WEST HANTS REGIONAL MUNICIPALITY
Council Meeting Agenda
September 22, 2026 - 6:00 p.m.
In-person, Sanford Council Chambers, 76 Morison Dr, Windsor, NS
Virtual via Zoom (also YouTube Livestream)

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1. Call to Order

2. Attendance

3. Announcements

4. Approval of the Agenda, including additions or deletions

5. Declaration(s) of Conflict of Interest

6. Approval of Previous Meeting Minutes
   a) 2026-07-28 Council Minutes
   b) 2026-07-28 PH Minutes 5398 Currys Corner
   c) 2026-07-28 PH Minutes Variance Appeal 532-542 O'Brien St, Windsor

7. Public Hearings - None

8. Second Readings (as it pertains to Public Hearings) - None

9. Planning and Heritage Advisory Committee Excerpts (September 10, 2026) **(Moved up on the agenda)**
   a) 132 Wentworth Rd, Windsor Development Agreement Amendment – Manager Dunphy (First Reading)
   b) Stormwater and Adjacent and Downstream Properties

10. Unfinished Business/Postponed Motions
    a) W.B. Stephen's Building Assessment Report Municipal Complex – CAO Phillips

11. Mayor's Report

12. Committee(s) of Council Excerpts/Recommendations
    a) Committee of the Whole Excerpts (September 8, 2026)
       i. Amended Curbside Waste Collection Pilot Program Policy
       ii. Combined Sewer Overflow CSO Residential Buyout Program
       iii. Municipal Credit Card Limit Increase
       iv. Stannus Street to One-Way Traffic

v. Streetlight Policy Amendment
vi. Tender Award - Compact Hybrid SUV
vii. Traffic Calming Speed Study
viii. Water Utility and Sewer Rate Study
ix. West Hants RCMP MYFP 2026

13. Councillor(s) Municipal Business/Activity Monthly Reports (Districts 1-11)

14. Councillor(s) Municipal Advisory Board Activity/Information Reports - None

15. New Business
a) Municipal Finance 2026 Fall Debenture Recommendation Report – Director Rochon
b) Landowner Appointment to the Mills Lake Watershed Advisory Committee Recommendation Report – Clerk Snair
c) Reschedule December Council Meeting Date Due to Holiday Season Recommendation Report – Clerk Snair

16. Correspondence
a) 2024-2028 Council Term General Correspondence Received Ledger as of September 18, 2026
i. Letters of Opposition to the Proposed Noyava Forest Village Development (Dawson Road, Ellershouse)
ii. Letters regarding Stannus Street and Buyout Program

b) 2024-2028 Council Term Correspondence Sent as of September 18, 2026 - None

17. In-Camera
a) 2026-07-28 Council In-Camera Minutes
b) MGA 22(2)(a) Land Matter

18. Next Meeting Date / Adjournment – October 13, 2026 Committee of the Whole Meeting

WEST HANTS REGIONAL MUNICIPALITY
Council Meeting Minutes
September 22, 2026 - 6:00 p.m.
Sanford Council Chambers, 76 Morison Dr, Windsor, NS
And virtually via Zoom (also YouTube Livestreamed)

West Hants
something inspiring awaits

1. **Call to Order** – The meeting was called to order at 6:04 pm

2. **Attendance**

Council:

Rupert Jannasch, Councillor, District 1
Scott McLean, Councillor, District 2
Chrystal Remme, Councillor, District 3
Paul Wheadon, Councillor, District 4
Bob Morton, Councillor, District 6 (6:20 pm)
Debbie Francis, Deputy Mayor, Dist. 5
Kayla Leary-Pinch, Councillor, District 7
Paul Morton, Councillor, District 8
John Smith, Councillor, District 9
Bonnie Smith, Councillor, District 10
Jim Ivey, Councillor, District 11

