

**REGULAR MEETING
NOVEMBER 20, 2025**

AGENDA

1. ADOPTION OF THE AGENDA
2. ADOPTION OF THE MINUTES
 - REGULAR – OCTOBER 23, 2025
 - SPECIAL – OCTOBER 27, 2025
 - SPECIAL – NOVEMBER 4, 2025
 - SPECIAL – NOVEMBER 5, 2025
 - SPECIAL – NOVEMBER 17, 2025
3. BUSINESS FROM THE MINUTES
 - a. PROJECT UPDATES:

<ul style="list-style-type: none">- WATERWORKS PROJECT- HALL- DECKING- RAMP AT OFFICE- CLIMATE CHANGE ACTION GRANT- RICE LAKE CONTROL STRUCTURE- DISTRIBUTION PUMPS WTP- TANKER CURRIE DRIVE	<ul style="list-style-type: none">- TRANSFER STN- TIMBER PERMITS- POST/OFFICE CLINIC WATER- 1911 DRILL SITE RESTORATION
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4. FINANCIAL REPORTS AND ACCTS RECEIVABLE
 - a. OCTOBER 2025
 - b. RESERVE TRANSFER
5. UNPAID BILLS
NOVEMBER 20, 2025
6. CORRESPONDENCE
7. LAND USE
 - a. BYLAW AMENDMENT
8. BISSETT EMERGENCY SERVICES
 - A. FIRE CHIEF
 - B. EQUIPMENT LIST (CARRY)
9. RECREATION PROGRAM
10. NEW BUSINESS

<ol style="list-style-type: none">A. PHONES – CAO/PWB. 1911 IN COMMUNITY DRILLING REQUESTC. VALLEY FIBERD. WATER TREATMENT II REGISTRATIONE. CHRISTMAS CONCERTF. EMPLOYEE CHRISTMAS BONUS	<ol style="list-style-type: none">g. ADDITIONAL AGENDA ITEMh. MAYOR/DEPUTY MAYORi. NEXT REGULAR MEETING
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REGULAR MEETING MINUTES

NOVEMBER 20, 2025

7:00PM

MEMBERS: Carla Nicholson-Spence
Larry Johnson
Caroline Baldwin
BY PHONE: Doug McPherson
James Baldwin

The meeting commenced with welcoming Caroline Baldwin to council and the official swearing in.

1. ADOPTION OF THE AGENDA:

RESOLUTION #107 – 2025/26

WHEREAS: Adoption of the Agenda – November 20, 2025.

BE IT RESOLVED THAT: The Agenda be adopted as presented with addition to New Business.

M/S by James Baldwin and Larry Johnson

All in favour

2. ADOPTION OF THE MINUTES:

RESOLUTION #108 – 2025/26

WHEREAS: Adoption of the Regular Meeting Minutes October 23, 2025 and Special Meetings;

Special – October 27, November 4, 5, 17, 2025

BE IT RESOLVED THAT: The Minutes be adopted as presented.

M/S by James Baldwin and Doug McPherson

4 in favour/CB ABST.

3. BUSINESS FROM THE MINUTES:

A) PROJECT UPDATES

➤ **WATERWORKS PROJECT:** No information has been provided on the deficiencies follow up.
Council will continue to press this matter with the department.

➤ **HALL:** WSE Engineering will be in the community on November 24th to carry out an inspection of the foundation at the Hall and will provide a detailed report in order to continue the required work to complete the grant received in 2021.

➤ **DECKING:** WSE Engineering was asked, while they were in the community, to provide a quote to include inspection and report on the decking at the beach area.

RESOLUTION #109 – 2025/226

WHEREAS: Decking inspection and report.

BE IT RESOLVED THAT: WSE Engineering provide inspection services and report at a cost of
\$1250.00 plus applicable taxes.

M/S by Doug McPherson and Larry Johnson

All in favour

➤ **OFFICE ACCESSIBILITY RAMP:** CARRY

➤ **CLIMATE CHANGE ACTION FUND:** CARRY

➤ **RICE LAKE CONTROL STRUCTURE:** Council has been advised of a meeting in December that they will participate in with MTI and the department.

3. BUSINESS FROM THE MINUTES...con't

- **DISTRIBUTION PUMPS:** Most of the required funding has been secured from the department and the council has been asked to provide the additional \$10,000 required to complete this project. Council reviewed the Pump Reserve account and the funds available can accommodate this request.

