



Our Prairie Heritage

AGENDA November 12, 2025

CALL TO ORDER

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

DELEGATIONS – NONE

IN-CAMERA DISCUSSION

To discuss an unofficial complaint received that involves the conduct of one or more members of Council. This matter will be considered in a closed (in-camera) session in accordance with Section 120(2) of *The Municipalities Act*, as it involves personal information about identifiable individuals.

MINUTES

- a) Approval of the Minutes of the Regular Council Meeting held on October 8, 2025

FINANCIALS

- a) Approval of the Financial Statements for the month ending, October 31, 2025

MONTHLY ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for the month ending, October 31, 2025

REPORTS FROM COUNCIL/STAFF

- a) Staff Report
- b) Mayor Report
- c) Council Reports
- d) Administrative Report

PAST DUE UTILITY ACCOUNTS

OLD BUSINESS

FIRE BOARD AGREEMENT – RM OF CAMBRIA & VILLAGE OF TORQUAY

- a) Adding First Responders to Fire Board Agreement
- b) First Reading of Fire Board Agreement

NEW BUSINESS



FIRST RESPONDER PROGRAM UPDATE

To review and confirm communication with current First Responders regarding recent updates implemented by the Fire Department and the Rural Municipality (RM).

TORQUAY ARENA

Review the recent Health Inspector reports for the Torquay Arena and its associated facilities.

CURB STOP LOCATION NE 24-02-12 W2

To review requests and proposed changes related to the water service and curb stop located at NE 24-02-12 W2.

PROPERTY CONSOLIDATION

A property owner has submitted a request to formally consolidate the two adjacent lots into one titled property to facilitate unified ownership and potential future development.

PUBLIC DISCLOSURE STATEMENTS

Review the status of Council members' Public Disclosure Statements as required under Section 142 of The Municipalities Act, all members of Council are required to file an annual Public Disclosure Statement outlining their financial interests and potential conflicts

FIRST MEETING CONSIDERATIONS

- a) Appointment of Deputy Mayor
- b) Kilometer rate
- c) Janitorial services rate
- d) Truck payment rate
- e) Appoint Solicitor (Martin Dupont)
- f) Appoint Board of revisions (Western Municipal Consulting)
- g) Appointment of Building Inspector (PBI)
- h) Appointment of Weed Inspector and Pest Control Officer (Brad Jackson)
- i) Set Regular meeting dates and times
- j) Set Council Indemnity – regular meetings, committee meetings & call in to meetings
- k) Set custom fees

MUNICIPAL REVENUE SHARING GRANT

Official confirmation from the council that the information provided in the annual declaration is accurate.



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BOARD & STANDING COMMITTEE APPOINTMENTS

- a) St Joesph Hospital representative
- b) Oungre Memorial Park representative
- c) Torquay Fire Board representatives
- d) Mainprize Park representative
- e) SE Regional Library representative – I think we should leave
- f) Torquay Community Club representative
- g) Torquay Recreation Board representative
- h) EMO representative
- i) Water and Sewer Committee representative
- j) Occupational Health and Safety Committee representative

PROPOSAL LETTER TO GAS STATIONS

Review and discuss the preparation of a proposal letter to be sent to potential gas station operators or companies. Administration is preparing a proposal letter to encourage investment in a new gas station within the Village. The letter will highlight the advantages of locating in the community and outline potential areas of municipal support, including:

- a) **Land Cost** – reduced pricing for commercial development.
- b) **Leasing Options** – Potential for the Municipality to offer land leases rather than outright sales.
- c) **Property Tax Incentives** – Possible short-term tax abatements or reductions to support initial investment.
- d) **Support for Local Investment** – Emphasis on the Village's commitment to encouraging business growth and improving local services.
- e) **Assistance with Permits and Approvals** – Waiving municipal permit costs.

CORRESPONDANCE

- a) Centennial Minutes
- b) Recreation Board Minutes
- c) RCMP District Commander Update

NEXT MEETING DATE December 10, 2025

ADJOURNMENT