

PRESENT: Mayor

Councillors

Chief Administrative Officer

Assistant Chief Administrative Officer

Assistant Town Foreman

Deb Winder

Cary Brunett

Stacey Rathgeber

Nic Vandenameele

Shelly Worth

Damon Werrell

Crystal Rathgeber

Caley Dokken

ABSENT: Councillors

Lee Cisecki

Darcy Peakman

1. CALL TO ORDER

The meeting was called to order at 6:49 P.M.

2. ADOPTION OF MINUTES

119-26 Brunett/Worth

That the minutes of the regular meeting held on June 11th be adopted.

CARRIED

3. PUBLIC HEARINGS/DELEGATIONS

120-26 Rathgeber/Vandenameele

That we reimburse the general liability insurance cost to the user groups which were charged for a 10% portion of the Town's total general liability for 2026.

IN FAVOR: Rathgeber, Vandenameele

OPPOSED: Winder, Worth, Brunett

DEFEATED (3-2)

4. FINANCIAL STATEMENTS

121-26 Vandenameele/Rathgeber

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

CARRIED

5. PAYMENT OF ACCOUNTS

122-26 Brunett/Worth

That the attached schedule of month-end accounts which includes: payroll in the amount of \$ 31,228.12, cheques #10887 to #10909 in the amount \$37,874.05 and e-transfers #06/26 in the amount of \$89,924.63 be approved and that the attached schedule of accounts for payment totalling \$132,105.82 be approved and that all schedules form part of the minutes.

CARRIED

5. COMMITTEE REPORTS

123-26 Brunett/Rathgeber

That we appoint Jatin Saini as the new Chief Administrative Officer with a starting date of July 27, 2026 with a starting salary of \$95,000/year, and that we also approve relocation expenses to a maximum of \$2000 upon proof of payment through receipt.

CARRIED

124-26 Brunett/Vandenameele

That the Mayor is authorized to sign the letter of offer and employment contract for Jatin Saini as presented and that Mark Dubkowski be assigned as Mentor.

CARRIED

125-26 Vandenameele/Worth

That Councillor Brunett be assigned as secondary signing authority for the purpose of approving online payments requiring two signatures when the Mayor is not immediately available.

CARRIED

6. PLANNING AND DEVELOPMENT

126-26 Vandenameele/Rathgeber

That the Town of Delisle apply to the Build Communities Strong Fund (BCSF) for funding assistance for the East Subdivision Phase 1 municipal water, sanitary sewer, and stormwater infrastructure project; that Council supports the proposed project and commits to providing the Town's required contribution and securing all remaining funding required for the project; that the Town will own, operate, and maintain the infrastructure for its useful life; and that the Mayor and Chief Administrative Officer are authorized to execute and submit all application forms, funding agreements, and associated documents on behalf of the Town of Delisle.

CARRIED

7. NEW BUSINESS

127-26 Vandenameele/Brunett

That we proclaim September 21st to 27th of 2026 to be Rail Safety Week to raise awareness, save lives, and prevent rail-related injuries.

CARRIED

128-26 Winder/Brunett

That we approve of the letter to the Minister having to do with supporting a Provincial Ride-Sharing Framework, and support the letter being sent as presented.

CARRIED

129-26 Brunett/Rathgeber

That we support the "Message from the Mayor" as presented and agree to it's publication through social media.

CARRIED

130-26 Worth/Vandenameele

That we adjust the ice rental rate to \$125 per hour during non-prime ice times for the High School Hockey Academy tentatively running from October 8th 2026 to March 24th, 2027.

CARRIED

TS
JWS

131-26 Brunett/Rathgeber

That we approve repairs to the Zamboni quoted by Fer Marc in the amount of \$11,029.79 (includes taxes) plus an additional \$462.48 (includes taxes).

CARRIED

132-26 Brunett/Vandenameele

That we agree to the Playschool Lease Agreement as presented and set a rate of \$4/child during the time that the Playschool is in session, and that we agree to gratuitously provide the Town Hall to the Playschool for the annual Christmas concert.

CARRIED

133-26 Rathgeber/Vandenameele

That we exclude from the List of Land in Arrears any lands with tax arrears not exceeding one-half of the previous year's tax levy.

CARRIED

134-26 Peakman/Vandenameele

That the List of Lands in Arrears be approved and authenticated as presented and be advertised in the "Clark's Crossing Gazette" newspaper.

CARRIED

8. BYLAWS/POLICIES

ARENA BOOKING AND CANCELLATION POLICY

135-26 Worth/Rathgeber

That we approve the new arena booking and cancellation policy as drafted and support a 5% discount for local organizations during the time the schedule is locked down between October 15th and February 1st.

CARRIED

BYLAW 9-2026

136-26 Vandenameele/Brunett

That Bylaw 9-2026, being a bylaw for the Business Tax Abatement Incentive Bylaw, be given a first reading.

CARRIED

137-26 Rathgeber/Worth

That Bylaw 9-2026 be given a second reading.

CARRIED

138-26 Brunett/Vandenameele

That Bylaw 9-2026, be given a third reading at this meeting.

CARRIED

139-26 Rathgeber/Vandenameele

That Bylaw 9-2026, be read a third time and adopted.

CARRIED

9. ADJOURNMENT

140-26 Vandenameele/Winder

That this meeting be adjourned at 9:50 P.M.

CARRIED

John Smith

Def Winder

Sept 22/26