

Verbal Reports of Committees:

Reeve Amerongen: Eastman Vocational Training
Deputy Reeve Honke: Handi-Van
Councillor McDougald: None
Councillor Staerk: None
Councillor Stead: None

Public Hearings:

None

Delegation:

None

Communications:

- 1 . Elma Community Club re: request for letter of support recognizing events held February 27th, March 13th and 27th as community events - Admin to Supply Letter
- 2 . Lac du Bonnet and District Chamber of Commerce re: 4th Annual Job/Volunteer Fair -Noted
- 3 . Species at Risk Consultation and Engagement Team re: Proposed Amendments to the List of Wildlife Species at Risk invitation for comments - Noted
- 4 . Whiteshell Laboratories re: Regional Gathering 2025 -Noted
- 5 . Federation of Canadian Municipalities re: 2026 Annual Conference - For consideration
- 6 . Resident Concern re: Grass Cutting Request for Accommodation - In Camera
- 7 . Resident Concern re: Potential Sidewalk Encroachment - Admin to gather information

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws -Tabled - continue to seek additional grants and funding
- 2 . Waterline South of Elma - Inquiry from ratepayer received- Administration to look into
- 3 . Zoning By-Law – Tabled
- 4 . Senior Election Official for 2026 elections - Position remains open
- 5 . Whitemouth Reynolds Planning District Dissolution - Tabled
- 6 . 2026 General Election - General Elections Guideline now available
- 7 . Land Sales - Update - Counter offers for Roles 8900 and 23600 were accepted

New Business:

- 1 . Handi-Van - Admin to gather information on needs with current drivers and advertise if required
- 2 . Daycare request for consideration of new flooring better suited to a childcare facility - For Budget consideration
- 3 . Bridge Repairs

56/26 **WHEREAS** tenders for repairs to Silverbridge Bridge and the River Hills Bridge were requested, received and reviewed;
NOW THEREFORE BE IT RESOLVED THAT Pier Solutions is the successful tenderer at a total cost of \$223,350.00 for the repairs to the River Hills Bridge and \$77,250.00 for the repairs to Silverbridge Road Bridge.

For: All

Against: None

CARRIED

In Camera:

Moved by Honke and seconded by Stead

57/26 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item:

Legal/Personnel

NOW THEREFORE BE IT RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None **CARRIED**

Moved by Staerk and seconded by Stead

58/26 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All Against: None **CARRIED**

Prior to any discussion on Communication #6, Councillor McDougald excused himself and did not return until discussions were complete.

Moved by Honke and seconded by Staerk

59/26 **WHEREAS** council has received a request for accommodation in regards to small ditch on a boulevard;

AND WHEREAS it is in our Drainage Policy that 'routine mowing of swales, ditches, or easements, in rural residential development areas that can be maintained with a standard lawn mower or hand held weed trimmer is considered the responsibility of the property owner';

NOW THEREFORE BE IT RESOLVED THAT council directs Administration to have the public works department to investigate the area of concern after the Spring melt to assess;

AND FURTHER BE IN RESOLVED recommendations be provided to council for consideration.

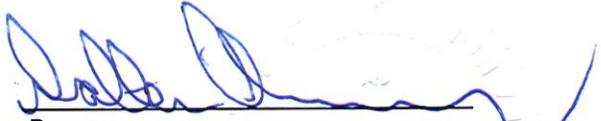
For: 4 Abstained: 1 Against: None **CARRIED**

Adjournment:

Moved by Honke and seconded by McDougald

60/26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:12p.m

For: All Against: None **CARRIED**



Reeve



Chief Administrator Officer