



Regular Council Meeting Minutes
Tuesday, September 8, 2026

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, September 8, 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 7:06 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2026-09-08-01: Moved by Deputy Mayor Kuntz to approve the agenda.

CARRIED

3. ADOPTION OF MINUTES

1. August 11, 2026 Regular Meeting Minutes

Res. No. 2026-09-08-02: Moved by Councillor Patterson that the minutes of August 11, 2026, 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. 2026-09-11-03: Moved by Councillor Patterson that the Staff Reports be accepted as presented for information.

CARRIED

5. COUNCILLOR REPORTS

1. Lorie -no meetings scheduled.
2. Nick - no meetings attended.
3. Kevyn – attended the Marquis Foundation meeting.



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Res. No. 2026-09-08-04: Moved by Deputy Mayor Kuntz that the Staff Reports be accepted as presented for information. **CARRIED**

6. NEW BUSINESS

1. Proclamation Policy

Res. No. 2026-09-08-05: Moved by Deputy Mayor Kuntz that the Council approve Proclamation Policy (Legislative Policy 2.8). **CARRIED**

2. Privacy and Access Policy/Program

Res. No. 2026-09-08-06: Moved by Mayor Stevenson that the Council approve the Privacy and Access Policy AND approve the Privacy Management Program Framework as presented by CAO Holloway. **CARRIED**

3. Fortis Franchise Fee

Res. No. 2026-09-08-07: Moved by Deputy Mayor Kuntz that the Council maintain the 12% Franchise Fee with Fortis to keep costs down for residents. **CARRIED**

4. VCMHW – Signs around Arrowwood

Res. No. 2026-09-08-08: Moved by Councillor Patterson that the Council approve the request for Vulcan County Mental Health and Wellness to place signs around the Village of Arrowwood to support mental health and enjoying the outdoors with a limit of 10 signs to be displayed. **CARRIED**

5. Lagoon as permitted dump site

Res. No. 2026-09-08-09: Moved by Mayor Stevenson that the Council approve the request by Derrick Hurl to be permitted to utilize the lagoon for dumping his HVAC sewer truck with restrictions on no oil contamination. **CARRIED**

6. Reschedule October Regular Meeting (time only)

Res. No. 2026-09-08-10: Moved by Deputy Mayor Kuntz that the Council move the time of the regular meeting on October 13th from a 7:00 pm start time to a 6:00 pm start time to accommodate the delegation from SouthGrow that will be presenting that evening. **CARRIED**



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8. IN-CAMERA:

1. Real Estate, as per s. 31 of Protection of Privacy Act
 - i. Real Estate Agent Application
2. Bylaw Enforcement Matter, as per s. 31 of Protection of Privacy Act
 - i. Confidential Bylaw Compliance Review

Res. No. 2026-09-08-11: Moved by Mayor Stevenson that Council moves into Closed Session at 8:24 pm. CARRIED

Res. No. 2026-09-08-12: Moved by Mayor Stevenson that Council moves back into Open Session at 8:48 pm. CARRIED

Res. No. 2026-09-08-13: Moved by Deputy Mayor Kuntz that Council approve hiring Aleksey Julanov to market and sell our available commercial lots at the prices recommended in his email. CARRIED

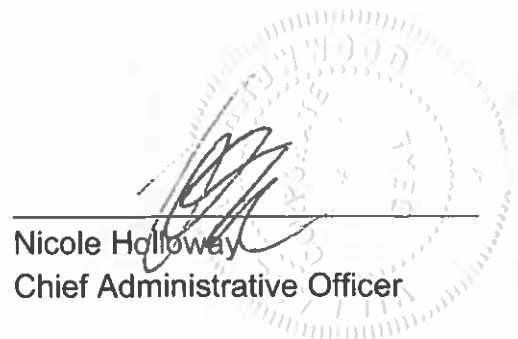
9. NEXT MEETING

1. Tuesday, October 13th, 2026, at 6:00pm in the Village Office.

10. ADJOURNMENT

Mayor Stevenson adjourned the meeting at 8:49 PM


Kevyn Stevenson
Mayor


Nicole Holloway
Chief Administrative Officer

