

**REGULAR MEETING
MARCH 30, 2026**

AGENDA

1. ADOPTION OF THE AGENDA
2. ADOPTION OF THE MINUTES
 - REGULAR – FEBRUARY 19, 2026
 - SPECIAL – MARCH 10 & 19, 2026
3. BUSINESS FROM THE MINUTES
 - a. HALL/DECKING
 - b. TIMBER PERMITS
 - c. POST OFFICE WATER
 - d. RICE LAKE CONTROL STRUCTURE
 - e. VALLEY FIBER
 - f. TRANSFER STATION
 - g. MB HYDRO RE CLEARING
 - h. CWPP
 - i. OFFICE RAMP BIDS
4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES
 - a. Flower baskets and boxes
 - b. Legacy Board repair
5. FINANCIAL REPORTS AND ACCTS RECEIVABLE
 - a. FEBRUARY 2026
6. UNPAID BILLS
MARCH 30, 2026
7. CORRESPONDENCE
8. LAND USE
9. BISSETT EMERGENCY SERVICES
 - A. MONTHLY REPORT
 - B. FIRE DEPARTMENT BYLAW REVIEW
 - C. OTHER:
 - Deputy Fire Chief Appointment
 - Member Appointment
 - Meeting with 1911
 - Meeting with Lee Kemball/Base Manager Bissett
 - Bay/Clinic use
10. RECREATION PROGRAM
11. NEW BUSINESS
 - a. NEW FISCAL YEAR REQUIREMENTS (Carry for full council)
 - b. BRIEF MTG WITH MINISTER MOSES/MINISTER BUSHIE
 - d. STARLINK - WTP
 - e. STORAGE SHED TEAR DOWN
 - f. ONE TON TRUCK BOX
 - g. NEXT REGULAR MEETING

REGULAR MEETING MINUTES

MARCH 30, 2026

7:00PM

MEMBERS:

VIRTUAL: Carla Nicholson-Spence

IN-PERSON: Doug McPherson
James Baldwin

BY PHONE: Larry Johnson - EXCUSED AT 7:18PM

EXCUSED: Caroline Baldwin

1. ADOPTION OF THE AGENDA:

RESOLUTION #180 – 2025/26

WHEREAS: Adoption of the Agenda – March 30, 2026.

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

M/S by James Baldwin and Doug McPherson All in favour

2. ADOPTION OF THE MINUTES:

RESOLUTION #181 – 2025/26

WHEREAS: Adoption of the Regular Meeting Minutes February 19, 2026 and Special Meeting March 10th, 2026.

BE IT RESOLVED THAT: The Regular Meeting and the Special Meeting March 10, 2026 Minutes be adopted as presented.

M/S by James Baldwin and Larry Johnson 3 in favour/DM abst

RESOLUTION #182 – 2025/26

WHEREAS: Adoption of the Special Meeting March 19th, 2026.

BE IT RESOLVED THAT: The Special Meeting March 19, 2026 Minutes be adopted as presented.

M/S by Doug McPherson and Larry Johnson 3 in favour/JB abst

3. BUSINESS FROM THE MINUTES:

A. HALL/DECKING BEACH AREA: The department is actively working on a DRAFT tender for these projects.

B. TIMBER PERMITS: CARRY

C. POST OFFICE/CLINIC WATER: CARRY

D. RICE LAKE CONTROL STRUCTURE: The department has advised that they have requested and given a deadline to respond on tentative meeting dates for this meeting. CARRY

E. VALLEY FIBER: There has been no follow up from Valley Fiber of late; the department has sent the 'Agreements' to legal and council will follow up. CARRY

F. TRANSFER STATION: CARRY

G. MB HYDRO RE: CLEARING: MB Hydro has been contacted in regards to clearing vegetation, in community, on the Hydro line specifically ridge locations. CARRY

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

H. COMMUNITY WILDFIRE PREPAREDNESS PLAN BRIEF (CWPP): In follow up, council was advised by the department, that there may be an opportunity for 3rd party contract funding to complete the CWPP however, potential approved funding will not be known until some time in April. CARRY

I. OFFICE ACCESSIBILITY RAMP: Two bids were received and reviewed. The bids were higher than expected and not reasonably feasible within the allotted budget. Council will advise Northern Affairs that they are not accepting either bid and will review and look at possibly breaking down the Tender to make it more feasible to carry out within the allotted budget.