Regrets:
Abraham Zebian, Mayor

Staff:
Mark Phillips, Chief Administrative Officer
Todd Richard, Dir. Public Works
Carlee Rochon, Dir. Financial Services
Sara Poirier, Dir. Planning & Development
Deanna Snair, Municipal Clerk
Alex Dunphy, Man. Planning & Dev.
Bill Mckee, Dir. Fire Services
Tim Bouter, Project Engineer

Regrets:
Kathy Kehoe, Dir Community Development

Presenter and Gallery:
None

3. **Announcements** (6:04 pm)

Deputy Mayor Francis provided the Land Acknowledgement, Code of Conduct reminder and Emergency Evacuation details.

A reminder was shared that this coming weekend was the second weekend for the Hants County Exhibition.

A reminder was shared about the Volunteer Awards banquet scheduled for tomorrow evening at Walker's Ballroom.

A reminder was shared about the upcoming community breakfast at the Ellershouse Community Hall scheduled for this coming Saturday from 7:30 -10:30 am.

A reminder was shared about the upcoming Jam session at the Southwest Hall this coming Monday from 7 – 9 pm.

A reminder was shared about the upcoming Crib game scheduled for Thursday September 24th at the Little Red Schoolhouse beginning at 6:30 pm.

A reminder was shared about the upcoming Tourism Gaps Analysis Report Lunch & Learn hosted by the VREN on Monday, September 28th, from noon to 1:00 p.m. at the Hants County War Memorial Community Centre.

A reminder was shared about the upcoming Brooklyn Fire Department Auxiliary Community Take-Out Supper scheduled for Sunday, September 27th.

A reminder was shared about the upcoming Sweets Corner Community Market scheduled for October 3rd from 9 am – 1 pm.

A reminder was shared about the upcoming Halloween Supper and Show scheduled for October 17th at the Sweets Corner Hall beginning at 5:00 pm.

Councillor Remme shared a moment of remembrance for Roseanna Boyd, recognizing her as an exceptional community member and advocate who touched the lives of many. One of Roseanna's wishes was to see the Christmas Angels campaign reach its goal of $100,000. Members of the community were encouraged to volunteer and/or make a donation, if able, to help achieve this goal and honour Roseanna's legacy.

4. **Approval of the Agenda including additions or deletions** (6:11 pm)
With no proposed changes the agenda was approved as presented.

5. **Declaration of Conflict of Interest** (6:11 pm) – None
Deputy Mayor Francis advised that, during the in-camera session of the July Committee of the Whole meeting, she declared a conflict of interest and left the meeting. She requested that this be recorded as part of the public record.

6. **Approval of the Previous Meeting Minutes** (6:12 pm)
a) 2026-07-28 Council Minutes
b) 2026-07-28 PH Minutes 5398 Currys Corner
c) 2026-07-28 PH Minutes Variance Appeal 532-542 O'Brien St, Windsor
The minutes were approved as presented.

7. **Public Hearings** – None

8. **Second Readings** – None

9. **Planning and Heritage Advisory Committee (PACHAC) Excerpt** (September 10, 2026) (6:13 pm)
a) 132 Wentworth Rd, Windsor Development Agreement Amendment (First Reading)
Manager Dunphy reviewed the file. A completed application was submitted to amend the existing development agreement for the FH Developments property on Wentworth Road in Windsor. The proposed changes include increasing the number of townhouse units from 17 to 20, permitting subdivision on a shared driveway, revising the layout and height of apartment buildings, adjusting setbacks, and updating the site plan. No public feedback was received during the public participation process. The Planning and Heritage Advisory Committee reviewed the application on September 10, 2026, and discussed implications related to subdivision,

addressing, taxation, and dykeland considerations. Environmental risks related to flooding and stormwater management continue to be addressed through existing development agreement requirements and supporting technical studies.

