

Special Meeting of Council November 26, 2025 5:30pm

ATTENDANCE / CALL TO ORDER

Mayor David Sweeney
Deputy Mayor Heather Holt-Logan
Councillor Doug Koch
Councillor Victoria Green
Councillor Jeff Foster

Councillor Mike Mulherin Councillor Andrew Ferris CAO Bethany Ryan Anouchka Hawkes-O'Hara

The meeting was called to order at 5:30pm

Motion: To approve the agenda as presented

Moved By: H. Holt-Logan Seconded: D. Koch Result: Carried

Resolution:

Motion: That the document entitled Nashwaak 2026–2029 Capital Renewal Plan

(CRP) for the Capital Renewal Funding (CRF) allocation be adopted.

Moved By: H. Holt-Logan

Seconded: M. Mulherin

Result: Carried

Motion: That Council approve the 2026 General Operating Budget as

presented, as required for submission under the Local Governance Act.

Moved By: V Green

Seconded: M. Mulherin

Result: Defeated

Motion: That Council approve the 2026 Wastewater Utility Operating Budget as

presented, as required for submission under the Local Governance Act.

Moved By: V Green

Seconded: D. Koch

Result: Carried

Resolution:

Be it resolved that, **pursuant to subsection 117(4) of the Local Governance Act**, the 2026 Wastewater Utility budget consist of:

• Total revenues: \$128,778

• Total expenditures: \$128,778

And further, that user rates remain unchanged at:

• \$440 annually for residential and commercial users;

• \$600 annually for industrial/institutional users.

The meeting was adjourned (moved by M. Mulherin) at 6:00pm.

Next meeting: Monday, December 8th 6pm