

# Council Meeting Summary

**Date:** September 10, 2025

**Time:** 8:59 a.m. – 4:03 p.m.

The meeting opened with an in-camera session under LAFOIP to discuss municipal plans, reconvening at 9:08 a.m.

## Reports & Presentations

- **Public Works:** Jessica Georget, Public Works Manager, presented the monthly report, which was received by Council.
- **Development:** Kerry Potter, Development Officer, presented the development report, which was also received.
- **Administration:** Council approved minutes from the August 13 and August 21 meetings, received the Action/Motion Item Status Report, approved payments totaling \$1.31M, and received August 31 financials.
- **Delegation:** At 10:30 a.m., Tyler Kondra (WSP) presented a design for adjustments to the Neis Drive ditch project.

## Division Updates

Reeve and Councillors reported on LDPS restructuring, strategic planning sessions, resident concerns (milfoil spread, drainage, seacan storage, internet service), and community activities such as the CPL meeting, Okema AGM, and local events.

## New Business

- Appointed members to committees and boards for 2025–2026.
- Authorized attendance and designated voting delegates for the November SARM Convention.
- Supported RM of Buckland's resolution on rural fire department funding.

## Correspondence

Council acknowledged correspondence including PARCS updates, RFNow fibre service proposals, SK Blue Cross health literacy materials, local event notices, and bylaw training opportunities.

## Committees

Updates were provided from CPL Recreation and LDFD; no reports from EAC, NCLPDC, or SAW.

## Other Business & In-Camera

Council entered a second in-camera session at 2:54 p.m. under LAFOIP, reconvening at 3:56 p.m. Following this, Council approved tenders for LDPS vehicles and adopted new job descriptions and salary grids for several administrative positions.

## Adjournment

The meeting closed at 4:03 p.m.