Discussion Points:

- A storm water management plan was required to be completed and approved by WHRM before a permit would be issued.
- WHRM Public Works would determine whether the proposed change in scope required an update to the stormwater management plan. At this time, it is difficult to determine whether the pitched roof would result in increased runoff compared to the original design.

MOVED BY COUNCILLORS B. SMITH AND IVEY THAT COUNCIL GIVES FIRST READING AND WILL HOLD A PUBLIC HEARING TO CONSIDER THE SUBSTANTIVE DEVELOPMENT AGREEMENT AMENDMENT ON PID 45059631 ON WENTWORTH ROAD IN A MANNER SUBSTANTIVELY THE SAME AS THE DRAFT SET OUT IN ATTACHMENT B OF THE REPORT FILE #26-08 TO THE PLANNING AND HERITAGE ADVISORY COMMITTEE DATED SEPTEMBER 10, 2026. MOTION CARRIED

Councillor B. Morton did not participate in the vote as he was not present for the entire presentation.

MOVED BY COUNCILLORS B. SMITH AND IVEY THAT COUNCIL REQUIRES THAT THE DEVELOPMENT AGREEMENT AMENDMENT WITH 4546011 NOVA SCOTIA LIMITED BE SIGNED WITHIN 120 DAYS FROM THE DATE OF FINAL APPROVAL BY COUNCIL OR THE DATE THAT ANY APPEALS HAVE BEEN DISPOSED OF; OTHERWISE THIS APPROVAL WILL BE VOID AND OBLIGATIONS ARISING HEREUNDER SHALL BE AT AN END. MOTION CARRIED.

Councillor B. Morton did not participate in the vote as he was not present for the entire presentation.

b) Stormwater and Adjacent and Downstream Properties (6:28 pm)

Director Poirier reviewed the file. At the September 10, 2026 meeting, the Planning and Heritage Advisory Committee (PAC/HAC) discussed a resident's request to address stormwater impacts on neighbouring properties caused by as-of-right development. The Committee supported exploring ways to reduce conflicts between property owners and recommended that Council consider whether additional policy should be included in the Regional Planning Review. Staff and Public Works representatives noted that the proposed Land Use By-law already includes new stormwater and lot grading requirements for higher-risk developments and areas of concern. They also advised that requiring stormwater management plans for all development could create significant costs, delays, enforcement challenges, and legal risks for both property owners and the Municipality.

Discussion Points:

Within the draft proposed planning documents (Section 4.19), lot grading plans would be

required for all "as-of-right" development within WHRM Growth Centres. In addition, the draft proposed planning documents would require a stormwater management plan for developments containing seven (7) or more dwelling units. These were both new requirements outlined within the draft documents.

> MOVED BY COUNCILLORS WHEADON AND IVEY THAT COUNCIL ACCEPT THE REPORT SUBMITTED TO PAC/HAC ON SEPTEMBER 10, 2026, ENTITLED "STORMWATER AND ADJACENT AND DOWNSTREAM PROPERTIES" AND DIRECT STAFF TO INCLUDE, IN THE PLAN REVIEW DOCUMENTS, A POLICY REQUIRING DEVELOPMENT TO PREVENT OR ADEQUATELY MITIGATE ADVERSE STORMWATER IMPACTS ON ADJACENT AND DOWNSTREAM PROPERTIES. MOTION DEFEATED. Nays: Leary-Pinch, J. Smith, B. Smith, Francis, P. Morton and Remme

10. Unfinished Business/Postponed Motions

a) W.B. Stephen's Building Assessment Information Report (6:38 pm)

CAO Phillips reviewed the report. Since consolidation in 2020, Council has explored options for a centralized administrative building to bring municipal operations together in one location. Potential options have included the existing facilities at 100 King Street and 76 Morison Drive, as well as leased or newly constructed buildings. To support decision-making, HATCH Consulting Engineering evaluated three options for the W.B. Stephen's Building: minimal upgrades, a full renovation, or construction of a new facility. Estimated project costs range from approximately $2.2 million for minimal upgrades, $6.0 million for a complete renovation, and $11.6 million for a new facility.

