

|                 |                                        |                                                                                                       |
|-----------------|----------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>PRESENT:</b> | Mayor                                  | Deb Winder                                                                                            |
|                 | Councillors                            | Cary Brunett<br>Darcy Peakman<br>Shelley Worth<br>Stacey Rathgeber<br>Lee Cisecki<br>Nic Vandenameele |
|                 | Chief Administrative Officer           | Damon Werrell                                                                                         |
|                 | Assistant Chief Administrative Officer | Crystal Rathgeber                                                                                     |
|                 | Assistant Town Foreman                 | Mike Karakochuk                                                                                       |

**1. CALL TO ORDER**

The meeting was called to order at 6:52 P.M.

**2. ADOPTION OF MINUTES**

21-26 Brunett/Rathgeber  
That the minutes of the regular meeting held on January 8<sup>th</sup> be adopted.

CARRIED

22-26 Brunett/Peakman  
That the minutes of the special meeting held on January 29<sup>th</sup> be adopted.

CARRIED

**3. FINANCIAL STATEMENTS**

23-26 Worth/Vandenameele  
That the bank reconciliation, the balance sheet, and the statement of financial activities for the month of December 2025 be acknowledged and accepted.

CARRIED

24-26 Peakman/Rathgeber  
That the bank reconciliation, the balance sheet, and the statement of financial activities for the month of January 2026 be acknowledged and accepted.

CARRIED

**4. PAYMENT OF ACCOUNTS**

25-26 Brunett/Worth  
That the attached schedule of month-end accounts in the amount of \$59,529.97 be approved and that the attached schedule of accounts for payment totalling \$67,580.66 be approved and that all schedules form part of the minutes.

CARRIED

## **5. PLANNING AND DEVELOPMENT**

26-26 FOR: Cisecki, Worth, Rathgeber, Winder, Peakman, Brunett  
AGAINST: Vandenameele

That we support the presented preliminary building drawings as presented for an apartment complex on Lots 1-3 Block 17, Plan G11.

CARRIED (6-1)

27-26 Brunett/Cisecki

That we support the utility drawings for the new residential lots on Valleyview drive as prepared by AECOM.

CARRIED

28-26 Worth/Vandenameele

That we recommend the subdivision application's approval in relation to Parcel A, Plan 102234732, SW ¼ Section 19-34-08-W3M and agree to pay a monetary settlement in the amount of \$10,909.54 in lieu of land dedication and that we direct the CAO to proceed with rezoning the parcel from Highway Commercial (C2) to Multiple Dwelling Residential (R2).

CARRIED

## **6. UNFINISHED BUSINESS**

29-26 Brunett/Cisecki

That we support the placement of sign billboards along the Railway Avenue service road on Lots 1-8 of Block 42 Plan 102397068 as presented.

CARRIED

## **7. NEW BUSINESS**

30-26 Brunett/Rathgeber

That we accept the street sweeping quote as provided by Virtue Construction Ltd. in the amount of \$9,273.60 (excludes GST).

CARRIED

31-26 Worth/Peakman

That we support the re-appointment of Lance Levson, Ellen Fraser, and Laurali Fehr to the Delisle Housing Authority Board and authorize the Mayor to sign the nomination form.

CARRIED

32-26 Rathgeber/Cisecki

That we support the temporary road closure of Vallyview Road from 4<sup>th</sup> Avenue to the back alley of 5<sup>th</sup> Avenue on Sunday, February 15<sup>th</sup>, for Hockey Day activities.

CARRIED

33-26 Brunett/Worth

That we approve the purchase of 70 M3 Procoder Water Meters from FLOCOR as quoted in the amount of \$41,613.59 (excludes GST).

CARRIED

34-26 Brunett/Vandenameele

That we approve the immediate hiring of Christian Warden for the position of Arena Caretaker while also keeping on current arena staff to the end of the arena season.

CARRIED

35-26 FOR: Cisecki, Worth, Winder, Peakman, Brunett  
AGAINST: Vandenameele, Rathgeber

That we approve Starling's Septic Tank Pumping request to deposit wastewater into the Town of Delisle's lagoon for a monthly fee of \$150.00 starting March 1<sup>st</sup> 2026, provided the wastewater deposited is only that of Delisle residents or businesses.

CARRIED (5-2)

36-26 Peakman/Worth

That the Town convert the Lift Station #2 Reserve to an "Infrastructure Reserve", convert the Arena Reserve to a "Recreation Reserve" and establish a new "Development Reserve", and that all three reserve accounts be established as "Start Now GIC" accounts and that \$50,000 from 2025 house sales be transferred into each account.

CARRIED

37-26 Cisecki/Vandenameele

That annual utility surpluses be transferred to the Infrastructure Reserve, that net revenue from all future lot sales (after development expenses) be directed to the Development Reserve, and that the Town contribute \$10,000 per month to the Recreation Reserve starting March 1st.

CARRIED

## **8. BYLAWS/POLICIES**

38-26 Rathgeber/Vandenameele

That the Employee Employer Policy be accepted as presented and implemented immediately.

CARRIED

39-26 Peakman/Vandenameele

That the Facility and Equipment Rental Policy be accepted as presented and ammended and implemented immediately.

CARRIED

40-26 FOR: Cisecki, Worth, Vandenameele, Rathgeber  
AGAINST: Winder, Peakman, Brunett

That Bylaw 11-2025, being a bylaw to control the operation of all terrain vehicles within the Town of Delisle, be given a third reading and adopted and that the vote be recorded.

CARRIED (4-3)

41-26 Brunett / Worth

That Bylaw 2-2026, being a bylaw to amend Bylaw 3-2013 known as the Zoning Bylaw, be given a first reading at this meeting.

CARRIED

42-26 Brunett / Rathgeber

That Bylaw 3-2026, being a bylaw for the establishment of tax certificate and assessment information fees, be given a first reading at this meeting.

CARRIED

43-26 Worth / Peakman

That Bylaw 3-2026 be read a second time.

CARRIED

44-26 Vandenameele / Cisecki

That Bylaw 3-2026 be given three readings at this meeting.

CARRIED

45-26 Brunett / Vandenameele

That Bylaw 3-2026 be read a third time and adopted.

CARRIED

## **9. ADJOURNMENT**

46-26 Peakman / Winder

That this meeting be adjourned at 8:22 P.M.

CARRIED