

PRESENT: Mayor
Councillors

Chief Administrative Officer
Assistant Chief Administrative Officer
Town Foreman

Deb Winder
Cary Brunett
Lee Cisecki
Darcy Peakman – Called In
Stacey Rathgeber
Nic Vandenameele
Shelly Worth
Damon Werrell
Crystal Rathgeber
Mike Karakochuk

1. CALL TO ORDER

The meeting was called to order at 6:55 P.M.

2. ADOPTION OF MINUTES

102-26 Vandenameele/Rathgeber

That the minutes of the regular meeting held on May 14th be adopted.

CARRIED

103-26 Brunett/Cisecki

That the minutes of the special meeting held on June 2nd be adopted.

CARRIED

3. FINANCIAL STATEMENTS

104-26 Peakman/Brunett

That the balance sheet and the statement of financial activities for the month of May 2026 be acknowledged and accepted.

CARRIED

4. PAYMENT OF ACCOUNTS

105-26 Worth/Rathgeber

That the attached schedule of month-end accounts in the amount of \$147,678.48 be approved and that the attached schedule of accounts for payment totalling \$104,514.64 be approved and that all schedules form part of the minutes.

CARRIED



5. COMMUNICATIONS

106-26 Brunett/Worth

That we award Nikia Schlosser with the town bursary of \$500 upon proof of acceptance from post secondary schooling.

CARRIED

6. IN-CAMERA

107-26 Brunett/Rathgeber

That Council move into a closed (in-camera) meeting at 7:20 P.M. pursuant to section 120(2) of The Municipalities Act to discuss human resource/personnel matters containing information exempt from disclosure pursuant to Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

108-26 Brunett/Cisecki

That Council rise from the in-camera meeting and resume the regular meeting at 7: 28 P.M.

CARRIED

109-26 Rathgeber/Brunett

That a letter of offer be sent to Andrea Ball for the position of Chief Administrative Officer for The Town of Delisle starting July 20th , 2026. With an annual salary of \$124,000, 4 weeks of holidays and that his medical and dental benefits will start immediately as of July 20th , 2026.

CARRIED

7. UNFINISHED BUSINESS

110-26 Worth/Brunett

That the new cemetery fees be set as follows and that Schedule F of Bylaw 4-2026 be updated to reflect the new fees:

- Standard Plot : \$500 + GST (\$250 plus \$250 in perpetual care)
- Cremation Plot: \$150 + GST (\$100 plus \$50 in perpetual care)
- Columbarium Niche: \$1700 + GST (\$1625 plus \$75 in perpetual care)

CARRIED

111-26 Cisecki/Rathgeber

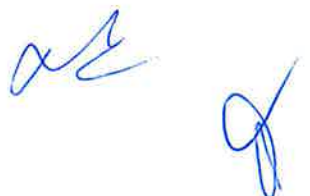
That the we approve of business tax abatement incentives, as recommended by SREDA, and direct administration to prepare the necessary bylaw.

CARRIED

8. NEW BUSINESS

112-26 Brunett/Worth

That the we rescind Resolution No. 97-26.



CARRIED

113-26 Brunett/Cisecki

That we direct administration to redraft lease agreements for all users utilizing Town assets and require those users to annually provide proof of insurance coverage; including General Liability up to \$2,000,000 as well as confirmation that the Town of Delisle has been listed as an additional insured.

CARRIED

114-26 Rathgeber/Vandenameele

That the Town charge the Delisle Playschool a fee of \$4.00 per child for each month that the Playschool is in session, and that the Town provide the Delisle Playschool with the use of the Delisle Town Hall at no charge for one day per calendar year for the purpose of hosting its annual Christmas concert.

CARRIED

115-26 Rathgeber/Worth

That we refund Delisle Minor Ball in the amount of \$40.00 for their use of the concession at their recent ball tournament.

CARRIED

116-26 Brunett / Worth

That we allow for the temporary closure of 1st Street West from 1st Avenue to 3rd Avenue as well as half a block in either direction on 2nd Avenue on Saturday July 11th, 2026 for the annual Show and Shine.

CARRIED

117-26 Worth/Brunette

That we approve the subcontractor agreement for the Chief Administrative Officer as presented for Damon Werrell to be paid at his hourly wage of \$59.42 plus \$100/office visit once Damon transitions to a contract employee.

CARRIED

9. ADJOURNMENT

118-26 Peakman/ Winder

That this meeting be adjourned at 10:09 P.M.

CARRIED