Discussion Points:

- Option 1 did not incorporate any of the Rick Hansen Foundation Accessibility Certification standards.
- Option 2 incorporated Rick Hansen Foundation Accessibility Certification standards and included accessibility features aligned with those requirements.
- The report was considered complete for the current review of 100 King Street, unless Council wanted a more in-depth examination of that property.
- Staff continue to explore alternative accommodation options and have provided Council with updates through in-camera discussions. These options were expected to inform future capital budget deliberations, with potential lease and purchase opportunities likely to be considered further in an in-camera setting.
- A new building estimated at $11.5 million would provide space for administration staff only and would not include Public Works operations or garage space.

11. Mayor's Report

Mayor Zebian was absent; therefore, no Mayor's Report was provided.

Deputy Mayor Francis reported that, in the mayor's absence, she attended a presentation by the Nova Scotia Restorative Justice Society. It was noted that the initiative may offer potential benefits to West Hants at no cost to the Municipality. Further discussion on the matter was encouraged, as it may help address some of the challenges currently facing the community. The Deputy Mayor also attended and officially opened an exhibition on behalf of the mayor. A

reminder was shared regarding the WHRM Volunteer Awards Banquet, which will be held at Walker's Ballroom.

12. Committee(s) of Council Excerpts/Recommendations

a) Committee of the Whole Excerpts (September 8, 2026)

i. Amended Curbside Waste Collection Pilot Program Policy (6:49 pm)

MOVED BY COUNCILLORS JANNASCH AND WHEADON THAT COUNCIL APPROVE POLICY RCOPW-003.01, PRIVATE ROAD CURBSIDE WASTE COLLECTION PILOT PROGRAM, REPLACING POLICY RCOPW-003.00 TO REFLECT THE INCLUSION OF THE FOREST LAKES DEVELOPMENT FOLLOWING COUNCIL APPROVAL ON JULY 28, 2026. MOTION CARRIED. Nays: Jannasch, Ivey and Francis

MOVED BY COUNCILLORS JANNASCH AND WHEADON THAT COUNCIL APPROVE THE REVISED POLICY TO ENSURE THE MUNICIPALITY'S TERMS, CONDITIONS, ACCESS REQUIREMENTS, LIABILITY PROVISIONS, AND SERVICE LIMITATIONS APPLY TO ALL PARTICIPATING PRIVATE ROADS WITHIN THE PILOT PROGRAM. MOTION CARRIED. Nays: Ivey and Francis

ii. Combined Sewer Overflow CSO Residential Buyout Program (6:51 pm)

MOVED BY COUNCILLORS JANNASCH AND B. SMITH THAT COUNCIL DIRECT THE CAO TO FORMALLY REQUEST FINANCIAL ASSISTANCE FROM THE GOVERNMENT OF CANADA AND THE PROVINCE OF NOVA SCOTIA FOR THE IMPLEMENTATION OF THE BUY-OUT PROGRAM AS SUPPORTED BY COUNCIL'S FEBRUARY 2026 RESOLUTION AND THAT COUNCIL REQUEST A COMMITMENT FROM BOTH LEVELS OF GOVERNEMT TO PARTICIPATE FINANCIALLY IN A PROGRAM IN AN EQUAL AND EQUITABLE MANNER. MOTION CARRIED. Nays: Jannasch, P. Morton and Francis

iii. Municipal Credit Card Limit Increase (6:52 pm)

MOVED BY COUNCILLORS JANNASCH AND P. MORTON THAT COUNCIL APPROVE THE MUNICIIPALITY'S INCREASE TO $200,000 OF OUR OVERALL CREDIT CARD LIMIT WITH ROYAL BANK OF CANADA. MOTION CARRIED. Nays: Ivey, Leary-Pinch, Remme and McLean

iv. Stannus Street to One-Way Traffic (6:53 pm)

