

FOOTHILLS COUNTY COUNCIL MINUTES

February 4, 2026, 9:00 a.m.

Present: Reeve Siewert, Deputy Reeve Oel, Councillor Alger, Councillor McHugh, Councillor Callister, Councillor Kendall, Councillor Estes
Administration: CAO R. Payne, Director of Planning H. Hemingway, Manager of Legislative Services S. Barrett, Recording Secretary J. Schuler

GENERAL MATTERS

Call Meeting to Order

The meeting was called to order at 9:00 am.

Approval of the Agenda

That Council approve the agenda for the Council meeting of February 4, 2026.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

Director of Public Works W. Kruger, Manager of Operations, Public Works B. Weberg, Manager of Parks and Recreation J. Porter, Manager of Agricultural Services K. Kornelsen, Deputy Director of Community and Emergency Services P. Stapley, Director of Community and Emergency Services R. Saulnier, and Manager of Business Services Public Works K. Allard were in attendance for a discussion period with Council.

Foothills Regional Airport Fire Protection

That Council direct administration to investigate cost recovery, alternate locations and engineering to date regarding the construction of a 1500m³ active storage fire protection reservoir at Foothills Regional Airport.

CARRIED

Foothills Fire Chief Appointment

That Council appoint Alex Marshall as Fire Chief for Foothills County Fire Department, effective January 28, 2026. Further, Council rescinds the previous appointment of Fire Chief Kelly Starling.

CARRIED

SCHEDULED MEETINGS & PUBLIC HEARINGS

10:00 a.m. - Investplus GP Ltd. - NW 07-20-28 W4M - Redesignation (HMI to GI)

J. Clark, D. Mondato and Agent K. Beunder were in attendance for the public hearing in connection to the application for Land Use Redesignation from Hamlet Industry District to General Industry District on Plan 9910968, Block A, Lot 4; Ptn. NW 07-20-28 W4M. The public hearing was closed.

Investplus GP Ltd. NW 07-20-28 W4M - Decision

That the application for Land Use Redesignation from Hamlet Industry District to General Industry District on Plan 9910968, Block A, Lot 4; Ptn. NW 07-20-28 W4M be refused.

In their consideration of the criteria within the MDP2010, LUB 60/2014, H2AIASP, and GMS; Council is of the opinion that the proposed redesignation of the subject property is premature in advance of having an approved Area Redevelopment Plan for the Hamlet of Aldersyde, is incompatible with the surrounding area and existing land uses, and is not in alignment with the relevant statutory plans.

THE MOTION WAS LOST

That Council reconsider the previous motion.

CARRIED

That the application for Land Use Redesignation from Hamlet Industry District to General Industry District on Plan 9910968, Block A, Lot 4; Ptn. NW 07-20-28 W4M be refused.

In their consideration of the criteria within the MDP2010, LUB 60/2014, H2AIASP, and GMS; Council is of the opinion that the proposed redesignation of the subject property is premature in advance of having an approved Area Redevelopment Plan for the Hamlet of Aldersyde, is incompatible with the surrounding area and existing land uses, and is not in alignment with the relevant statutory plans.

CARRIED

OTHER MATTERS

Lunch

That Council adjourn for lunch.

CARRIED

SCHEDULED MEETINGS & PUBLIC HEARINGS

1:30 p.m. - Buitelaar - NE 18-22-01 W5M - Redesignation (A to CR)

M. and S. Buitelaar and Agent J. Badke were in attendance for the public hearing in connection to the application for Land Use Redesignation from Agricultural District to

Country Residential District in order to allow for the future subdivision of three 4.25 +/- acre Country Residential District lots with an approximate 27.02 +/- acre Agricultural District balance parcel, a 2.0 +/- acre Municipal Reserve parcel, 9.02 +/- acres of Environmental Reserve Easement and 0.77 +/- acres of Road, with a future boundary adjustment.

Also in attendance were A. Gabert, D Rowland, B. and K. Harrison, A. Romanow Jr., D. Semeniuk, H. Mowat, P. Boulton, R. White, B. Boulton, T. Pearce, Jeff Phipps, R. and R. Candelora, and D. Ginn, Brian Luchsinger, A. and S. Blankenstein, and N. and D. Desaulniers.