RESOLUTION #110 – 2025/26

WHEREAS: Distribution pump upgrade – water treatment plant.

WHEREAS: The department of NA has provided most of the funding for the project and;

WHEREAS: The Bissett Community Council has been asked to provide the additional

\$10,000 required to complete this project and therefore;

BE IT RESOLVED THAT: \$10,000 be moved from the Pump Reserve to the Current Acct.

M/S by Doug McPherson and James Baldwin

All in favour

- **TANKER CURRIE DRIVE:** Council is considering options to move as local equipment is not available and a reach out to an area contractor has resulted in a delay due to unforeseen circumstances and a quote to purchase a dolly has not yet been provided so discussion turned to fabricating one.
CARRY

- **TRANSFER STATION:** Much discussion and planning need to happen moving forward with the Transfer Station. Council will contact the Mine to see what their requirements are as they have reimplemented their own domestic garbage bin on their own site. CARRY

- **TIMBER PERMITS:** No response from council's email regarding timber permits and cutting locations.
CARRY

- **POST OFFICE/CLINIC WATER:** CARRY

- **1911 DRILL SITE RESTORATION:** Follow up was provided by the Mine from council's inquiry about clean up and restoration at the 'soccer field' location as well as the area by the baseball diamond that continues to stay wet and that is still pending. The response from the Mine was that it would be carried out in the spring as soil was not available. Council will keep on top of this as it was expected that drill sites would be cleaned up immediately following drill activity.

4. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:

RESOLUTION #111 – 2025/26

WHEREAS: Financial Report and Accounts Receivable – October 2025.

BE IT RESOLVED THAT: The Financial Report and Accounts Receivable be approved as submitted.

M/S by Doug McPherson and James Baldwin

All in favour

RESOLUTION #112 – 2025/26

WHEREAS: Transfer of reserve funding to reserve accounts.

BE IT RESOLVED THAT: The amount of \$15025.00 from current account to specific reserve accounts are approved.

M/S by Larry Johnson and James Baldwin

All in favour

NOTE: These funds are provided by the department specific to reserve funding.

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ACCOUNTS RECEIVABLE AS AT NOVEMBER 20, 2025

NAME	TOTAL	DESCRIPTION
1911 GOLD CANADA CORPORATION	925.00	SINCE PAID
CRAIG, Darcy	150.00	SINCE PAID
FENEZ, Mark	150.00	WATER/GARB
HIEBERT, Ruth	150.00	SINCE PAID
HRYNCHUK, Stephen	150.00	SINCE PAID
LAURIN, Krystal	150.00	SINCE PAID
LEAMY, Alan	150.00	WATER/GARB
MNR	68,704.74	WILDFIRE/CAO WORKSHOP
NICHOLSON, Ainsley	200.00	SINCE PAID
POIRIER, Roger/Linda	150.00	SINCE PAID
SEEVERS, Nadine	150.00	WATER/GARB
Springfield Septic Services	545.00	SEWAGE LAGOON U/F
THOMSON, Brian	150.00	WATER/GARB
TYTGAT, Paul	150.00	SINCE PAID
WALLACE LAKE LODGE	1,200.00	TRANS STN/SEWAGE LAGOON UF
WYNNE'S PLACE	150.00	SINCE PAID
YEWCHYN, Alma (Post Master)	145.00	RENTAL POST OFFICE
YEWCHYN, Ken	150.00	SINCE PAID
Total outstanding:	<u><u>73,519.74</u></u>	

5. UNPAID BILLS AS AT NOVEMBER 20, 2025:

RESOLUTION #113 – 2025/26

WHEREAS: Unpaid bills as at November 20, 2025.

BE IT RESOLVED THAT: The Unpaid bills as at November 20, 2025 for a total payable of \$15350.02 be approved for payment.