MOVED BY COUNCILLORS JANNASCH AND B. SMITH THAT COUNCIL DIRECT STAFF TO INVESTIGATE THE FEASIBILITY OF CONVERTING STANNUS STREET IN WINDSOR, OR AN APPROPRIATE PORTION THEREOF, TO ONE-WAY TRAFFIC AND TO REPORT BACK TO COUNCIL WITH RECOMMENDATIONS REGARDING TRAFFIC SAFETY, PEDESTRIAN SAFETY, TRAFFIC FLOW, PARKING, EMERGENCY ACCESS, ACCESSIBILITY, INFRASTRUCTURE REQUIREMENTS AND IMPACTS ON SURROUNDING

STREETS. MOTION CARRIED. Nays: P. Morton, Ivey, Wheadon and Jannasch

v. Streetlight Policy Amendment (6:54 pm)

MOVED BY COUNCILLORS JANNASCH AND B. MORTON THAT COUNCIL DIRECT STAFF TO PROVIDE AN INFORMATION REPORT OUTLINING THE HISTORICAL INFORMATION PREVIOUSLY SHARED REGARDING STREETLIGHTS, INCLUDING THE REPORT RELATED TO STREETLIGHTS WITHIN THE CROSSING, THE BY-LAW FOR CLOVER LANE, INFORMATION RELATED TO STREETLIGHT COSTS, AND ANY OTHER RELEVANT INFORMATION COUNCIL MAY REQUIRE TO MAKE AN INFORMED DECISION. MOTION CARRIED. Nays: Jannasch, Francis and P. Morton

vi. Tender Award - Compact Hybrid SUV (6:55 pm)

MOVED BY COUNCILLORS JANNASCH AND LEARY-PINCH THAT COUNCIL APPROVE THE AWARD OF TENDER WHRMPW26-06 — COMPACT HYBRID SUV — TO POTHIER MOTORS LTD. FOR THE TENDERED PRICE OF $49,268.04 BEFORE APPLICABLE TAXES. MOTION CARRIED

vii. Traffic Calming Speed Study (6:56 pm)

MOVED BY COUNCILLORS JANNASCH AND B. MORTON THAT COUNCIL DIRECTS STAFF TO COMMISSION WSP TO UNDERTAKE A TRAFFIC CALMING AND SPEED STUDY FOR THE COMMUNITY OF "THE CROSSING" COMPLETE WITH RECOMMENDATIONS OF TRAFFIC MANAGEMENT MEASURES TO ADDRESS IDENTIFIED ISSUES; WITH DATA TO BE COLLECTED BEFORE AND AFTER THE CONNECTION OF PAYZANT DRIVE TO KING STREET IS COMPLETED AND OPENED IN THE AMOUNT OF $8455 PLUS HST AS QUOTED. MOTION CARRIED. Nays: Jannasch, Francis and P. Morton

viii. Water Utility and Sewer Rate Study (6:57 pm)

It was noted that the motion was amended at the previous meeting to correct the date to April 1, 2027/28.

MOVED BY COUNCILLORS JANNASCH AND IVEY THAT COUNCIL DIRECTS THE CAO TO ENGAGE STAFF FOR THE PURPOSES OF UNDERTAKING A WATER AND SEWER RATE STUDY THROUGH ITS CONSULTANTS AS IDENTIFIED IN ITS 2026-27 BUDGET FOR POTENTIAL CHANGES IN RATES, TERMS AND CONDITIONS THAT MIGHT BE NECESSARY WITHIN THE MUNICIPALITY'S WATER UTILITY SERVICE AND ITS SEWER SERVICE TO DETERMINE IF A NEED EXISTS TO REQUEST A WATER SERVICES RATE CHANGE THROUGH THE NOVA SCOTIA REGULATORY AND APPEALS BOARD TRIBUNAL, AND THROUGH THE MUNICIPALITY'S OWN INTERNAL BILLING FOR SEWER SERVICES IN THE UPCOMING FISCAL

