

**AGENDA
REGULAR MEETING
SEPTEMBER 29, 2026**

1. ADOPTION OF THE AGENDA
2. ADOPTION OF THE MINUTES
 - REGULAR – AUGUST 19, 2026
 - SPECIAL REQUESTS – AUGUST 27, SEPTEMBER 17, 2026
 - FOR INFORMATION ONLY: NOTES – SEPTEMBER 16, 2026
3. BUSINESS FROM THE MINUTES
 - a. VALLEY FIBER
 - b. TIMBER PERMITS
 - c. POST OFFICE WATER
 - d. TRANSFER STATION
 - e. BEACH outhouse PUMP OUT (UPDATE)
 - f. HYDRO BRUSHING (UPDATE)
 - g. RICE LAKE CONTROL STRUCTURE

SPECIFIC PROJECTS:

HALL PROJECT
DECKING/BOAT LAUNCH
WTP FEASIBILITY STUDY

POST OFFICE SEPTIC
OFFICE RAMP
HALL ENGINEERING (ROOF)

COMMUNITY TRACTOR
FIRE HALL CONCRETE

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES
 - LEGACY BOARD
5. FINANCIAL REPORTS AND ACCTS RECEIVABLE
 - SEPTEMBER 2026
6. UNPAID BILLS
SEPTEMBER 29, 2026
7. CORRESPONDENCE
8. LAND USE
9. BISSETT EMERGENCY SERVICES
 - A. MONTHLY REPORT
 - B. FIRE DEPARTMENT BYLAW REVIEW
 - C. OTHER:
10. RECREATION PROGRAM
11. NEW BUSINESS
 - a. CAO WORKSHOP BRIEF
 - b. NEXT REGULAR MEETING

REGULAR MEETING MINUTES

SEPTEMBER 29, 2026

10:00AM

MEMBERS: Carla Nicholson-Spence
Caroline Baldwin
Larry Johnson

BY PHONE: James Baldwin

1. ADOPTION OF THE AGENDA:

RESOLUTION #85– 2026/27

WHEREAS: Adoption of the Agenda – September 29, 2026.

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

M/S by Caroline Baldwin and Larry Johnson

All in favour

2. ADOPTION OF THE MINUTES:

RESOLUTION #86 – 2026/27

WHEREAS: Adoption of the Regular August 19, 2026 and Special Request Minutes August 27 and September 17, 2026.

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

M/S by Caroline Baldwin and Larry Johnson

All in favour

3. BUSINESS FROM THE MINUTES:

A. VALLEY FIBER: One objection was received. Council is still in the Agreement phase, with comments forwarded to the department for further review. CARRY

B. TIMBER PERMITS: Advised by Forestry services that:

"We have a proposed designated cutting area near the Wallace Lake Airstrip. The DCA will be added to e-licensing. I can send an email like before when it is live and ready to go. Hoping for it go live in October."

And further to that: "If community members locate other areas they would like added as a DCA, please send a google maps pin, sec-twp-rge, or any other form of map my way and I can see about having it added". Email: loreena.ducharme@gov.mb.ca

C. POST OFFICE/CLINIC WATER: Will add to general contractor list of potential items to quote on and in the interim, ensure heat trace is on and working.

D. TRANSFER STATION: Council will try to coordinate equipment, big bin placement and equipment required to clean up the site and push the large brush pile.

RESOLUTION #87 – 2026/27

WHEREAS: Transfer Station large bin.

BE IT RESOLVED THAT: The large bin be rented for 30 days to carry out necessary removal of items at the transfer station.

M/S by Caroline Baldwin and Larry Johnson

All in favour

D. BEACH OUTHOUSE PUMP OUT: Follow up with Bob Bull to see if council can purchase correct attachment in order to carry out the pump out.

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

- F. HYDRO BRUSHING:** Follow up with Hydro regarding brushing request made earlier this year. Response indicated the docket is full and to please be patient. Winter consideration for this specific brushing. (This is in an effort to reduce fire fuel potential in heavily forested area in the community).
- G. RICE LAKE CONTROL STRUCTURE:** Recently advised by MTI who council and the department have been working with in regards to the Rice Lake control structure, that an assessment may be possible through Manitoba Environment and Climate Change. Decision is pending.

