



**PRESENT:** Mayor Deb Winder  
Councillors Cary Brunett  
Darcy Peakman  
Shelley Worth  
Stacey Rathgeber  
Lee Cisecki  
Nic Vandenameele  
Chief Administrative Officer Damon Werrell  
Assistant Chief Administrative Officer Crystal Rathgeber  
Assistant Town Foreman Caley Dokken

**1. CALL TO ORDER**

The meeting was called to order at 6:48 P.M.

**2. ADOPTION OF MINUTES**

1-26 Peakman/Brunett  
That the minutes of the regular meeting held on December 11<sup>th</sup> be adopted.

CARRIED

**3. PAYMENT OF ACCOUNTS**

2-26 Worth/Cisecki  
That the attached schedule of month-end accounts in the amount of \$362,941.39 be approved and that the attached schedule of accounts for payment totalling \$27,557.30 be approved and that all schedules form part of the minutes.

CARRIED

**4. COMMITTEE REPORTS**

3-26 Cisecki/Rathgeber  
That we appoint Amanda Alkestrup to the Library Committee as a member-at-large.

CARRIED

**5. PLANNING AND DEVELOPMENT**

4-26 Cisecki/Worth  
That we support the proposal of the construction of an apartment complex on Lots 1-3 Block 17, Plan G11 in principle pending Council support of the site plan, the building plan, confirmation of adequate utility and emergency services, successful rezoning and successful subdivision application, if required.

CARRIED

A handwritten signature in blue ink, appearing to be "A. Alkestrup", is located in the bottom right corner of the page.

5-26 Peakman/Vandenameele

That we do not support the request of Tracey McManus to place a RTM home sideways on Lot 5 Block 38 Plan 101953357 nor her request to place a garage on the rear of the property and that we support the CAO providing a refund of her lot deposit in the amount of \$5,500.00 if she requests a refund.

CARRIED

**6. NEW BUSINESS**

6-26 Brunett/Worth

That we accept the letter of engagement from auditor Jensen Stromberg and authorize the Mayor and CAO to sign and return.

CARRIED

7-26 Rathgeber/Vandenameele

That we agree to lower the arena ice rental fee for the 2026-2027 year to \$105.00 per hour for the Trach Sports Academy.

CARRIED

8-26 Brunett / Peakman

That we provide a 5% salary increase to the Leisure Services Coordinator, retroactive to January 1<sup>st</sup>, 2026.

CARRIED

9-26 Rathgeber / Worth

That we join the West Central Municipal Governance Committee and pay the annual fee in the amount of \$460.80.

CARRIED

At 8:05 P.M. Councillor Vandenameele excused himself for the next matter as his daughter had submitted an entry for the contest.

10-26 Cisecki / Rathgeber

That Sophia Vandenameele be declared the winner of the annual Christmas coloring contest and be awarded a prize equal in value to \$50 as well as a Town touque.

CARRIED

At 8:10 P.M. Councillor Vandenameele returned to the Council chambers.

**7. BYLAWS/POLICIES**

11-26 FOR: Cisecki, Worth, Vandenameele, Rathgeber  
AGAINST: Winder, Peakman, Brunett

That Bylaw 11-2025 be given a second reading and that the vote be recorded.

CARRIED (4-3)

12-26 Worth / Rathgeber

That Bylaw 11-2025 be given a third reading at this meeting.

DEFEATED

13-26 Worth / Brunett

That the Chief Administrative Officer is authorized to extend the Office and Hall Caretaker's contract for a period of one (1) year, under the same terms and conditions as set forth in the original agreement executed pursuant to Bylaw No. 4-2025.

CARRIED

**8. ADJOURNMENT**

14-26 Peakman / Winder

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

CARRIED