Nine letters in opposition were received from A. and D. Seician, D. and M. Rowland, D. Semeniuk, D. Sauter, J. Phipps, P. and B. Boulton, A. Gabert, A. MacLeod and S. Ginn. Two letters of support were received by E. and A. Blankenstein and K. Potter.

The public hearing was closed.

Buitelaar - NE 18-22-01 W5M - Decision

Bylaw 03/2026

Bylaw 03/2026 was introduced into the meeting to authorize the redesignation of a 48.73-acre portion of Ptn. NE 18-22-01 W5M from Agricultural District to Country Residential District in order to allow for the future subdivision of three 4.25 +/- acre Country Residential District lots with an approximate 29.02 +/- acre Agricultural District balance parcel, 9.02 +/- acres of Environmental Reserve Easement and a future boundary adjustment.

In their consideration of the criteria noted in Agriculture Policy 4 of the MDP2010, Council is of the opinion that fragmentation of the subject lands would not be detrimental to the agricultural nature of the area. Additionally, the application falls within the density provisions and lot size restrictions of the Country Residential District and Agricultural District within the County's Land Use Bylaw.

The three new 4.25 +/- acre lots will be designated as Country Residential Sub-District "A" to ensure that the recommendations and restrictions as outlined in the septic disposal evaluations, grading/overland drainage plan, and building envelopes (provided as conditions of subdivision) are complied with to the satisfaction of the Public Works department. A completion certificate by a Professional Engineer verifying that all aspects of the noted reports have been met and a \$5000.00 deposit as a pre-release condition will be required to ensure compliance with all conditions of the development permit.

Prior to further consideration of the Bylaw, the applicant is required to submit the following:

- 1.Applicant to fully execute and comply with all requirements as outlined within a Development Agreement for the purpose of external road infrastructure, contribution to MRO surfacing, grading and drainage and payment of the community sustainability fee and any other necessary municipal and on-site improvements as required by Council and/or the Public Works department;
- 2.Septic Disposal Evaluation, to be provided for the three 4.25 +/- acre Country Residential District parcels in accordance with Part 2 Section 6(4)(b) of the Matters Related to Subdivision and Development Regulation, to the satisfaction of the Public Works department, as a condition of subdivision;
- 3.Site plan to be provided which identifies building envelopes, for the three new proposed 4.25 +/- acre lots, which meet the requirements as outlined in Policy 9 under the Residential section of the MDP2010 to the satisfaction of the Public Works department, as a condition of subdivision;
- 4.Lot Grading / Drainage Plans to be provided for the subject lands, to the satisfaction of the Public Works department, as a condition of subdivision;
- 5.Final redesignation application fees to be submitted;
- 6.Submission of an executed subdivision application and the necessary fees.

That Bylaw 03/2026 be given first reading.

THE MOTION WAS LOST

Bylaw 03/2026

Bylaw 03/2026 was introduced into the meeting to authorize the redesignation of a 48.73-acre portion of Ptn. NE 18-22-01 W5M from Agricultural District to Country Residential District in order to allow for the future subdivision of two 4.25 +/- acre Country Residential District lots with an Agricultural District balance parcel and 9.02 +/- acres of Environmental Reserve Easement.

The applicants may choose to illustrate the future boundary adjustment within the revised site plan. No Municipal Reserve parcel is to be shown.

In their consideration of the criteria noted in Agriculture Policy 4 of the MDP2010, Council is of the opinion that fragmentation of the subject lands would not be

detrimental to the agricultural nature of the area. Additionally, the application falls within the density provisions and lot size restrictions of the Country Residential District and Agricultural District within the County's Land Use Bylaw.

The two new 4.25 +/- acre lots will be designated as Country Residential Sub-District "A" to ensure that the recommendations and restrictions as outlined in the septic disposal evaluations, grading/overland drainage plan, and building envelopes (provided as a conditions of subdivision) are complied with to the satisfaction of the Public Works department. A completion certificate by a Professional Engineer verifying that all aspects of the noted reports have been met and a \$5000.00 deposit as a pre-release condition will be required to ensure compliance with all conditions of the development permit.