SPECIFIC PROJECTS:

- A. HALL:** Near completion. Some foundation work will require a separate contact via Tender. As the Hall will need a thorough cleaning post work, the council will ask Joanne Lepine if she is interested in carrying out the cleaning.
RESOLUTION #88 – 2026/27
WHEREAS: Hall cleaning.
BE IT RESOLVED THAT: Upon acceptance, Joanne Lepine be hired to clean the Hall post renovation work.
M/S by James Baldwin and Caroline Baldwin All in favour
- B. DECKING (DOCK)/BOAT LAUNCH:** Council has received funding to replace the decking/dock from the following funding sources: From the Ground Up \$52,000.00, the department of MNR/NAB \$80,000.00 and BCC contribution requirement of \$13,200.00 and the GST portion that is 100% recouped. Boat launch work to be determined upon completion of the decking (dock). Three quotes were received and council has reviewed. Clarification on chosen Bid is required and pending no increase to bid amount:
RESOLUTION #89 – 2026/27
WHEREAS: Dock replacement contract.
BE IT RESOLVED THAT: Pending no changes to the submitted quote, based on clarification on specifics to the project;
BE IT RESOLVED THAT: Kendrick Contracting and Renovations be awarded said bid at a cost of \$146500.00 plus applicable 5% GST for a total of \$153,825.00.
M/S by Larry Johnson and James Baldwin All in favour
- C. WTP FEASIBILITY STUDY:** The department has confirmed funding for the project in the amount of \$70,000 with an additional commitment of \$80,000 from 1911 Gold Corp in order to carry out the necessary and required feasibility study to upgrade the water treatment plant. Draft Tender is currently being reviewed with the input of 1911 Gold as a funding partner.
- D. POST OFFICE SEPTIC:** As approved, to be carried out this fall.
- E. OFFICE RAMP:** In the process of being quoted by 2 companies.
- F. HALL ARCH/ROOF ENGINEERING:** Council to advise NAB that they would like to proceed with obtaining engineering and repair quote in one vs separate that would prove more costly after reviewing the Bids received specific to engineering services. Funding sources will then have to be looked at pending the outcome.

SPECIAL PROJECTS...con't

G. COMMUNITY TRACTOR: Council has obtained 3 quotes for a tractor more suitable to the needs of the community. Further review and clarification are required prior to a decision being made. Funding source is the Utility Vehicle Reserve fund and NAB top up.

H. FIRE HALL CONCRETE: NAB has committed funds to carry out the concrete flooring at the Fire Hall. Engineering is required and has been obtained through Elmwood Concrete.

RESOLUTION #90 – 2026/27

WHEREAS: Fire Hall concrete flooring engineering requirements.

BE IT RESOLVED THAT: Engineering services be approved at a cost of \$3100 plus applicable taxes.

M/S by James Baldwin and Larry Johnson

All in favour

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES

A. LEGACY BOARD: Doug has advised that all materials have been obtained to complete the ledge as well as larger magnets have been obtained for the boards.

5. FINANCIAL REPORT and ACCOUNTS RECEIVABLE – JULY 2026

RESOLUTION #91 – 2026/27

WHEREAS: August 2026 Financial Report and Accounts Receivable.

BE IT RESOLVED THAT: The Financial Reports and Accounts Receivables for the above noted, be adopted as presented.

M/S by James Baldwin and Caroline Baldwin

All in favour

ACCOUNTS RECEIVABLE AS AT AUGUST 31, 2026

Name	Total	Description
1911 GOLD CANADA CORPORATION	4,000.00	SINCE PAID
MNR	2,400.00	WAN EAST WATER
SHARED HEALTH - ERS EAST	525.00	CLINIC/BAY RENTAL
Springfield Septic Services	695.00	WRITE OFF APPROVED
THOMSON, Brian	150.00	WATER/GARB 04 - 09 2026
WALLACE LAKE LODGE	300.00	SEWAGE LAGOON UF
Total outstanding:	<u>8,070.00</u>	

6. UNPAID BILLS AS AT AUGUST 19, 2026

RESOLUTION #92 – 2026/27

WHEREAS: Unpaid bills as at September 29, 2026

BE IT RESOLVED THAT: The Unpaid bills as at September 29, 2026 with the addition of ALS \$337-05 and Cleartech \$3,825.82 for a total of \$37,839.47 be approved.