M/S by Doug McPherson and James Baldwin

All in favour

Name	Total	Description
BISSETT & AREA HISTORICAL SOCIETY	15.00	Membership 2026
BISSETT HALL COMMITTEE	200.00	Payment re federal election rental
BRENNTAG CANADA INC.	333.80	Chemicals
CLEARTECH INDUSTRIES INC	2,679.89	Chemicals
D & D Excavating & Hauling	4,693.82	Garbage Bin hauling Includes large bin rental/hauling
DURACAN	164.85	Water Testing
FLOCOR INC	4,216.80	Distribution pump repair
GARDWINE NORTH	1,695.71	Freight
LINDE CANADA INC	40.32	Acetylene
Powerview Auto Supplies Ltd.	232.22	Misc supplies PW
WYNNE, Gail	804.11	Parts for one ton/postage
WYNNE'S PLACE	273.50	Water samples/misc supplies
TOTAL OUTSTANDING:	<u><u>15,350.02</u></u>	

6. CORRESPONDENCE:

- A.** The department advised of staffing changes including an interim MDC for Bissett.
- B.** The department provided, as information, the Tender for cleaning reservoir services.
- C.** The department provided information on additional approved funding:
- > \$50,000 Water Treatment Plant computer upgrade AND the distribution pump replacement
 - > \$35,000 for office accessibility
 - > \$12,000 road maintenance

RESOLUTION #114 – 2025/26

WHEREAS: Letter of Understanding – WATER TREATMENT PLANT SCADA PROJECT AND DISTRIBUTION PUMP REPLACEMENT.

BE IT RESOLVED THAT: The Letter of Understanding for the above noted has been reviewed and signed by council.

M/S by Larry Johnson and Caroline Baldwin

All in favour

RESOLUTION #115 – 2025/26

WHEREAS: Letter of Understanding – ACCESSIBILITY ADMINISTRATION BUILDING.

BE IT RESOLVED THAT: The Letter of Understanding for the above noted has been reviewed and signed by council.

M/S by James Baldwin and Doug McPherson

All in favour

RESOLUTION #116 – 2025/26

WHEREAS: Letter of Understanding – ROAD MAINTENANCE.

BE IT RESOLVED THAT: The Letter of Understanding for the above noted has been reviewed and signed by council.

M/S by Caroline Baldwin and James Baldwin

All in favour

- D.** Council received a letter from Karon Chester/MNR Cottage Program Administrator as follow up to the ongoing conversations with the council and the Wallace Lake Cottage Owners Association, regarding gate access and advised that the Manitoba Ombudsman informed the department that after review and analysis of the formal complaint that they received regarding the Wallace Lake gate access, there was no finding of actions that were clearly wrong or unreasonable. The complaint file has been closed.

The council is disappointed with the findings and in their opinion, the restriction to the lake(s) is not justified.

The department provided some options to provide access without removing the gate and has asked for council and WLCOA feedback.

After thorough review of the options presented (4) the council is not in favour of 3 of the 4 as they are not, in their opinion, feasible options. Option 1 suggested a secure lock box that council does not see as a feasible or secure option; the 2nd option suggested the expansion of the current parking spaces of which the council would be required to contribute to the costs that the council are in no way in favour of providing; Option 4 suggested opening of the gate during the off season on long weekends rotating between BCC and WLCOA.

6. CORRESPONDENCE...con't

Option 3, in the opinion of the council, is the most practical and viable and suggests that access be provided via the adjacent brush dump at Wallace Lake. This conversation should be led by Parks and all associated departments to determine feasibility, cost responsibility and maintenance. Council will not nor will they consider any funding contribution for this or any potential options.

Response has been made to the department.

E. 911 Dispatch service fees for 2026 will be \$5.23 per capita and is billed to council on an annual basis.

F. Information was received on the Crown-Indigenous Consultation on Manitoba Hydro's Winnipeg River System Generating Stations and licencing extensions and approvals.

G. Community Futures Winnipeg River has reached out to council to provide an opportunity to appoint a member to the Board for a one-year term. Council respectfully declines.

H. Water usage from 1911 Gold (True North Gold Mine) for the month of October was received.

7. LAND USE:

A. BYLAW AMENDMENT: The council will proceed with the bylaw amendment required to consolidate Lots 1 and 2 Plan 40521 and the designation from residential to commercial.

RESOLUTION #117 – 2025/26

WHEREAS: Intention to amend Zoning By-law 11/2012.

WHEREAS: Consolidation of Lots 1 and 2 Plan 40521 and;

WHEREAS: Designation from residential to commercial.

BE IT RESOLVED THAT: The council intends to amend Zoning By-Law 11/2012 in order to
Consolidate Lots 1 and 2 Plan 40521 and;

BE IT RESOLVED THAT: Redesignation of property from residential to commercial.

M/S by Doug McPherson and James Baldwin

All in favour

8. BISSETT EMERGENCY SERVICES:

A. The October 2025 Fire Dept was received.

B. FIRE CHIEF: Suggestion made to send a group message to all department members asking them to consider a member to appoint to the position of Fire chief and submitting this appointment to council for official appointment. The department of NA will provide necessary funding for acquiring Level I training if needed.

