
ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Adam Lutz
Councillor Justin Serino
Councillor Johanna Kwakernaak
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Aaron Dondale, Director of Public Works
Katie Verrette, Manager of Community Development
Krista Longmire, Executive Assistant

ABSENT WITH REGRETS:

Councillor Ty Walsh
Councillor Derrick Jamieson

1. CALL TO ORDER

The meeting was called to order at 6:30 pm

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED

NEW BUSINESS

a. Golf Tournament Policy

MOTION CARRIED

3. APPROVAL OF THE MINUTES

THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 22, 2025, WERE ACCEPTED AS CIRCULATED.

4. REVIEW OF ACTION ITEMS

CAO Boyd reviewed the Action items to date.

5. NEW BUSINESS

a. Golf Tournament Policy

The Town receives invitations to several golf tournaments throughout the year. A policy regarding participation in such events will be developed and brought back to Council for consideration. It was agreed that the Town will cover 50% of the tournament fees, with the remaining 50% to be paid by participants. Staff will not require the use of vacation time to participate. It was also agreed that the events must be both charitable and local. It was noted that there may be opportunities for Council and staff who are non-golfers to participate in other charitable/local events, such as ball tournaments or trivia nights. Council will

determine and set an appropriate budget amount to support participation in these activities.

6. DEPARTMENT REPORTS - circulated

- a. **Fire Department** – report as circulated. Concerns were raised about the delay in the response time for firefighters due to Bridge Construction. It was recommended that the Fire Chief notify the neighbouring fire departments to make them aware of the delay and the possibility that they may need to respond. It was also suggested that notices be posted to remind the public to be alert and yield when the siren is sounding, as firefighters may be trying to access the Fire Hall.
- b. **Community Development** – Manager Verrette clarified that the Department of Natural Resources (DNR) would consider either leasing or selling the Heritage Station Park property. Currently, the Town is evaluating the cost of appraising and surveying the Trailhead property.
- c. **Public Works** – Director Dondale reported on the recent odour at the sewage treatment plant. He indicated multiple factors are causing this: a) the annual Spring Turn; b) Industry load and their new treatment process is still being tweaked; c) some mechanical issues with the blowers, which provide air to the lagoons. He also reported that the annual brush cleanup is now finished for the season.
- d. **Finance** – Director Buchan provided further clarification on the cybersecurity penetration test scheduled for fall for the Town and BEC as part of the MMEUA.
- e. **CAO** – CAO Boyd reported that the front entry upgrades are now 90% completed and the area is now open for customers.

7. COMMITTEE REPORTS – circulated

- a. **AREA** – Mayor Trinacty reviewed the report from April and May's AREA Board Meetings.
- b. **Accessibility** – Councillor Kwakernaak reviewed the committee report from the May 26th meeting
- c. **Audit Committee** – report circulated
- d. **Diversity Kings County** – Councillor Kwakernaak highlighted
- e. **Interim IMSA Audit Committee** – Councillor Serino reviewed the IMSA report as circulated.
- f. **Kings Point to Point** – no report this month
- g. **Planning Advisory Committee** – CAO Boyd reported that the PAC committee reviewed the residential zoning and made a recommendation to Council.
- h. **Police Services Advisory** – Councillor Serino reviewed the report as circulated.

i. **REMAC** – Report circulated

8. **MAYOR'S REPORT** – report as circulated. Mayor Trinacty reviewed the Council Coffee Chat Series with the first session on June 10th at the WKMHS.

9. **IN-CAMERA**

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO IN-CAMERA UNDER SECTION 22(2) AT 8:00 PM.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA BE ADJOURNED TO THE REGULAR MEETING AT 8:23 PM.

MOTION CARRIED

10. **ADJOURNMENT**

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 8:23 PM.

MOTION CARRIED

Approved by Council, June 24, 2025

As recorded by Krista Longmire, Executive Assistant