



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

May 19, 2026

PRESENT Warden Eleanor Roulston  
Deputy Warden Cecil Dixon

Councillors: Sandra Garden-Cole                      Carl MacPhee  
                         Elie Moussa                                      Norval Mitchell  
                         Eldon Hebb    Eldon Hebb  
                         Keith Rhyno     Walter Tingley  
                         Michael Perry

STAFF Ms. Kim Ramsay, Chief Administrative Officer  
Mr. Wade Tattrie, Director of Finance  
Mr. John Woodford, Director of Planning & Development  
Mr. Jesse Hulsman, Director of Infrastructure & Operations  
Ms. Alana Tapper, Director of Parks, Recreation & Culture  
Mr. Adam Clarkson, Director of Corporate Services  
Ms. Juliann Cashen, Communications Officer  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Amanda Hatfield, Information Management Coordinator

### CALL TO ORDER

Warden Roulston called the meeting to order at 4:50 p.m. and recited the historical acknowledgement.

It was agreed to defer item 6 due to the late meeting start.

### CORPORATE AND RESIDENTIAL SERVICES COMMITTEE

Councillor Garden-Cole, as Chairperson of the Corporate & Residential Services Committee, presented the Corporate & Residential Services Committee report dated May 19, 2026. A copy was attached to the agenda and available to all Council members.

### CAO AUTHORITY POLICY

C26(125) On the motion of Councillors Garden-Cole and Mitchell:  
May *Moved that Council give seven (7) days' notice of intent to adopt the amended CAO Authority Policy as presented and attached to the May 19, 2026 Corporate and Residential Services Committee agenda.*

Ten (10) voting in favor, one (1) voting against. Councillor Rhyno voting nay.

**MOTION CARRIED**

**PLANNING ADVISORY COMMITTEE**

**PLN26-010 - REQUIRED FUTURE CONNECTIONS MAPPING (LACY ANN & WHITE ROAD, ENFIELD - INITIAL REPORT**

C26(126)  
May

On the motion of Councillors Mitchell and Hebb:  
***Moved that Council authorize Staff to schedule a public information meeting to amend the Subdivision Bylaw to include a required connection as presented between Lacy Anne Avenue and White Road, Enfield.***

Nine (9) voting in favor, two (2) voting against. Councillors Moussa and Rhyno voting nay.

**MOTION CARRIED**

**PROVINCIAL DECISION TO OFFBOARD MUNICIPALITIES FROM THE PROVINCIAL SAP SYSTEM**

Correspondence has been received from the Province advising that they will be offboarding the six municipalities from their SAP system by December 31, 2027. Those municipalities will be required to find a new solution; the Province will provide some human resources to assist in determining the scope of that procurement but details are unknown. This will be a multi-year project that will be very costly.

C26(127)  
May

On the motion of Councillors Merriam and Hebb:  
***Moved that Council go in camera at 5:03 p.m.***

**MOTION CARRIED**

Council returned to open meeting at 5:21 p.m.

The Warden reported that Council met in camera to discuss two contractual issues and a land issue. Staff direction was given and the following motion resulted:

**SPORTSPLEX ROOF REPLACEMENT**

C26(128)  
May

On the motion of Councillor Garden-Cole and Deputy Warden Dixon:  
***Moved that Council authorize an increase to the budget for Capital Project 25-013 Sportsplex - Roof Replacement and Reseal for a total of \$1,700,000 with \$100,000 coming from the Provincial Rink Revitalization Fund and \$1,600,000 funded through debt.***

**MOTION CARRIED**

**ADJOURNMENT**

***The meeting adjourned at 5:25 p.m.***

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: May 26, 2026

Approved By: Eleanor Roulston, Warden

Date:

/ah

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