C. EQUIPMENT LIST: Council to follow up with the NAB in respect to these needs.

CARRY

**9. RECREATION PROGRAM:
NIL**

10. NEW BUSINESS:

A. PHONES – CAO/PUBLIC WORKS: Request to purchase phones for the CAO and Public Works so they are not utilizing their personal phones for council business and the requirement of the water treatment operators to monitor the meter locations and SCADA upgrades in the WTP as specifically requested by the department.

RESOLUTION #118 – 2025/26

WHEREAS: CAO and Public Works cell phones.

BE IT RESOLVED THAT: Council approves the purchase and plans for cell phones for the CAO and Public Works/WTP Operator to be utilized for council business.

M/S by Caroline Baldwin and Larry Johnson

All in favour

B. 1911 IN COMMUNITY DRILLING PROPOSAL:

Positive drilling results have resulted in 1911 Gold Corp - Michele Della Libera/VP Exploration submitting an in-community drill program proposal (amended from the previous proposal submitted that was not approved by council at that time due to the summer season it would have been carried out in). The proposal provides location and drill holes and will take place on the company owned property - Lots 13/14, Blk 2, Plan 38619 Currie Drive as well as in an area (Crown Lands) in proximity of the Canada Day site. They are looking for council support for both locations. The program would last approximately 4 months and be carried out this winter.

The council has no objections to the drilling proposed on the company owned property on Currie Drive however, as a result of the previous drill locations on Crown Land namely soccer field and ball field that have yet to be cleaned up and restored to original or better, the council is not in favour of allowing the 2nd drill location on Crown Land property located in the area of the Canada Day site.

RESOLUTION #119 – 2025/26

WHEREAS: 1911 Gold Corporation in community drill program.

WHEREAS: 1911 Gold Corp has requested approval from the Bissett Community Council to carry out a winter drill program on Lots 13/14, Blk 2, Plan 38619 Currie Drive and a Crown Land location in the vicinity of the Canada Day site.

BE IT RESOLVED THAT: The council has no objection to the company owned property located on Currie Drive and;

BE IT RESOLVED THAT: The council does not approve the drill location on the Crown Land proposed site located in the vicinity of the Canada Day site.

BE IT RESOLVED THAT: All stipulations as provided to 1911 Gold Corp must be adhered to.

M/S by Doug McPherson and James Baldwin

All in favour

PLEASE SEE ATTACHED INCLUDING STIPULATIONS

C. VALLEY FIBER: The council was contacted by Valley Fiber who has announced 'plans to expand their network across Manitoba as part of their long-term commitment to delivering work-class broadband infrastructure to rural and remote communities' and an opportunity for a public presentation.

10. NEW BUSINESS...con't

C...con't

An Agreement was provided and is currently being reviewed by council and the department who is working with NA Communities in respect to this proposed opportunity.

Council would be interested in the public presentation and will work on suitable dates potentially early 2026.

Notices will be posted once a date is determined.

D. WATER TREATMENT II REGISTRATION:

RESOLUTION #120 – 2025/26

WHEREAS: Water Treatment II registration – Alan Leamy.

BE IT RESOLVED THAT: Alan Leamy be registered to take the WT II course required for WTP certification and the exam registration.

BE IT RESOLVED THAT: Registration, exam and associated costs be reimbursed by the department.

M/S by James Baldwin and Doug McPherson

All in favour

E. CHRISTMAS CONCERT: In keeping with the tradition of a Christmas Concert, the Bissett Community Council will be assisting in hosting this event due to the current circumstances at the school whereby the pre-school program is not a recognized curriculum resulting at this time, no active School Committee is in place therefore no funds are available to carry out this event.

The concert will be held on THURSDAY, DECEMBER 18TH at 6:15pm (in consideration of the young ones) with a short performance and visit from Santa. Everyone is welcome and invited to stay for dainties, coffee and tea.

RESOLUTION #121 – 2025/26

WHEREAS: Annual San Antonio School Christmas Concert 2025.

BE IT RESOLVED THAT: Due to current circumstances at the San Antonio School the Bissett Community Council will provide financial support, post notices and provide other duties required for this Community event.

M/S by Doug McPherson and Larry Johnson

All in favour

F. EMPLOYEE CHRISTMAS BONUS:

RESOLUTION #122 – 2025/26

WHEREAS: Employee Christmas Bonus.