RESOLUTION #183 – 2025/26

WHEREAS: Office Accessibility Ramp – Bids.

WHEREAS: Two bids were received and reviewed.

BE IT RESOLVED THAT: Bids will not be accepted and the Tender will be reviewed for potential breakdown.

M/S by James Baldwin and Doug McPherson

All in favour

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES

a. FLOWER BASKETS AND BOXES:

RESOLUTION #184- 2025/26

WHEREAS: Flower baskets and boxes – summer 2026.

BE IT RESOLVED THAT: Flower baskets and flowers for boxes be approved for purchase from Chevrefils in Pine Falls.

M/S by James Baldwin and Doug McPherson

All in favour

b. LEGACY BOARD REPAIR: Doug McPherson to assess and provide a plan to incorporate a ledge for the plaques to sit on as well as a piano hinge plan for the plexiglass to provide easier access. CARRY

5. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:

RESOLUTION #185 – 2025/26

WHEREAS: Financial Report and Accounts Receivable – February 2026.

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

ACCOUNTS RECEIVABLE AS AT FEBRUARY 28, 2026

<u>Name</u>	<u>Total</u>	<u>Description</u>
1911 GOLD CANADA CORPORATION	1,700.00	WATER SERVICE FEES
BOB'S SEPTIC SERVICE	500.00	SINCE RECEIVED
		SINCE RECEIVED (EVACUATION
MNR	65,984.11	EXPENSES)
SHARED HEALTH - ERS EAST	1,575.00	CLINIC/BAY RENTAL
Springfield Septic Services	695.00	LAGOON S/F
THOMSON, Brian	<u>150.00</u>	WATER/GARBAGE S/F
Total outstanding:	<u><u>70,604.11</u></u>	

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6. UNPAID BILLS AS AT MARCH 30, 2026

RESOLUTION #186 – 2025/26

WHEREAS: Unpaid bills as at March 30, 2026

BE IT RESOLVED THAT: The Unpaid bills as at March 30, 2026 for a total payable of \$129447.03 be approved for payment.

M/S by Doug McPherson and James Baldwin

All in favour

NAME	TOTAL	DESCRIPTION
ADVENTURE AIR	2,399.18	FUEL
ALCOM ELECTRONICS	1,609.26	APPROVED RADIO REPAIRS/BATTERIES
BRENNTAG CANADA INC.	596.30	CHEMICALS
CELCO CONTROLS LTD	42,511.39	FINAL COMPUTER/PANEL WTP
CLEARTECH INDUSTRIES INC	12,974.11	CHEMICALS/TURBIDIMETER
D & D Excavating & Hauling	1,311.44	GARBAGE BIN HAULING
DUFOUR Enterprise Ltd	5,250.00	WATER LEAK REPAIR
DURACAN	276.16	WATER TESTING
FRANKLINE WATER TREATMENT CANADA	1,347.04	WTP CHEMICALS
GARDWINE NORTH	933.25	FREIGHT
HALLDORSON, D.	300.97	FIRE DEPT SUPPLIES
KELLER INDUSTRIAL INC	48,787.39	FINAL DISTRIBUTION PUMPS
KEYWIN INC	899.36	PARTS APPROVED WTP
LINDE CANADA INC	74.66	ACETYLENE
POWerview AUTO SUPPLIES LTD. R.M. ELLINGSON CHARTERED PROFESSIONAL ACCOUNTANT	39.58 8,652.00	MISC SUPPLIES FIRE DEPT 2024/25 AUDIT AS APPROVED
WBM TECHNOLOGIES INC	278.39	COPIER U/F
WORKER'S COMPENSATION	675.97	2026 IN FULL
WYNNE, Gail	560.58	WTP SIM CARD/STARTLINK/REG LETTER/ VISTA PRINT WEBSITE ANNUAL FEE
TOTAL OUTSTANDING:	<u>129,477.03</u>	

7. CORRESPONDENCE:

A. Council has received the written resignation of Reece Kihn, his last day of work is April 30th. Reece has offered to continue with the water treatment plant operation.

RESOLUTION #187 – 2025/26

WHEREAS: Resignation, Reece Kihn, Public Works Supervisor – April 30, 2026.

BE IT RESOLVED THAT: It is with regret, that the Bissett Community Council accept the resignation.

M/S by James Baldwin and Doug McPherson All in favour

RESOLUTION #188 – 2025/26

WHEREAS: Public Works Supervisor.

