



## Regular Meeting of Council (Policy & In Camera)

April 15, 2025

PRESENT     Warden Eleanor Roulston  
                 Deputy Warden Carl MacPhee

Councillors:   Sandra Garden-Cole     Keith Rhyno  
                 Eldon Hebb                           Elie Moussa  
                 Cecil Dixon                           Norval Mitchell  
                 Craig Merriam                           Michael Perry  
                 Walter Tingley

STAFF        Ms. Kim Ramsay, Chief Administrative Officer  
                 Mr. Wade Tattrie, Director of Finance  
                 Ms. John Woodford, Director of Planning & Development  
                 Mr. Jesse Hulsman, Director of Infrastructure & Operations  
                 Ms. Alana Tapper, Director of Parks, Recreation & Culture  
                 Ms. Juliann Cashen, Communications Officer  
                 Ms. Amanda Hatfield, Information Services Clerk  
                 Ms. Alana Richards, Business & Legislative Administrator

Warden Roulston called the meeting to order at 4:35 p.m.

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

### COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT POLICY

C25(124)     On the motion of Councillors Garden-Cole and Mitchell:  
April

***Moved that Council give notice of intent to approve an amendment to the Council Remuneration & Travel Reimbursement Policy to reflect a new section dealing with training and development, as attached to the Executive Committee Agenda on April 15th, 2025.***

**MOTION CARRIED**

### TBR'S - REFINANCING DEBENTURE 30-A-1, AND ROAD GAP PROJECT

The Director of Finance presented a report titled "TBR's - Refinancing Debenture 30-A-1 and Road Gap Project" dated April, 2025. A copy of the report was attached to the agenda and available to all committee members.

C25(125)     On the motion of Councillors Garden-Cole and Moussa:  
April

***Moved that Council approve the Temporary Borrowing Resolution and the Resolution for Preapproval for refinancing of Debenture 30-A-1 in the amount***

*of \$1,599,611.00 and that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 5 years.*

**MOTION CARRIED**

C25(126)  
April On the motion of Councillors Garden-Cole and Dixon:

*Moved that Council approve the Temporary Borrowing Resolution and the Resolution for Preapproval for financing of loans to residents who chose the ten-year option related to the Road Gap Project, in the amount of \$150,439.00, and that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 10 years.*

**MOTION CARRIED**

**(IN CAMERA) LAND ISSUES**

C25(127)  
April On motion of Councillors Perry and Mitchell:

*Moved that council go in camera at 4:42 p.m. to discuss two land issues.*

**MOTION CARRIED**

Council returned to open meeting at 5:12 p.m. Warden Roulston noted that Council met in camera to discuss two land issues. Directions to staff was made during the in-camera session as well.

**ADJOURNMENT**

C25(128)  
April *Council adjourned at 5:13 p.m.*

**APPROVED WITH UNANIMOUS CONSENT**



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk  
Date: April 17, 2025



Approved By: Eleanor Roulston, Warden  
Date: May 21, 2025

/ar