BE IT RESOLVED THAT: Christmas bonus was reviewed, adjusted and approved.

M/S by Doug McPherson and Larry Johnson

All in favour

G. ADDITIONAL AGENDA ITEM: It was suggested by Mayor Nicholson-Spence that the council consider a permanent additional Agenda item namely: BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES in an effort to move forward with small and large projects, upkeep and beautification of this community. This included a list of such projects and as per the decision of council, will be included on the next Agenda.

10. NEW BUSINESS...con't

G...
RESOLUTION #123 – 2025/26
WHEREAS: Additional permanent Agenda item.
BE IT RESOLVED THAT: The Bissett Community Council approve an additional permanent Agenda item
to the Regular Meeting namely: BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES.
M/S by Caroline Baldwin and James Baldwin All in favour

H. MAYOR/DEPUTY MAYOR: Council is required to elect and appoint a Mayor and Deputy Mayor on an annual basis in November.

Council can choose to proceed with electing and appointing a Mayor and Deputy Mayor through a nomination and voting process or continue with the current Mayor and Deputy Mayor appointments for the next 12-month period.

RESOLUTION #124 – 2025/26
WHEREAS: Appointment of Mayor and Deputy Mayor November 2025 – November 2026.
BE IT RESOLVED THAT: The Bissett Community Council choose their right to continue with current
Mayor and Deputy Mayor appointment for the next 12-month period.
M/S by Caroline Baldwin and James Baldwin 3 in favour/CNS and DM abst.

ADDED AGENDA ITEMS AS APPROVED:

I. OUTHOUSE – BEACH AREA: Pump out is needed at the washroom facilities at the beach area, however due to garbage being thrown into the pits the local septic service provider is reluctant to carry out this service. Council will look into having a Hydrovac service provided and consider once a quote is received. CARRY

J. BRIEF – REGIONAL WASTE DISPOSAL SITE MEETING: Council appointed rep, Larry Johnson attended the November 19th RWDS meeting held in Seymourville and provided a brief including the Minutes from that meeting.

Council notes that long standing items are still being carried and questions the recent appointment of a member from Black River as Vice Chairperson who Bissett did not know was part of the RWDS Committee.

Council has addressed with the department the concerns the reps are reporting back specifically about items continuously being carried and quorum matters.

The council will follow up with Stewart Sabiston/Regional Director and Shannon Ganter/MNR who heads these meetings to gain information about the long-standing Agenda items and questions that arose from the Minutes provided.