YEAR BEGINNING APRIL 1, 2027/28. MOTION CARRIED. Nays: Jannasch, P. Morton, Francis and B. Morton

ix. West Hants RCMP MYFP 2026 (6:58 pm)

MOVED BY COUNCILLORS JANNASCH AND P. MORTON THAT COUNCIL APPROVES IN PRINCIPLE THE RCMP MULTIPLE-YEAR FINANCIAL PLAN FOR 2026/27 TO 2029/30. MOTION CARRIED

13. Councillor(s) Municipal Business/Activity Reports (6:58 pm)

Written reports were included in the agenda package.

14. Councillor(s) Municipal Advisory Board Activity Reports

Councillor Remme advised that Janet Ness, the Annapolis Valley Regional Library Board Chair, has stepped down from that role. A Board meeting was held last Thursday, and the new Chair was Chrystal Remme.

15. New Business

a) Municipal Finance 2026 Fall Debenture Recommendation Report (6:58 pm)

Director Rochon reviewed the report. Temporary Borrowing Resolutions and debenture pre-approval resolutions were used to secure long-term financing for previously approved capital projects. Participation in the Municipal Finance fall debenture program provides favorable borrowing rates and allows the Municipality to finance key infrastructure, utility, and emergency services equipment purchases with no additional impact on the 2026-27 operating budget, as financing costs have already been incorporated into approved budgets.

Discussion Points:

- The Summerville Light Rescue Utility vehicle was approved as part of the 2020/21 Capital Budget; it also experienced delays.
- The Make It Rain Project was completed during the 2025/26 budget year. No external grant funding was received for the project.
- A Spring Debenture was not pursued as one of the requirements was having approved 2024/25 financial statements. At the time of the Spring Debenture application period, WHRM's 2024/25 financial statements had not yet been approved, making the Municipality ineligible to participate.

MOVED BY COUNCILLORS LEARY-PINCH AND J. SMITH THAT COUNCIL APPROVES A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF $761,593, AS OUTLINED IN THE SEPTEMBER 22, IN THE FALL 2026 DEBENTURE REPORT. FURTHER THAT COUNCIL APPROVES THE MAYOR AND MUNICIPAL CLERK TO SIGN THE RESOLUTION FOR PRE-APPROVAL OF DEBENTURE ISSUANCE, SUBJECT TO INTEREST RATE CONFIRMATION NOT TO EXCEED 7% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 5-YEAR DEBENTURE OF $137,778, FOR FIRE EQUIPMENT, SEWER DISINFECTION EQUIPMENT, AND A MULCHING HEAD FOR THE EXCAVATOR.
THAT COUNCIL APPROVES THE MAYOR AND MUNICIPAL CLERK TO SIGN THE RESOLUTION FOR PRE-APPROVAL OF DEBENTURE ISSUANCE,

SUBJECT TO INTEREST RATE CONFIRMATION NOT TO EXCEED 7% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 10-YEAR DEBENTURE OF $211,320, FOR TREGOTHIC CREEK SEWER CROSSING.
THAT COUNCIL APPROVES THE MAYOR AND MUNICIPAL CLERK TO SIGN THE RESOLUTION FOR PRE-APPROVAL OF DEBENTURE ISSUANCE, SUBJECT TO INTEREST RATE CONFIRMATION NOT TO EXCEED 7% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 10-YEAR DEBENTURE OF $273,446, FOR THE MAKE IT RAIN PROJECT.
THAT COUNCIL APPROVES THE MAYOR AND MUNICIPAL CLERK TO SIGN THE RESOLUTION FOR PRE-APPROVAL OF DEBENTURE ISSUANCE, SUBJECT TO INTEREST RATE CONFIRMATION NOT TO EXCEED 7% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 15-YEAR DEBENTURE OF $139,049, FOR THE PURCHASE OF SUMMERVILLE FIRE DEPARTMENT'S LIGHT RESCUE UTILITY VEHICLE. MOTION CARRIED

b) Landowner Appointment to the Mills Lake Watershed Advisory Committee Recommendation Report (7:05 pm)