M/S by Larry Johnson and Caroline Baldwin

All in favour

UNPAID BILLS AS AT SEPTEMBER 29, 2026

Name	Total	Description
ADVENTURE AIR	790.17	FUEL
ALS ENVIRONMENTAL	68.95	CHEMICALS
BRENNTAG CANADA INC.	571.21	CHEMICALS
CIMCO	4,306.60	ICE PLANT DECOMMISSIONING
CLEANFLOW UTILITY SUPPLY COMPANY	2,262.06	CHEMICAL PUMPS WTP
CLEARTECH INDUSTRIES INC	5,005.34	CHEMICALS GARBAGE BIN
D & D Excavating & Hauling	6,614.27	HAULING
DUFOUR Enterprise Ltd	4,725.00	ASSAY LAB LEAK
DURACAN	113.40	WATER SAMPLES
FRANKLINE WATER TREATMENT CANADA	782.88	CHEMICALS
GARDWINE NORTH	1,323.10	FREIGHT
HALLDORSON, D.	141.28	MISC FIRE DEPT MAINT
KACPERSKI, Richard	360.00	MISC FIRE DEPT MAINT
KIHN, Reece	1,470.00	APPR'D TANKER
LINDE CANADA INC	77.90	ACCETELYNE BALANCE OWING TRACTOR
MAZERGOUP	14.04	PARTS
NOBLE MANITOBA	1,434.72	WTP PARTS
PETZNICK, Dave	2,667.81	APPR'D PURCHASES
Powerview Auto Supplies Ltd.	31.66	MISC PUBLIC WORKS
WBM TECHNOLOGIES INC	143.45	COPIER U/F
WYNNE, Gail	502.26	OFFICE SUPPLIES/BLACK OUT DRAPES
WYNNE'S PLACE	270.50	WATER SAMPLES/MISC FD/ADM/WTP
Total outstanding:	33,676.60	
ADD:	337.05	ALS LAGOON TESTING
ADD:		
3,825.82		CLEARTECH CHEMICALS
Total outstanding:	37,839.47	

7. **CORRESPONDENCE:**

A. 1911 Gold Corp News releases as information. 1911Gold.com

8. **LAND USE:**

An email was received from Beth Ladyka/MDC – NAB advising that the By-law to close the public reserve on Lot 2 Plan 40521 has been completed and consolidation steps and process are currently being worked on.

8. LAND USE...con't

DEVELOPMENT PERMIT APPLICATIONS:

1) RESOLUTION #93 – 2026/27

WHEREAS: Development Permit Application – D. Halldorson – 10 x 22 carport.

BE IT RESOLVED THAT: The DPA be approved as submitted.

M/S by James Baldwin and Larry Johnson All in favour

2) RESOLUTION #94 – 2026/27

WHEREAS: Development Permit Application – Caroline Baldwin – placement of shed on Lot A Plan 38616 relocated.

BE IT RESOLVED THAT: The DPA be approved as submitted.

M/S by Larry Johnson and Carla Nicholson-Spence JB and CB abst. / 2 in favour

3) RESOLUTION #95 – 2026/27

WHEREAS: Development Permit Application – Michael Clarke – rebuild existing gravel pad to accommodate future dwelling – Lot 6, Blk 6, Plan 15331.

BE IT RESOLVED THAT: The DPA be approved as submitted.

M/S by James Baldwin and Caroline Baldwin All in favour

9. EMERGENCY SERVICES:

A. MONTHLY REPORT: August 2026 report was received.

B. FIRE DEPARTMENT BY-LAW REVIEW: Council to request the fire department to review with suggested changes prior to further discussion. CARRY

C. OTHER:

- Letter to GlobalMedic to acknowledge the generous donation of the fire skid.
- The tanker has been relocated – Thank you 1911 Gold for your assistance and everything the fire chief and the fire department personnel carried out to see this completed.
- Canadian Red Cross Grant follow up request was not responded to.
- Resignation of Gordon Arndt effective September 14, 2026 with a request to keep his helmet – approved.

RESOLUTION #96 – 2026/27

WHEREAS: Resignation of Gordon Arndt – Bissett Volunteer Fire Department.

BE IT RESOLVED THAT: The resignation be accepted effective September 14, 2026.

M/S by James Baldwin and Caroline Baldwin All in favour

ON BEHALF OF THE BISSETT COMMUNITY COUNCIL, WE WOULD LIKE TO THANK GORD FOR ALL OF HIS DEDICATION, COMMITMENT AND CONTRIBUTIONS MADE TO NOT ONLY THE BISSETT VOLUNTEER FIRE DEPARTMENT, BUT TO THE COMMUNITY OF BISSETT. WE ARE GRATEFUL AND THANK YOU FOR YOUR SERVICE.

