

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
	Town Foreman	Mike Karakochuk

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

72-26 Brunett/Peakman

That the minutes of the regular meeting held on March 12th be adopted.

CARRIED

73-26 Rathgeber/Vandenameele

That the minutes of the special meeting held on March 30th be adopted.

CARRIED

3. FINANCIAL STATEMENTS

74-26 Worth/Peakman

That the bank reconciliation, the balance sheet, and the statement of financial activities for the month of March 2026 be acknowledged and accepted.

CARRIED

4. PAYMENT OF ACCOUNTS

75-26 Rathgeber/Brunett

That the schedule of month-end accounts in the amount of \$108,607.35 be approved and that the attached schedule of accounts for payment totalling \$57,224.84 be approved and that all schedules form part of the minutes.

CARRIED

5. PLANNING AND DEVELOPMENT

76-26 Worth/Rathgeber

That the new roadway in Phase 1 of the planned East Subdivision currently labeled as "East Street" be officially named as "Dubkowski Drive".

CARRIED

6. NEW BUSINESS

77-26 Worth/Cisecki

That we accept the quote for new flooring in the Delisle AGT Centennial Arena from ARMR Flooring in the amount of \$40,259.86 (plus GST).

CARRIED



78-26 Brunett/Peakman

That the Town renew our gas supplier contract with CONNECT ENERGY on the Wholesale Flex Plan at a price of TEP + \$0.0237/m³ (\$.60/GJ) for the next 3 years and authorize the Chief Administrative Officer to sign the contract.

CARRIED

79-26 Winder / Peakman
FOR: Winder, Peakman, Worth, Brunett, Cisecki
AGAINST: Vandenameele, Rathgeber

That the 2026-2027 Delise AGT Centennial Arena kitchen lease agreement be awarded to Lowell Epp in the amount of \$1,250.00 (plus GST) per month and that the vote be recorded.

CARRIED (5-2)

80-26 Brunett / Rathgeber

That we support the temporary road closure of 4th Avenue West, east from the back alley and 2nd Street West, between 4th Avenue and 3rd Avenue on Friday, April 24th, between 8:00 A.M. and 3:00 P.M. for a school activity day.

CARRIED

7. BYLAWS/POLICIES

BYLAW 6-2026

81-26 Brunett/Worth

That Bylaw 6-2026, being a bylaw for the destruction of documents, be given a first reading.

CARRIED

82-26 Cisecki/Rathgeber

That Bylaw 6-2026 be read a second time.

CARRIED

83-26 Peakman/Vandenameele

That Bylaw 6-2026, be given a third reading at this meeting.

CARRIED

84-26 Brunett/Vandenameele

That Bylaw 6-2026, be read a third time and adopted.

CARRIED

BYLAW 7-2026

85-26 Peakman/Rathgeber

That Bylaw 7-2026, being a bylaw to amend Bylaw 3-2013 known as the Zoning Bylaw, be read a first time.

CARRIED

8. ADJOURNMENT

86-26 Worth / Winder

That this meeting be adjourned at 9:23 P.M.

CARRIED



Mayor



Chief Administrative Officer