Prior to further consideration of the Bylaw, the applicant is required to submit the following:

- 1.Applicant to fully execute and comply with all requirements as outlined within a Development Agreement for the purpose of external road infrastructure, contribution to MRO surfacing, grading and drainage and payment of the community sustainability fee and any other necessary municipal and on-site improvements as required by Council and/or the Public Works department;
- 2.Proof of water to be provided for both new lots and the balance in accordance with the Provincial Water Act and provided to the County's satisfaction.
- 3.Septic Disposal Evaluation, to be provided for the two 4.25 +/- acre Country Residential District parcels in accordance with Part 2 Section 6(4)(b) of the Matters Related to Subdivision and Development Regulation, to the satisfaction of the Public Works department, as a condition of subdivision;
- 4.Revised site plan to be provided which identifies building envelopes, for the two new proposed 4.25 +/- acre lots, which meet the requirements as outlined in Policy 9 under the Residential section of the MDP2010 to the satisfaction of the Public Works department, as a condition of subdivision;
- 5.Lot Grading / Drainage Plans to be provided for the subject lands, to the satisfaction of the Public Works department, as a condition of subdivision;
- 6.Final redesignation application fees to be submitted;
- 7.Submission of an executed subdivision application and the necessary fees.

That Bylaw 03/2026 be given first reading.

THE BYLAW WAS PASSED FOR ONE READING

That Council direct Administration to provide a report on implications of rezoning five lots in the north half of 18-22-01 W4M, west of Highway 2 and north of the County's Public Works shop, from Hamlet Industrial District to Industrial Edge District to better suit business uses within the 2A corridor.

CARRIED

MISCELLANEOUS PLANNING ITEMS

Depaoli - SE 19-17-29 W4M - Request to License Undeveloped Road Allowance

That Council direct administration to proceed with a public hearing to consider the closure for license of the undeveloped road allowance adjacent to the east boundary of SE 19-17-29 W4M containing -4 acres, for the purpose of grazing. Access will not be denied.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

High River Handibus Funding Request

That Council approve High River Handibus' 2026 request for \$20,000.00 in order to continue providing transportation services in the Foothills region.

CARRIED

Dunbow Road Roundabout - Tender Results

That Council awards the Dunbow Road roundabout construction contract to AECON Transportation West Ltd. for a cost not to exceed \$3,977,718.80 plus applicable taxes, engineering and contingency.

CARRIED

CONFIDENTIAL CLOSED SESSION

Confidential Closed Session

That, in accordance with Section 197 of the *Municipal Government Act*, Council move into a Closed Meeting at 4:30 to discuss advice from officials as per Section 24 of the *Access to Information Act (ATIA)*, Policing Cost Analysis as per Section 26 & 29 of the *Access to Information Act (ATIA)* and Long Term Seasonal Contracts as per Section 20 & 29 of the *Access to Information Act (ATIA)*. CAO R. Payne, Municipal Advisor H. Riva Cambrin, Director of Planning H. Hemingway, Director of Community and Emergency Services R. Saulnier, Deputy Director of Community and Emergency Services P.

Stapley, Public Works Advisor M. Gallant, Manager of Business Services K. Allard, Director of Public Works W. Kruger, Manager of Public Works B. Weberg and Manager of Legislative Services S. Barrett attended the closed session of Council for the purpose of providing information to Council.

CARRIED

Return to Open Session

That Council return to its open meeting of Council at 5:28 pm.

CARRIED

MOTIONS ARISING FROM CONFIDENTIAL CLOSED SESSION

That Council approve a four week extension to all nine long term seasonal positions resulting in full time positions for the purpose of succession, growth and training within Public Works operations.

CARRIED

That Council authorize Administration to enter into an agreement with Alberta Health Services for use of the Longview Fire Hall.

CARRIED

MISCELLANEOUS MUNICIPAL ITEMS

Southern Alberta Land Trust Society - Request to Meet with Council

That Council approve the request from the Southern Alberta Land Trust Society to schedule a meeting with Council.

CARRIED

Request for Councillor Laura Kendall to Attend the 2026 Tourism Advocacy Summit

That Council authorize attendance of Councillor Kendall at the 2026 Tourism Advocacy Summit scheduled for February 9 to 10, 2026 in Edmonton, AB.

