



AGENDA September 9, 2026

CALL TO ORDER

- a) Land Acknowledgement
- b) Declaration of Conflicts of Interest
- c) Adoption of Agenda

DELEGATIONS

Susan Fedyck, Aon Risk Solutions Senior Vice President

Tania Wendling, SUMAssure CEO

Jamie Pham, CIP, CAIB AON Risk Solutions

MINUTES

- a) Approval of the Minutes of the Regular Council Meeting held on August 12, 2026

FINANCIALS

- a) Approval of the Financial Statements for the month ending August 31, 2026

MONTHLY ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for the month ending August 31, 2026

REPORTS FROM COUNCIL/STAFF

- a) Mayor Report
- b) Council Reports
- c) Administrative Report – Attached Appendix A

PAST DUE UTILITY ACCOUNTS & YEAR-END ARREARS POLICY

Purpose:

To review the current status of past due utility accounts and consider establishing a policy for transferring year-end utility arrears to property taxes.

NEW BUSINESS

TREE REMOVAL

Purpose:

Resident is asking for the village to split the cost of tree removal from their property estimated cost is \$3800.00.



TAX ENFORCEMENT ENGAGEMENT LETTER

Purpose:

To authorize Administration to enter into an engagement for tax enforcement services.

TITLE TRANSFER AND PROPERTY POSSESSION

Purpose:

The Village has now taken title to the following properties through tax enforcement:

- Lot 1, Block 3
- Lot 12, Block 15

WHISKED GOODS BAKERY – RENT-TO-OWN AGREEMENT

Purpose:

To review the rent-to-own agreement for Whisked Goods Bakery following the decision to close the retail store to the public while continuing to operate the bakery from the building.

SPEED DISPLAY SIGN – LOCATION REQUESTS

Purpose:

To consider two requests received from residents regarding placement of the Village's speed display sign.

SEWER SERVICE LINE REPAIR – SASKATCHEWAN AVENUE

Purpose:

To review the sewer line repair on Saskatchewan Avenue and determine responsibility for the repair costs.

VOLUNTARY TRANSFER OF PROPERTY

Purpose:

To consider a request from the owner of lot 7 Block 4 to voluntarily transfer the property to the Village rather than proceeding through tax enforcement.

ALLOCATION OF RESERVE FUNDS

Purpose:

To review the \$40,000 budgeted transfer to reserves and determine whether the funds should be allocated to specific reserve accounts.

NEXT MEETING DATE

October 14, 2026

ADJOURNMENT