



Regular Council Meeting Minutes

Tuesday, August 11, 2026

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, August 11, 2026, commencing at 7:00 pm, in person.

Present: Kevyn Stevenson, Mayor (Chair)
Nicholas Kuntz, Deputy Mayor
Lorie Patterson, Councillor
Nikki Holloway, Chief Administrative Officer (Recording Secretary)
Gallery: Vicki Love

1. CALL TO ORDER

Mayor Stevenson called the meeting to order at 7:03 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2026-08-11-01: Moved by Councillor Patterson to approve the agenda with amendment of adding item (g) Gravel boulevard request under new business

CARRIED

3. ADOPTION OF MINUTES

1. July 20, 2026 Special Meeting Minutes

Res. No. 2026-08-11-02: Moved by Councillor Patterson that the minutes of July 20, 2026, 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

Res. No. 2026-08-11-03: Moved by Deputy Mayor Kuntz that the Staff Reports be accepted as presented for information.

CARRIED

5. COUNCILLOR REPORTS

1. Lorie -no meetings scheduled.
2. Nick - Attended the SouthGrow AGM in Raymond, the VDWC meeting on June 24th via zoom, as well as the SAEWA meeting via zoom. He provided updates on



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all the meetings and noted that the VDWC will be writing a new service agreement with the village as the last one was done in 2017.

3. Kevyn – Attended Marquis Foundation meeting, Library Board annual supper, as well as meeting with Minister Dan Williams in Strathmore regarding our outstanding audits.

Res. No. 2026-08-11-04: Moved by Deputy Mayor Kuntz that the Staff Reports be accepted as presented for information. CARRIED

6. NEW BUSINESS

1. Appointment of Andy Cimolai to RARB (ORRSC)

Res. No. 2026-08-11-05: Moved by Deputy Mayor Kuntz that the Council appoint Mr. Andy Cimolai to the RARB with the term expiring at our Organizational meeting on October 12, 2027. CARRIED

2. RFD: Draft Municipal Proclamation Policy

Res. No. 2026-08-11-06: Moved by Deputy Mayor Kuntz that the Council direct CAO Holloway to draft a Municipal Proclamation Policy for review at our next meeting. CARRIED

3. Water Service Agreement Advice from RMA Risk Advisor

Res. No. 2026-08-11-07: Moved by Mayor Stevenson that the Council approve and accept a quote from a lawyer for review of the Water Service Agreement of no greater than \$10,000.00. CARRIED

4. Member Agreement with ORRSC

Res. No. 2026-08-11-08: Moved by Councillor Patterson that the Council approve the Member Agreement with ORRSC. CARRIED

5. Restoration Society Boardwalk

Res. No. 2026-08-11-09: Moved by Deputy Mayor Kuntz that the Council direct CAO Holloway to write a letter to the Arrowwood Restoration Society concerning the disrepair of the boardwalk. CARRIED



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6. Office Bathroom Repair

Res. No. 2026-08-11-09: Moved by Deputy Mayor Kuntz that the Council direct CAO Holloway to get quotes from local contractors to remedy the mold issue in the basement AND for a new bathroom upstairs. **CARRIED**

7. Gravel Boulevard Request

Res. No. 2026-08-11-10: Moved by Mayor Stevenson that the Council approve the resident request to switch the boulevard to gravel at the resident's expense AND to offer the use of the gravel located at the west end of Railway Ave. **CARRIED**

8. IN-CAMERA:

1. Personnel, as per s. 17.1 of Freedom of Information and Protection of Privacy Act.
 - i. CAO Evaluation

Res. No. 2026-08-11-11: Moved by Mayor Stevenson that Council moves into Closed Session at 8:21 pm. **CARRIED**

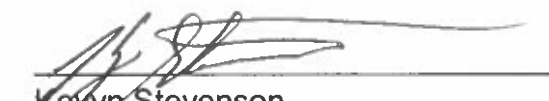
Res. No. 2026-08-11-12: Moved by Mayor Stevenson that Council moves back into Open Session at 8:40 pm. **CARRIED**

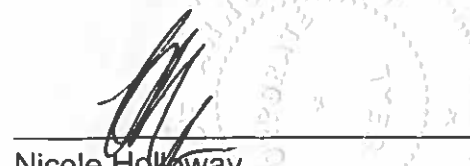
9. NEXT MEETING

1. Tuesday, September 8th, 2026, at 7:00pm in the Village Office.

10. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 8:45 PM


Kevyn Stevenson
Mayor


Nicole Holloway
Chief Administrative Officer