CARRIED

MISCELLANEOUS PLANNING ITEMS

Dinnie - SE 16-21-03 W5M - Bylaw 19/2024 (2nd & 3rd Reading)

Bylaw 19/2024 was reintroduced into the meeting to authorize the redesignation of the subject parcel being Ptn. SE 16-21-03 W5M; Plan 9211023, Block 1, Lot 1, from Agricultural District to Country Residential District to allow for the future subdivision of one 4.0 +/- acre Country Residential District parcel, leaving a 29.43 +/- acre Agricultural District balance.

That Bylaw 19/2024 be given second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

That Bylaw 19/2024 be given third reading.

THE BYLAW WAS PASSED

Heritage Crossing GP Ltd. - NW 32-21-29 W4M - Request to Council - Show Home

Council approves the request from Partners Development Group on behalf of Heritage Crossing GP Ltd to allow 9 show homes on Ptn. NW 32-21-29-W4M; Plan 2211669, Block 7, Lot 5 and Plan 1530LK, Block 1, subject to the landowners obtaining all required Development Permits and Building and Safety Codes Permits and the execution of the necessary agreements to address the provision of security and matters such as but not limited to liability insurance, access and other provisions associated with safety to the satisfaction of administration.

CARRIED

SUBDIVISION APPROVING AUTHORITY ITEMS

That Council recess to sit as the Subdivision Approving Authority.

CARRIED

Dhanda - NW 33-21-29 W4M - Request for Subdivision

That the subdivision of two 2.0 +/- acre Country Residential Sub-District "A" lots, with a 10.30 +/- acre Country Residential Sub-District "A" balance parcel with internal road development on Ptn. NW 33-21-29-W4M be approved.

The Subdivision has been evaluated in terms of Section 654 of the Municipal Government Act and Section 9 of the Matters Related to Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

- The application is consistent with Section 9 of the Matters Related to Subdivision and Development Regulation;

- Pursuant to Section 20 of the Regulation, written approval was received from the Minister of Transportation allowing the Subdivision Authority to grant a variance to Section 18 of the Regulation, and;

- The subject lands have the appropriate land use designations.

In their consideration of the criteria noted in Residential Policy 3 of the MDP2010, Council is of the opinion the lands are suitable for residential uses and are compatible with the surrounding area and the existing land uses.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application is approved subject to the following conditions:

- 1.Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;
- 2.It is the applicant's responsibility to provide a Real Property Report or an 'as built' drawing signed and sealed by an Alberta Land Surveyor, certifying the location of water wells within the boundaries of the appropriate properties and the adjacent municipal road(s) and that the site plan is surveyed according to municipal setback requirements;
- 3.Executed Municipal Development Agreement to be complied with and registered on the title to the lands subject to the Development Agreement concurrent with the Plan of Survey;
- 4.Completion of all pre-release conditions as noted in the executed Municipal Development Agreement to the satisfaction of the County and where applicable the appropriate external agencies. These conditions include:
 - a.Payment of the \$11,300 per new lot Community Sustainability Fee;
 - b.Submission of all necessary engineering drawings, cost estimates and engineering review fees for all required internal transportation infrastructure, utility infrastructure, grading and drainage and any other necessary municipal and on-site improvements;
 - c.Submission of all necessary Letters of Credit in accordance with the Municipal Development Agreement, for all required internal improvements, grading and drainage;
 - d.Submission of all Liability Insurance requirements as noted in the Municipal Development Agreement;
 - e.All utility right of way agreements, easements, licenses and installation requirements to be provided to the satisfaction of the County and utility companies.
- 5.All accesses to be located and culverts and approaches to be installed to current Municipal subdivision road construction standards, to the satisfaction of the Public Works department;
- 6.Lot Grading/Overland Drainage Plan to be provided for the subject lands, as a condition of development permit, to the satisfaction of the Public Works department;
- 7.Site plan to be provided which identifies building envelopes, for the two new 2.0 +/- acre lots, which meet the requirements as outlined in Policy 9 under the Residential section of the MDP2010 to the satisfaction of the Public Works department,
- 8.Septic Disposal Evaluations to be provided for the suitability and location of a septic system for the two 0 +/- acre lots proposed, and the 10.30 +/- acre balance parcel in accordance with Part 2 Section 6(4)(b)(c) of the Matters Related to Subdivision and Development Regulation, to the satisfaction of the Public Works department;
- 8.Road acquisition agreement for the purpose of road dedication, to be executed and registered by caveat, concurrent with the Plan of Survey, with respect to an area of land 30m x 15m within the South East corner of the proposed 10.30 +/- acre proposed balance parcel , to the satisfaction of the Public Works department;
- 9.Public Reserve: to be provided by cash in lieu of land based on \$77,377.00 per acre on account of 10% of the subject 10.30 +/- acre parcel, as per the Municipal and School Reserves section of the Municipal Government Act, the County's Public Reserve Policy (adopted April 18/96) and the deferred reserve caveat registered on the current title;
- 10.Applicant to provide addressing requirements, to the satisfaction of the County's GIS department;
- 11.Landowners are to pay all arrears of taxes on the existing parcels prior to finalization of the subdivision; and
- 12.Submission of subdivision endorsement.