BE IT RESOLVED THAT: Upon Alan Leamy's acceptance, he be moved into the PWS position effective May 1, 2026.

M/S by James Baldwin and Doug McPherson All in favour

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7. CORRESPONDENCE...con't

RESOLUTION #189 – 2025/26

WHEREAS: Public Works Assistant.

BE IT RESOLVED THAT: The BCC post for the position of seasonal PW Assistant.

M/S by James Baldwin and Doug McPherson All in favour

- B. A quote was received from Jadler Industries for a flow meter replacement part for the WTP.

RESOLUTION #190 – 2025/26

WHEREAS: Purchase of a new flow meter for the WTP.

BE IT RESOLVED THAT: A flow meter be purchased from Jadler Industries as per the quote received in the amount of \$2760.80 plus applicable taxes and shipping.

M/S by Doug McPherson and James Baldwin All in favour

- C. The 2025 Municipal Tax payment was received in the amount of \$45174.75 that makes up part of the councils operating budget.

- D. An additional \$40,000 has been received from the Department for work carried out on the water treatment plant. The Letter of Understanding was received, reviewed and signed.

RESOLUTION #191 – 2025/26

WHEREAS: Letter of Understanding – Additional Costs WTP Project.

BE IT RESOLVED THAT: The LOU was reviewed and signed.

M/S by James Baldwin and Doug McPherson All in favour

- E. \$15,000.00 has been received from the Department for Fire Department Equipment. The Letter of Understanding was received, reviewed and signed.

RESOLUTION #192 – 2025/26

WHEREAS: Letter of Understanding – Fire Department Equipment.

BE IT RESOLVED THAT: The LOU was reviewed and signed.

M/S by James Baldwin and Doug McPherson All in favour

- F. Council has been advised that the monthly council honorariums (Council Compensation Regulation, M.R. 252/2006) has been amended and increased by \$100.00/month. Further discussion is required to determine if council can accommodate retroactive pay for the 2025/26 fiscal year that has not been funded by the department and is at the discretion of the council. CARRY

- G. Council had been asked to complete a Community Composition Survey and submit one that encompasses the opinions of the council and submit it to the department. Completed by deadline.

- H. Council reached out to the department to inquire about the decisions of Manigotagan and Seymourville on the Community Safety and Wellbeing Project. Seymourville has declined participation and Manigotagan is moving forward. As per previous Minutes, council has declined participation.

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7. CORRESPONDENCE...con't

I. Council has been invited to participate in a virtual Wildfire Seminar on April 16th. The Fire Chief, Deputy Fire Chief and Fire Dept Manager have been invited to participate.

J. A long overdue letter of response was received from MB Education and Early Childhood Learning – Systems Performance and Accountability Division – Deputy Minister Jeffrey Kehler, to the April 10, 2025 letter from council addressed to the Minister of MNR – Glen Simard regarding the school closure. The letter goes on to outline the decision made by the Division at that time and the daycare operating within the San Antonio School during 2025-2026.

In follow up, the council will contact Tyson MacGillivray/FSD Chief Superintendent requesting future intentions specific to the San Antonio School for the 2026-2027 school year.

J. Kevin Popowich/Protective Services Consultant – MNR/NAB provided the Hazard Risk and Vulnerability Assessment Guidelines for review and to be followed up by an in-person consultation with council in developing potential risk of hazards with the capacity to cause a disaster in an effort to set priorities for prevention, mitigation, preparedness, response and recovery. Future meeting to be scheduled.

K. Information on the most recent 1911 Gold underground drill program results were shared and are available on the 1911 Gold website – www.1911gold.com

NOTE: STAY UP TO DATE WITH WHAT IS HAPPENING AT 1911 GOLD; FEEL FREE TO FOLLOW THE 1911 GOLD FACEBOOK PAGE WHERE YOU WILL FIND COMMUNITY NOTICES, TRAINING OPPORTUNITIES, EMPLOYMENT OPPORTUNITIES, AND UPDATES ABOUT ACTIVITIES AT THE TRUE NORTH GOLD MINE AND MILL COMPLEX.

<https://www.facebook.com/1911GoldCorp>

L. The Northern Water Smart Program 2026 is currently accepting application – council will apply.

RESOLUTION #193 – 2025/26

WHEREAS: Northern Water Smart Program 2026.

BE IT RESOLVED THAT: Council apply for the above noted program.

BE IT RESOLVED THAT: Potential costs are a \$200.00 access fee, room and board.