F. NEXT REGULAR MEETING:

**WEDNESDAY, DECEMBER 17TH
7:00PM
*SUBJECT TO CHANGE**

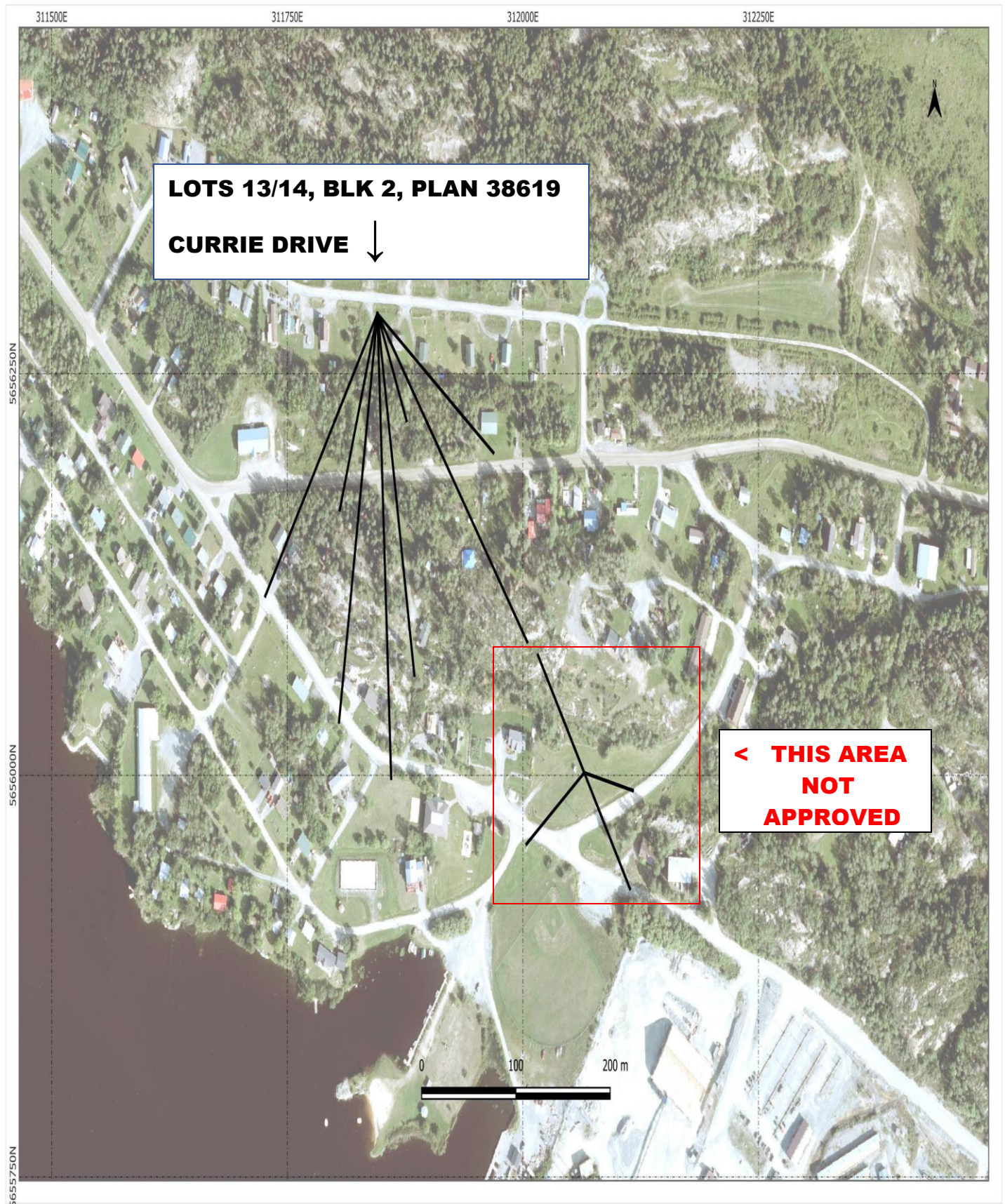
The Regular Meeting adjourned at 9:12PM

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

NOTE: THESE MINUTES HAVE NOT YET BEEN ADOPTED BY COUNCIL AND ARE SUBJECT TO AMENDMENT.

1911 GOLD CORP DRILL PROGRAM



1911 GOLD CORPORATION
IN COMMUNITY DRILL PROGRAM
“CURRIE DRIVE” 2025

- The Bissett Community Council has no objections to the proposed drill location at Lots 13/14, Blk 2, Plan 38619 on Currie Drive, and as identified via the email dated November 5, 2025 (map attached) noting that this is being carried out on 1911 Gold Corp title property and must be performed within the boundaries of said lots.
- The location identified on Crown Land property outlined and as indicated on the email dated November 5, 2025 (map attached) outlined in RED is not approved at this time.
- No encroachment on any surrounding private properties outside the boundary of Lots 13/14, Blk 2, Plan 38619 in any way, shape or form will be permitted.
- All drilling to take place during the day between the hours of 7am and 7pm.
- No night shift will be permitted.
- It is expected and as advised that the approved drill program will last a maximum of 4 months, noting that;
 - Any extension to the 4-month maximum will need additional council approval.
 - Any changes to the approved drill location and/or any additional holes must have the prior approval of the Bissett Community Council.
- Confirmation of water and sewer infrastructure in drill location must be carried out by contacting Gail at the council office (204) 277-5218 prior to the drill program commencing.
- Access to drill location must be considerate at all times to those in the vicinity and parking of any vehicles must not disrupt or block traffic flow on Currie Drive.
- Measures must be taken to ensure the safety of the community by way of fencing drill area and ensuring it is secure at end of day.
- In the event of any damages to water/sewer infrastructure must be immediately reported to Gail, without delay and by phone 204-612-2411 including afterhours.
- Costs for any water/sewer infrastructure damages will be the sole responsibility of 1911 Gold Corp and will be required to be repaired immediately and without delay and in consultation with the Bissett Community Council.
- It is expected that the drill area must be cleaned up without delay to original or better condition and to the satisfaction of the Bissett Community Council.
- All stipulations as addressed in this document must be adhered to and at the sole discretion of council, can be amended at any time AND; at council’s discretion, approval can be rescinded at any time.