CARRIED

Mackenzie - NE 25-18-29 W4M - Request for Subdivision

That the application to subdivide one new 3.22 +/- acre Country Residential lot with a 9.53 +/- acre Country Residential balance parcel and 4.6 +/- acres of Environmental Reserve Easement with Airport Protection Overlay and Flood Hazard Protection Overlay, from Plan 0810590, Block 1, Lot 2, Ptn: NE 25-18-29 W4M be refused.

The Subdivision Approving Authority acknowledges that the application for an amendment to the County Residential District land use rules to allow for the future subdivision of one 3.22 +/- acre lot from Plan 0810590 Block 1 Lot 2, PTN: NE 25-18-29_W4M was refused by Council on January 28th, 2026 and therefore the proposed subdivision does not comply with Land Use Bylaw 60/2014.

In their consideration of Residential Policy 3 of the MDP2010, the Subdivision Approving Authority is of the opinion that the application does not adequately address the requirements of the policy with respect to the provision of adequate access, the

cumulative effects of development, the environmental impact and the suitability of the lands for further development.

In addition, The Subdivision Approving Authority has determined that the application to create additional residential units within the Flood Hazard Overlay District is contrary to the stated purpose and intent. The Overlay District specifically states its purpose to discourage new development on lands subject to flooding and achieve the long term goal of maintaining and decreasing the overall density development of lands that may be subject to flooding.

And finally, in consideration of the requirements of Land Use Bylaw Section 9.1 Access to Property, the Subdivision Approving Authority has determined that the proposed access is subject to flooding and therefore deemed not appropriate access for an additional proposed lot.

CARRIED

Wallace - SW 36-21-01 W5M - Request for Boundary Adjustment

That the Boundary Adjustment whereby 5.0 +/- acres from Plan 1318HU, Block J, Ptn: SW 36-21-01-W5M be consolidated into Plan 0712823, Block 5, Lot 1, Ptn: SW 36-21-01-W5M resulting in two 10.0 +/- acre Country Residential District lots.

The Subdivision has been evaluated in terms of Section 654 of the Municipal Government Act and Section 9 of the Matters Related to Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

- The application is consistent with Section 9 of the Matters Related to Subdivision and Development;
- Pursuant to Section 20 of the Regulation, written approval was received from the Minister of Transportation allowing the Subdivision Authority to grant a variance to Section 18 of the Regulation, and;
- The subject lands have the appropriate land use designations.

In consideration of the criteria noted within the Residential Policy of the MDP2010, the Subdivision Authority is of the opinion that the lands are suitable for the intended use and further that the application falls within the density provisions and lot size restrictions within the County's Land Use Bylaw.

Council also acknowledges the 9000 square foot accessory building that is to remain within the west 10.0 +/- acre Country Residential District property (Plan 131SHU, Block J, PTN: SW 36-21-01-W5M), which does not meet the County's Land Use Bylaw, with respect to accessory building square footage allowances, as a non-conforming structure.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application be approved subject to the following conditions:

1. Boundary adjustment and consolidation to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Registrar of the South Alberta Land Titles District;
2. It is the landowners responsibility to provide a Real Property Report or an 'as built' drawing signed and sealed by an Alberta Land Surveyor, certifying the location of the adjacent municipal road(s), approaches, septic tank and field(s), and water well(s) are within the boundaries of the appropriate properties and that the site plan is surveyed according to municipal setback requirements;
3. Public Reserve:

Plan 0712823, Block 5, Lot 1, PTN: SW 36-21-01-W5M - Pursuant to the Municipal and School Reserves section of the Municipal Government Act and the County's Public Reserve Policy (adopted April 18/96) reserves owing for the 5.0 +/- acres that are to be subtracted from Plan 318HU, Block J, PTN: SW 36-21-01-W5M, and added to Plan 0712823, Block 5, Lot 1, PTN: SW 36-21-01-W5M, are to be deferred by caveat.