M/S by James Baldwin and Doug McPherson

All in favour

M. The Bissett and Area Historical Society Meeting Minutes – Tuesday, March 10th are attached.

N. RESOLUTION #194 – 2025/26

WHEREAS: Council moved to go in-camera.

BE IT RESOLVED THAT: At 8:15pm council moved to go in camera.

M/S by James Baldwin and Doug McPherson

All in favour

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7. CORRESPONDENCE...con't

N. RESOLUTION #195 – 2025/26

WHEREAS: Council moved out of in-camera.

BE IT RESOLVED THAT: At 8:25pm council moved out of in-camera.

M/S by James Baldwin and Doug McPherson All in favour

RESOLUTION #196 – 2025/26

WHEREAS: In-Camera discussion decision.

BE IT RESOLVED THAT: Council has decided to take action as discussed in-camera.

M/S by Doug McPherson and James Baldwin All in favour

O. Correspondence received as information – no response required.

8. LAND USE:

A. Council followed up with Lands in respect to potential available lots for sale and were advised that they were hoping approval for the identified lots would follow shortly. Council requested an update and was not provided, changes to the process to purchase that has proven a deterrent due to length of time it takes from application to approval, as well as moving forward with the re-survey of Round Lake Road Subdivision as proposed by Crown Lands. Council has since been informed that the questions that remained unanswered, have been forwarded to the Minister of Natural Resources and Indigenous Futures, Ian Bushie, for response.

B. A Development Permit Application was received from 1911 Gold True North Gold Mine for a new crushing plant with associated processing equipment alteration to the existing crushing plant building.
RESOLUTION #197 – 2025/26

WHEREAS: 1911 Gold True North Gold Mine new crushing plant with associated processing equipment alteration to the existing crushing plant building.

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

M/S by James Baldwin and Doug McPherson All in favour

9. EMERGENCY SERVICES:

A. MONTHLY REPORT: The February and March 2026 Fire Dept reports were received.

B. FIRE DEPARTMENT BY-LAW REVIEW: CARRY

C. OTHER:

• DEPUTY FIRE CHIEF:

RESOLUTION #198 – 2025/26

WHEREAS: Appointment of Deputy Fire Chief – Bissett Volunteer Fire Department.

BE IT RESOLVED THAT: Richard (Rick) Kacperski be appointed Deputy Fire Chief.

M/S by Doug McPherson and James Baldwin All in favour

• MEMBER APPOINTMENT: Council will reappoint all members of the BVFD after review of the updated member list. CARRY

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9. EMERGENCY SERVICES...con't

C. OTHER:

- **MEETING WITH 1911 GOLD:** Fire Chief, DFC, BVFD Fire Manager and a council member will meet with Safety and Health/Mine Rescue personnel at 1911 Gold in early May, for an initial informational meeting and at a later date, a site tour to allow all members the opportunity to get a hand on visual in the event of responding to an emergency at the True North Gold Mine.
- **MEETING WITH LEE KEMBALL/BISSETT FIRE BASE MANAGER:** Council to arrange a meeting to include Fire Chief, DFC and FM.
- **BAY/CLINIC USE:** Fire department is permitted to use the space but it must be in such a way it can accommodate the ambulance should it ever return to the community.
- A letter of resignation was received from Mark Wynne.

RESOLUTION #199 – 2025/26

WHEREAS: Resignation of Mark Wynne – Bissett Volunteer Fire Department.

BE IT RESOLVED THAT: The Bissett Community Council accepts, with regret the resignation.

M/S by Doug McPherson and James Baldwin

All in favour

- Request to appoint Jesse Seavers to the BVFD. FC to assess interest and advise prior to appointment.
- Fire Inspection Compliance for Community Infrastructure – council's responsibilities under the *Fires Prevention and Emergency Response Act (FPERA)* and the associated *Inspection Regulation* were received and service providers will be reached out to for quotes to carry out.
- COUNCIL MOVED TO GO IN-CAMERA FOR DISCUSSION:

RESOLUTION #200 – 2025/26

WHEREAS: Council moved to go in-camera.

BE IT RESOLVED THAT: At 8:47pm council move to go in camera.

M/S by James Baldwin and Doug McPherson

All in favour

RESOLUTION #201 – 2025/26

WHEREAS: Council moved out of in-camera.

BE IT RESOLVED THAT: At 8:51pm council moved out of in-camera.