10. RECREATION PROGRAM: NIL

11. NEW BUSINESS:

A. **CAO WORKSHOP BRIEF:** The overall workshop was excellent!!! Council was briefed on the topics of discussion. It was most definitely time well spent! One of the highlights was receiving a hand written 'Thank You' note from the Regional Director/Stew Sabiston acknowledging the CAO's in his region, and a sit-down plated lunch on day 1. A feel-good acknowledgment of our hard work and efforts!

B. **NEXT REGULAR MEETING:**

**TUESDAY, OCTOBER 20TH
9:00AM**

Prior to adjournment, the topic of the Ice Plant was briefly discussed. Recent quote from CIMCO is in line with previous for the compressor repair in excess of \$61,000.00. Council will be requesting quotes, as information only at this time, for a total replacement to a freon system vs the outdated ammonia plant. The current Curling Club will be contacted to understand the role of the club that has been on hiatus since 2020, and any potential solutions they may have in respect to the ice plant repair and/or replacement.

The meeting adjourned at 1:00pm

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

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

SPECIAL REQUESTS

SPECIAL REQUEST AUGUST 27, 2026

MEMBERS MESSAGED:

CARLA NICHOLSON-SPENCE (IN PERSON)
JAMES BALDWIN
LARRY JOHNSON
CAROLINE BALDWIN

RE: CHEMICAL PUMP
COLORIMETER

RESOLUTION #66 – 2026/27

WHEREAS: Purchase of a chemical pump and colorimeter – water treatment plant.

BE IT RESOLVED THAT: Purchase approved as per quotes - \$775.15 (chemical pump)
And \$3346.17 (colorimeter) plus all applicable taxes.

M/S by James Baldwin and Larry Johnson All in favour

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

SPECIAL REQUESTS SEPTEMBER 17, 2026

MEMBERS CONTACTED:

CARLA NICHOLSON-SPENCE
JAMES BALDWIN
LARRY JOHNSON
CAROLINE BALDWIN

1) TANER (CURRIE DRIVE) CLEAN UP AND NEW LOCATION COMPLETION:

RESOLUTION #67 – 2026/27

WHEREAS: Hiring Reece Kihn to clean up former tanker location and new site
Location gravel.

BE IT RESOLVED THAT: Reece Kihn be hired to carry out clean up on Currie
Drive at the former location of the water tanker at a cost of \$250.00 and;

BE IT RESOLVED THAT: Load gravel on one ton, level at new location at a
cost of \$400.00.

M/S by James Baldwin and Larry Johnson All in favour

2) ONE TON SAFETY:

RESOLUTION #68 – 2026/27

WHEREAS: One ton safety requirements.

BE IT RESOLVED THAT: The one ton be taken to Lac du Bonnet for the annual
Safety.

M/S by Caroline Baldwin and Larry Johnson

All in favour

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

SEPTEMBER 16, 2026

Council was invited to attend a quarterly meeting at the 1911 Gold Mine site. In attendance was:

BISSETT COMMUNITY COUNCIL

CARLA NICHOLSON-SPENCE

LARRY JOHNSON

CAROLINE BALDWIN

GAIL WYNNE

1911 GOLD:

SHAUN HEINRICHS

SAM BATES

CAM KWIATKOWSKI

DAVID TOWLE

AMANDA MILLER

KANEENA VANSTONE

WAYNE MONEYA

NOTES:

- Previous notes were reviewed and accepted.
- Topics discussed were as follows:
 - Action items – Reclamation (complete)
 - Security, Drug and Alcohol Policy and Site access
 - Water/Sewer/Garbage and infrastructure capacity
 - PR 304 and Antonio Street safety and maintenance
 - MB Hydro – Secondary line
 - Environmental Safety Awareness, Emergency and Community Communications
 - Emergency Medical Transportation (Stretcher unit)
 - Updates: Project, exploration, operations, Environmental, Health and safety, Mill, Supply chain/procurement, Community relations, people & culture and next steps.

The meeting adjourned at noon, followed by lunch and a tour of the TAILINGS.

ACRONYMS

BCC	BISSETT COMMUNITY COUNCIL
BVFD	BISSETT VOLUNTEER FIRE DEPARTMENT
MDC	MUNICIPAL DEVELOPMENT CONSULTANT
MNR	MUNICIPAL AND NORTHERN RELATIONS
MTI	MANITOBA TRANSPORTATION AND INFRASTRUCTURE
NA/NAB	NORTHERN AFFAIRS/ NORTHERN AFFAIRS BRANCH
SEC-TWP-RGE	SECTION – TOWNSHIP - RANGE