Clerk Snair reviewed the report. Watershed Advisory Committees provide a forum for landowners, the Municipality, and stakeholders to help protect and manage source water within West Hants. The committees advise the Municipality on watershed-related issues affecting local drinking water supplies, including the Mill Lakes, Davidson Lake, and French Mill Brook watersheds. Committee members, who must own property within the watershed, contribute local knowledge and support source water protection efforts.

Discussion Points:

- Residents whose Advisory Committee terms expire on October 31, 2026, were notified and invited to submit an expression of interest if they wished to remain on the committee.
- Councillor appointments to these same committees also expire October 31, 2026 and will be revisited at a future meeting.

MOVED BY COUNCILLORS IVEY AND WHEADON THAT COUNCIL APPROVES GREG O'LEARY BE APPOINTED TO THE MILLS LAKE WATERSHED ADVISORY COMMITTEE FOR THE TERM OCTOBER 31, 2026 TO OCTOBER 31, 2028. MOTION CARRIED

c) Reschedule December Council Meeting Date Due to Holiday Season Recommendation Report (7:07 pm)

Clerk Snair reviewed the report. Revising the December 2026 Council meeting date to better align with the Christmas holiday period was being proposed, as it was felt it would help improve attendance, reduce holiday-related scheduling conflicts, while ensuring municipal business continued effectively.

MOVED BY COUNCILLORS LEARY-PINCH AND P. MORTON THAT COUNCIL DIRECT STAFF TO RESCHEDULE THE WHRM COUNCIL MEETING FROM DECEMBER 22ND, 2026 TO DECEMBER 15TH, 2026 AND THAT NOTICE OF THE CHANGE BE PROVIDED TO THE PUBLIC. MOTION

CARRIED

16. Correspondence (7:08 pm)

a) General 2024-2028 Council Term General Correspondence Received Ledger as of September 18, 2026

i. Letters of Opposition to the Proposed Noyava Forest Village Development (Dawson Road, Ellershouse)

ii. Letters regarding Stannus Street and Buyout Program

Director Poirier confirmed that WHRM has not received any application for the proposed Noyava Forest Village development, either as-of-right or through a development agreement. The Municipality has no additional information beyond what has been publicly shared by the developer.

b) 2024-2028 Council Term Correspondence Sent as of September 18 - None

17. In-Camera

a) 2026-07-28 Council In-Camera Minutes

b) MGA 22(2)(a) Land Matter

MOVED BY COUNCILLORS P. MORTON AND LEARY-PINCH THAT THE MEETING MOVE IN-CAMERA AT 7:11 P.M. MOTION CARRIED

MOVED BY COUNCILLORS B. MORTON AND LEARY-PINCH THAT THE MEETING MOVE OUT IN-CAMERA AT 7:33 P.M. MOTION CARRIED

Deputy Mayor Francis called the meeting back to order at 7:33 p.m.

MOVED BY COUNCILLORS P. MORTON AND MCLEAN THAT COUNCIL DIRECT THE CAO TO NEGOTIATE THE SALE OF PID 45227279 BASED ON THE TERMS AS AGREED TO AND DISCUSSED IN CAMERA. MOTION CARRIED. Nays: Ivey, J. Smith, Wheadon, Remme and Jannasch

18. Next Meeting Date / Adjournment

With no further business, the meeting adjourned at 7:35 pm. The next regularly scheduled meeting will be the Committee of the Whole meeting on October 13, 2026.

_____ _____

Deputy Mayor Francis (Chair) Deanna Snair, Municipal Clerk