

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

1. CALL TO ORDER

The meeting was called to order at 6:46 P.M.

2. PUBLIC HEARINGS/DELEGATIONS

There was no one in attendance for the public meeting scheduled at 8:00 P.M. to discuss the proposed amendment to Bylaw 3-2013, otherwise known as the Zoning Bylaw.

3. ADOPTION OF MINUTES

87-26 Rathgeber/Brunette

That the minutes of the regular meeting held on April 9th be adopted.

CARRIED

4. FINANCIAL STATEMENTS

88-26 Vandenameele/Peakman

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

CARRIED

5. PAYMENT OF ACCOUNTS

89-26 Rathgeber/Brunett

That the schedule of month-end accounts in the amount of \$72,643.19 be approved and that the attached schedule of accounts for payment totalling \$87,219.48 be approved and that all schedules form part of the minutes.

CARRIED

6. PERSONNEL COMMITTEE

90-26 Peakman/Rathgeber

That Council move to an in-camera session to discuss personnel and human resource matters under the authority of Section 120(2)(b) of The Municipalities Act and Section 16(1)(d) of The Local Authority Freedom of Information and Protection of Privacy Act at 8:24 P.M. and that we ask CAO Damon Werrell and A/CAO Crystal Rathgeber to leave the room for this discussion.

CARRIED



91-26 Rathgeber/Vandenameele
That the meeting returns to an open meeting at 8:46 P.M. and that we ask CAO Damon Werrell and A/CAO Crystal Rathgeber to return to the meeting.

CARRIED

7. NEW BUSINESS

92-26 Brunett/Peakman
That the 2025 year-end audited financial statements be acknowledged and accepted.

CARRIED

93-26 Vandenameele/Rathgeber
That we acknowledge and accept the 2026 Education Property Tax mill rate per the following:

Agricultural:	1.07
Residential:	4.27
Commercial/Industrial:	6.37
Resource:	7.49

CARRIED

94-26 Brunett/ Peakman
That we approve the 2026-2027 Delisle AGT Centennial Arena kitchen lease agreement contract as presented.

CARRIED

95-26 Brunett / Vandenameele
That we approve the arena painting quote from Billie Parker with Hillbillie Painting in the amount of \$10,058.34 (plus GST).

CARRIED

96-26 Rathgeber/Vandenameele
That Council approve a reimbursement to Rick Maierhoffer of 102 6th Avenue East for 50% of his driveway repair, based on the quote from Level Up Concrete Raising, in the amount of \$3,805.71 (plus GST), as a gesture of good faith, while acknowledging no culpability relating to the water break on 6th Avenue East.

CARRIED

97-26 Vandenemeele/Peakman
That Council approve an annual 10% charge to be billed to all user groups leasing or utilizing Town of Delisle land and/or assets, based on the Town’s overall general liability insurance costs, intended to offset increased liability exposure to the Town arising from third-party use. The 10% charge shall be applied as an administrative fee within applicable lease agreements. This includes adding the Delisle Curling Club to the list of applicable payees.

98-26 Brunett / Rathgeber
That Council authorize the CAO to sell and transfer public land, provided the sale price has been approved by a quorum of Council.

CARRIED

99-26 Rathgeber/Peakman

That we agree to set the sale price of Lots 6,7, and 8 of Block 36, Plan 102234732 on the northern portion of Parcel A, to \$55,000 per lot, plus applicable fees and taxes.

CARRIED

8. BYLAWS/POLICIES

BYLAW 7-2026

100-26 Brunett/Vandenameele

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

CARRIED

9. ADJOURNMENT

101-26 Peakman/ Winder

That this meeting be adjourned at 10:08 P.M.

CARRIED



Mayor



Chief Administrative Officer