Plan 1318HU, Block J, PTN: SW 36-21-01-W5M - Pursuant to the Municipal and School Reserves section of the Municipal Government Act and the County's Public Reserve Policy (adopted April 18/96) reserves owing for 10.0 +/- acres within the new adjusted title for Plan 318HU. Block J, PTN: SW 36-21-01-W5M, are to continue to be deferred by caveat;

4. Discharge of caveat regarding Agreement for Acquisition of Land (Registration No. 071 262 202) from Plan 0712823, Block 5, Lot 1 and Plan 1318HU, Block J, both within the SW 36-21-01-W5M;

5. Landowners are to provide all utility easements and agreements, to the satisfaction of the County and the utility companies;

6. All accesses to be located and culverts and approaches to be installed to current Municipal subdivision road construction standards, to the satisfaction of the Public Works department;

- 7.Landowners are to pay all arrears of taxes on the existing parcels prior to finalization of the subdivision; and
8.Submission of subdivision endorsement.

CARRIED

Adjourn

That the meeting of the Subdivision Approving Authority adjourn and that Council continue its regular agenda.

CARRIED

OTHER MATTERS

Minutes – January 28, 2026

That Council adopt the minutes, as circulated, of its January 28, 2026 Council meeting.

CARRIED

Accounts – February 4, 2026

That the following cheques: 0070787, 0070790, 0070793, 0070794, 0070798, 0070799, 0070800, EFT's: EFT031312-EFT031318, EFT031320, EFT031323, EFT031324, EFT031326, EFT031328- EFT031330, EFT031332- EFT031338, EFT031340- EFT031343, EFT031346- EFT031359, EFT031361- EFT031365, EFT031369- EFT031371 and Pre-Authorized Payments dated February 4, 2026 totalling \$83,425.82 be approved for payment.

That the February 4, 2026 bills and accounts totaling \$1,955,194.44 be approved for payment:

Cheque No.	Vendor Name	Vendor Amt.
0070788	Dallaire, Justin	\$5,000.00
0070789	Davis, Jamie L	\$25,000.00
0070791	Klemenz, Ryan & Laura	\$5,000.00
0070792	Kwasnicki, Robert	\$5,000.00
0070795	Receiver General for Canada	\$299,611.98
0070796	Red Deer Lake Community Assoc.	\$40,000.00
0070797	Smith, Virginia	\$25,000.00
0070801	Canada Life Assurance Company	\$9,791.00
EFT No.	Vendor Name	Vendor Amt.
EFT031319	Aware360 Ltd.	\$10,749.38
EFT031321	Bow River Basin Council	\$7,500.00
EFT031322	Brandt Tractor Ltd.	\$273,079.80
EFT031325	CDW Canada Inc.	\$17,236.54
EFT031327	Foothills County	\$700,000.00
EFT031331	Foothills Regional Services	\$27,081.90
EFT031339	ISL Engineering and Land Services	\$6,649.74
EFT031344	Local Authorities Pension Plan	\$107,968.75
EFT031345	Marigold Library System	\$265,860.54
EFT031360	Sheep River Regional Utilities Corp.	\$5,743.49
EFT031366	Town of Diamond Valley	\$14,890.54
EFT031368	Tyco Integrated Fire & Security	\$5,695.15
Pre-Authorized Payments	Vendor Name	Vendor Amt.
January 26, 2026	myHSA -HSA/WSA	\$5,715.33
January 26, 2026	Meota Gas Co-op Ltd.	\$5,282.79
January 26, 2026	TD Visa	\$13,911.69

CARRIED

Committee Reports

That Council postpone Committee reports to the February 11, 2026 Council Meeting.

CARRIED

Adjourn

That Council adjourn at 5:59 p.m.

CARRIED