



Special Council Meeting Minutes

Wednesday, April 29, 2026
Council Chambers of the Administration Building

Members Present: Reeve M. Hampshire, Division 3
Councillor A. Jackson, Division 1
Councillor A. Ponto, Division 2
Councillor L. Lindseth, Division 4
Councillor L. Heck, Division 5

Staff Present: Shelly Armstrong, Chief Administrative Officer
Deb Brodie, Corporate Services Director
Karen Burnand, Community Services Director
Jonathan Dahl, Municipal Services Director
Cary Castagna, Communications Coordinator
Cheryl Bergman, Recording Secretary

1. CALL TO ORDER

The Reeve called the meeting to order at 9:00 a.m. and acknowledged that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Sauteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

2. ADOPTION OF AGENDA

Resolution # FC.2026.04.29.1001

Moved By: Clr. Heck

To approve the agenda for the Special Council Meeting of April 29, 2026 as presented.

Carried

3. BUSINESS

3.1 CR-02-2026 CRUSHING REQUEST FOR QUOTATION RESULTS - WEST AREA

The gravel crushing tender results were reviewed and discussed.

Resolution # FC.2026.04.29.1002

Moved By: Clr. Jackson

TO accept the bid received for the Supply, Crush and Stockpiling of gravel (CR-02-26) from McDonald Aggregates Inc., in the amount of \$772,500 plus fuel adjustment if required and fund the additional costs from Reserves – Gravel.

Carried

4. DELEGATIONS

4.1 2025 ANNUAL PROGRAM EVALUATIONS

All departments presented a review of the 2025 annual program evaluations with the purpose of reflecting on the programs and services that were funded in 2025 to measure their successes and challenges, in preparation for planning for the 2027 budget.

The following departments presented to Council:

- Communications – Cary Castagna, Communications Coordinator
- Corporate Services – Deb Brodie, Corporate Services Director
- Health and Safety – Candace Adams, Human Resources Advisor

Reeve Hampshire recessed the meeting at 9:53 a.m. and reconvened at 10:00 a.m. The presentations continued.

- Community Services:
 - Economic Development – Jenalee Waring, Economic Development Officer
 - Protective Services – Skyler Zelinski, Peace Officer

The Reeve recessed the meeting at 11:54 a.m and reconvened at 1:12 p.m. The presentations continued.

- Planning and Development – Wanja Nordin, Development Coordinator
- Community Services Programs – Karen Burnand, Community Services Director
- Municipal Services:
 - Transportation – Jonathan Dahl, Municipal Services Director
 - Agriculture and Parks – Nick Dunn, Agricultural Fieldman

5. ADJOURNMENT

The Reeve adjourned the meeting at 4:08 p.m.

Reeve

Chief Administrative Officer