M/S by Doug McPherson and James Baldwin

All in favour

No action necessary.

10. RECREATION PROGRAM: NIL

11. NEW BUSINESS:

- A. **NEW FISCAL YEAR REQUIREMENTS:** Requires full council. CARRY
- B. **BRIEF: MEETING WITH MINISTER MOSES - BUSINESS, MINING, TRADE AND JOB CREATION:** On February 26th and at the request of Minister Moses, council was invited to meet prior to a scheduled meeting with 1911 Gold Executives. Carla Nicholson-Spence met with the Minister, who was accompanied by Minister Ian Bushie – Natural Resources and Indigenous Futures and other staff. As a note, no other council members or the CAO was available to attend. Carla provided a brief of the discussions that included: Crown Lands, the Mine and potential shared services, ambulance service, the school, PR #304 and other associated community topics and felt overall, that the meeting went very well.

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11. NEW BUSINESS...con't

- C. **STARLINK WTP:** WIFI is a requirement in the WTP in order to complete the new computer and panel. Starlink was suggested as a new unit but suggestion made to connect to the already established one at the office by purchasing cable and an adapter.
- D. **EQUIPMENT GARAGE STORAGE SHED TEARDOWN:** Due to the deteriorating condition of the storage shed at the equipment garage area and as previously discussed, council will move forward with tearing the building down, once the snow is gone and the contents looked at.
- E. **ONE TON TRUCK BOX:** CARRY
- F. **NEXT REGULAR MEETING:**

MONDAY, APRIL 27, 2026

6:30PM

*SUBJECT TO CHANGE

The meeting adjourned at 9:10pm

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

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

Tuesday, March 10, 2026

Present: Bob Bjornsson, Willard Anderson, Daisy McTaggart, Seija Dittmar, Jack Gillespie, Robyn Kacperski, Josette Lukowycz, Eleanor Stardom, Joan Bjornsson, Joanne Wilson, Dean Wilson

Regrets were received from Pat and Don Unger, Rob and Rose Falk and Jim Campbell

Welcome: Josette welcomed new member Robyn Kacperski to the meeting.

Member Update: Josette and Neil had an enjoyable visit with Nettie Panting in the hospital and she was scheduled to return home that week. She will receive home care until there is an opening for her in full care Luther Home.

Edna Simperl called from Victoria. She recently celebrated her 92nd birthday and said to say Hi to everyone.

Ann Dowie, Edna's sister in Perth, ON, also got in touch and sends her regards to all.

Treasurer's Report (Joan): We have a current balance of \$6,380.48 with one cheque outstanding for \$487.36 for web page fees.

Membership (Josette): Including Honorary Members, we have 70 members who have renewed to date. Doris (Campbell) Brown is our newest Honorary Member. Should you still be planning to renew, please send \$15, payable to the Bissett and Area Historical Society, to Joan Bjornsson, 45 Hindley Ave. Wpg, MB, R2M 1P5.

Website: (Josette): The Hostgator annual fee of \$238.16 has been paid. Josette had discussed various renewal options with Hostgator for this coming year and was offered an upgrade to a plan that would provide an increase of GB from 10 to 20. The advantage of this plan was that it would provide unlimited access to Hostgator Phone Support which was a major advantage. After being quoted a price of \$224.25 plus a \$9.70 upgrading fee Josette was able to negotiate a price of \$164.84 plus the onetime upgrade fee. She will submit the receipts once she knows what the price will be in Canadian funds. Josette has now removed us off "automatic payment" to "notify me" status to give us the opportunity to discuss and confirm whether we want to continue with this service provider as well as to hopefully negotiate a lower price.

Newsletter (Bob): Bob encouraged anyone with ideas for articles to send them in. They should be approximately one page in length and accompanying pictures are always welcome. Josette announced that the next member profile will be of Joanne (Ash) Wilson.

Passages: Evelyn LaForte in Lac du Bonnet.

Secretary's Report: Birthday cards were sent to Edna Simperl and Bob Shindruk.

Monty's Archives: No report.

August outing: Rose Falk reported that she had visited the Gimli Museum and they said that Tuesday, August 11 would be a good day for our outing as the Icelandic Festival would be over by then. They charge \$5 for a one hour tour and could also conduct a waterfront tour but it was felt that this might involve too much walking. The museum did not cater meals for small groups but made several good suggestions for restaurants in town. The Gimli Glider museum will be open and can conduct short tours. Josette thanked Rose and Rob for taking on the organization of the outing. It was suggested that cars could meet at a central location and we could all leave together.

