

**TOWNSITE OF REDWOOD MEADOWS
REGULAR COUNCIL MEETING
Tuesday May 6, 2025**

AGENDA

Location: Wolf Willow Room 19:00 hrs

Meeting No. 2025-09

Chair: Mayor Sam Jackson

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. AGENDA CONFIRMATION
4. VISITATION - MNP presentation of 2024 financial statement
5. APPROVAL OF PREVIOUS MINUTES
Meeting Minutes of April 22, 2025.
6. REVIEW ACTION ITEMS
7. COMMITTEE UPDATES
 - Finance - Councillor Stadel - Audit status
 - Bylaw - Councillors Nichol and Hoskins - Enforcement and fines Bylaw, Animal Control Bylaw
 - Infrastructure - Councilor Carriere - Mage internet, fibre optics, underground distribution
 - Intergovernmental - Councilor Nichol - Contacts established, correspondence
 - Liaison - Councillor Ross - Update from meeting with TTN - Darrell Crowchild
8. ADMINISTRATIVE UPDATES
 - Administration Update Report
9. UNFINISHED BUSINESS
 - Enforcement and Fines Bylaw - Councilors Nichol and Hoskins - Review of draft copy, council discussion, finalize and prepare copy for first reading.
 - Infrastructure Protection Plan (IPP) - Information Package delivered to residents - Update from council.
 - Banking Options - Gord Tate - Update council on banking proposal from Scotiabank
 - TTN - Golf Tournament Sponsorship
 - Ebbs Forestry Service - Spruce Beetle - Update
9. NEW BUSINESS
 - AGM - Assign presenting councilors. Finalize Powerpoint presentation
 - Cheque Run
10. IN CAMERA
11. ADJOURNMENT