to fill the holes as needed.

CARRIED

Grandfathered Status of CFO

Res. No. 2025-08-12-06: Deputy Mayor Kuntz moves that we wait to hear from Vulcan County and ORRSC regarding the NRCB notice and accepts the information as presented.

CARRIED

3. 2019 Audit

Res. No. 2025-08-12-07: Mayor Bexte moves that council accept the 2019 financial statements as received from Insight LLP.

CARRIED

4. Pigeon Training

Discussion was held regarding the pigeon training that occurred on August 9 and 10<sup>th</sup> in the village. Concerns were raised over the intrusion in the village and trespassing on people's property. There were also concerns raised about the potential for infestation of pigeons in the future. Residents are encouraged to phone the RCMP if this group comes to Arrowwood again.



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### 7. IN-CAMERA

- 1. Bylaw Enforcement, as per s. 17.1 of Freedom of Information and Protection of Privacy Act.
  - i. Utility Arrears

Res. No. 2025-08-12-08: Moved by Mayor Bexte that Council moves into Closed Session at 7:10 pm.

CARRIED

**Res. No. 2025-08-12-09:** Moved by Mayor Bexte that Council moves back into Open Session at 7:22 pm. CARRIED

**Res. No. 2025-08-12-10:** Moved by Mayor Bexte that notice be given to the property owners with the August 31<sup>st</sup> utility bill that the water will be shut off at the curb stop if there is no payment made by September 30<sup>th</sup>, in accordance with Bylaw 417. Deputy Mayor Kuntz abstained from the vote.

CARRIED

### 8. **NEXT MEETING:**

1. Tuesday, September 9<sup>th</sup>, 2025, at 6:00 p.m. in the Village Office

#### 9. ADJOURNMENT

Mayor Bexte adjourned the meeting at 7:29 PM

Colin Bexter

Mayor

Nicole Holloway

**Chief Administrative Officer**