



Special Council Meeting Minutes
Wednesday, November 12th, 2025

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office on Wednesday, November 12th, 2025, commencing at 7:00 pm, in person.

IN ATTENDANCE: Kevyn Stevenson Mayor (Chair)
Nicholas Kuntz, Deputy Mayor
Lorie Patterson, Councillor
Nikki Holloway, Chief Administrative Officer (Recording Secretary)
Gallery: Alan Strid

1. CALL TO ORDER

Mayor Stevenson called the meeting to order at 7:00 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2025-11-12-01: Moved by Deputy Mayor Kuntz to approve the agenda.

CARRIED

3. ADOPTION OF MINUTES

1. October 22, 2025, Village of Arrowwood organizational meeting minutes

Res. No. 2025-11-12-02: Moved by Councillor Patterson that the minutes of October 22, 2025, organizational 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. 2025-11-12-03: Moved by Deputy Mayor Kuntz that the Staff Reports be accepted as presented for information.

CARRIED



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5. COUNCILLOR REPORTS

1. Lorie – attended the EOEP new councillor training in Lethbridge and found that it was a very good training session.
2. Kevyn – attended Marquis Foundation meeting and also attended the AEMA training for councillors, as well as the VCREMP annual meeting. He would like to see the council have a mini update session at the next meeting, to understand what the procedure is for emergencies for the Village. He also attended the library board meeting where they discussed the upcoming Centennial Celebration.
3. Nick – will be attending the NW Fire Association meeting on Friday, November 14th.

Res. No. 2025-11-12-04: Moved by Councilor Patterson that the Councillor Reports be accepted as presented for information. CARRIED

6. NEW BUSINESS

1. Policy 2.2 Council Remuneration

Res. No. 2025-11-12-05: Deputy Mayor Kuntz moves to keep Policy 2.2 Council Remuneration as is, without increasing the remuneration for the council members. CARRIED

2. Community Request – Removal of 30km speed sign

Res. No. 2025-11-12-06: Deputy Mayor Kuntz moves to remove the 30km speed signs located adjacent to the Co-op storage as they are no longer needed. CARRIED

3. 2020 Audit

Res. No. 2025-11-12-07: Moved by Deputy Mayor Kuntz that council approves the 2020 Final Audit as presented for submission to the Alberta Government. CARRIED

4. RV Park Contest – discussion held and we will switch to individual homes for the contest.

7. IN-CAMERA

1. Real Estate, as per s. 17.1 of Freedom of Information and Protection of Privacy Act.
 - i. Lot Inquiry



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Res. No. 2025-11-12-08: Moved by Mayor Stevenson that Council moves into Closed Session at 7:48 pm. **CARRIED**

Res. No. 2025-11-12-09: Moved by Mayor Stevenson that Council moves back into Open Session at 8:09 pm. **CARRIED**

Resident Request was received for information.

9. NEXT MEETING:

1. Regular Meeting on Tuesday, December 9th, 2025, at 7:00 p.m. in the Village Office

10. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 8:10 PM


Kevyn Stevenson
Mayor


Nicole Holloway
Chief Administrative Officer

