

TOWNSITE OF REDWOOD MEADOWS ADMINISTRATION SOCIETY

REGULAR COUNCIL MEETING MINUTES

MEETING 25-15
September 23, 2025

Councilors in attendance:

Councilor/Treasurer - Dominique Stadel
Councilor - Curtis Carriere
Councilor - Simon Ross

Councilor Rowland Nichol
Councilor/Deputy Mayor - Renita Hoskins

Regrets: Sam Jackson, Joan Evans, Gord Tate

Administration present: None Present

1. Call to Order

The meeting was called to order at 19:01 hrs. by Deputy Mayor Hoskins

2. Land Acknowledgement

"We, the residents of Redwood Meadows, acknowledge the traditional territory as a sacred place within Treaty 7 and the Tsuut'ina first nation. With gratitude and mutual respect we acknowledge the ancestral home, culture and teaching of the people and the animals on this shared land. We also acknowledge the Metis Nation of Alberta, Rockyview District 4. We share the responsibility going forward to ensure together we honour the journey of truth and reconciliation. We appreciate the privilege of meeting here today."

Crafted by Sharon Pegg - Presented by Councilor Rowland Nichol

3. Approval of Agenda

Motion to approve the agenda as amended. Moved by Councilor Nichol, seconded by Councilor Ross, unanimous in favour, motion carried.

4. Approval of Previous Minutes

Meeting Minutes of September 09, 2025. Moved by Councilor Nichol to accept the minutes as presented. Seconded by Councilor Carriere. Unanimous in favour. Motion carried.

5. Review of Action Items

List updated. See Attached

6. Committee Updates

- **Infrastructure** - Nothing to report
- **Finance** - Nothing to report
- **Bylaw** - Animal Control Bylaw - Referred back to the bylaw committee for further discussion.
- **Intergovernmental** - Nothing to report.

- **Liaison** - Next meeting with TTN is confirmed for October 9th with Raymond Sinclair, Terry Braun and Tannis Onespote from TTN will be in attendance. The meeting will be held at the offices of TTN.

7. Administration Updates

Deferred until Gord Tate returns from holidays

9. UNFINISHED BUSINESS

- **Raymond James Investment Accounts** - Reviewed PVP Investment Policy and the Investment Proposal put forward by Raymond James.
Motion to accept the Raymond James Investment Policy as amended. Moved by Councilor Nichol. Seconded by Councilor Ross. Unanimous in favor. Motion carried.
- **Town Hall Meeting - October 08, 2025 - Agenda** - Proposed agenda was reviewed - no additions or corrections. Agenda to be posted in advance of the meeting.
- **Develop Townsite Policy for a Neutral Political Body** - A draft copy of the policy was distributed and discussed at the meeting - amendments were tabled. Councilor Nichol to follow up with Administration.

10. NEW BUSINESS

- **Elected Officials Education Program** - Administration distributed Alberta Munis educational course for elected officials document. The course will be taken by all the council following the October 20th election. The course is an "orientation training", one day, online class.
- **Cheque Run** - Cheque run for operations, EFT transfers (operations and capital expenditures was distributed and reviewed.

Motion: Moved by Councilor Ross to approve the Operations cheque run dated September 23, 2025 in the amount of \$1,178.12. Seconded by Councilor Nichol. Discussion. Vote - Unanimous in favor. Motion carried.

Motion: Moved by Councilor Stadel to approve the EFT (Operations) cheque run dated September 23, 2025 in the amount of \$15,494.63. Seconded by Councilor Ross. Discussion. Vote - Unanimous in favor. Motion carried.

Motion: Moved by Councilor Carriere to approve the Capital expenditure cheque run dated September 23, 2025 in the amount of \$4,845.21. Seconded by Councilor Ross. Discussion. Vote - Unanimous in favor. Motion carried.

12. IN CAMERA –

Motion to go into In Camera session at 20:28, moved by Councilor Nichol, seconded by

Motion to come out of In Camera session at 20:52, moved by Councilor Ross.

13. ADJOURNMENT

Motion to adjourn. Moved by Councilor Stadel at 20:52

Minutes recorded by Councilor Carriere - Next Meeting - October 14, 2025 at 19:00 hrs.


Deputy Mayor Hoskins


Curtis Carriere - Secretary

COUNCIL ACTION ITEM LIST - Sept. 23, 2025

[illegible]