New Business: John McPherson had gotten in touch with Eleanor last week regarding the Bissett Strong T-shirts that were ordered at the December lunch. Apparently there was a problem with the order which didn't get through. Gail Wynne has re-ordered the T-shirts and she will get in touch with Eleanor for distribution when they arrive.

The meeting was adjourned

**The next meeting will be held on Tuesday, April 14, 2026
at noon at Smitty's**

Everyone is welcome.

SPECIAL MEETING
MARCH 10, 2026
9:00AM

MEMBERS PRESENT:

Carla Nicholson-Spence
James Baldwin
Caroline Baldwin

BY PHONE:

Larry Johnson

EXCUSED:

Doug McPherson

MNR/NA:

Stew Sabiston/Regional Director

1911 GOLD EXECUTIVE AND PERSONNEL:

Shaun Heinrichs/President and CEO
Eric Vinet/COO
Michele Della Libera/VP Exploration
Sam Bates/Mine Superintendent
Cam Kwiatkowski/Environmental Superintendent
David Towle/Mill Manager
Amanda Miller/HR and External Relations Manager
Kaneena Vastone/Administrative Assistant

The meeting took place via TEAMS with Sam Bates and Cam Kwiatkowski attending in person.

Council was provided an overview of activities both current and the future direction, with the company being on schedule leading into production in 2027.

Various topics of discussion were carried out including;

- Drilling program
- Exploration
- Safety and Health
- Emergency Plans
- Environmental
- Mill and Infrastructure
- Employment opportunities
- Mining update
- Camp growth
- Community Relations

Council concerns or action items were as follows:

- Drill location restoration plan
- Mine Security/Drug and Alcohol Plan
- Nursing Station
- Expansion and local resource requirements ie: water, sewer, garbage
- Maintenance of heavy traffic road ie: Antonio Road
- Traffic concerns; speeding
- Emergency Plans
- Secondary Hydro
- Future incentives for Community growth
- Meeting with Fire Chief
- Lake level/RL Dam

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With both parties agreeing that communication is the key component for a good working relationship moving forward.

Amanda Miller is council's contact person and Gail Wynne is 1911 Gold Corp's contact person in respect to communicating.

Council and 1911 expect to meet on a quarterly basis with the next meeting scheduled for June. Council has been invited to attend, in-person, on site including a tour. Date was determined to be Tuesday, June 30th.

Some of the topics discussed will require additional side meetings that will be coordinated between 1911 and BCC.

Meeting draft notes will be provided by 1911 Gold and final pending review by all parties.

NOTE: Shaun Heinrichs, Eric Vinet, Michele Della Labera, Stew Sabiston left the meeting at 10:00am due to other scheduled commitments.

The meeting concluded at 12:10pm with council asked to stay to discuss time sensitive matters as follows:

1) JUNE MEETING DATE – 1911 GOLD:

June 30th – to advise Amanda Miller.

2) REGIONAL WORKSHOP – MAY 5 – 7, 2026:

RESOLUTION #178 – 2025/26

WHEREAS: Regional Workshop – May 5 – 7, 2026 – Winnipeg.

WHEREAS: Council has been invited to participate in the above noted with the Department supporting 2 council members and the CAO to attend.

BE IT RESOLVED THAT: Carla Nicholson-Spence, Larry Johnson and Gail Wynne Attend.

M/S by Caroline Baldwin and James Baldwin

All in favour

3) APPLICATION FOR ASSIGNMENT OF GENERAL PERMIT:

RESOLUTION #179 – 2025/26

WHEREAS: Assignment of General Permit No. 5813 – Lot 2, Blk 2, Plan 16305.

BE IT RESOLVED THAT: The assignment of GP be approved pending all taxes and current GP/Lease fees are paid in full and to date.

M/S by James Baldwin and Caroline Baldwin

All in favour

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4) FIRE TRUCK SAFETY – RENTAL OPTION:

Council was advised that there is no unit available for rental and therefore the Fire Dept will be tasked with putting in a Plan B for when the unit is out of community March 24 and 25 for the safety and required work that will take more than one day to complete.

The meeting adjourned at 12:16pm

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

SPECIAL MEETING
MARCH 19, 2026
2:00PM

MEMBERS:

Carla Nicholson-Spence
Doug McPherson
Caroline Baldwin

BY PHONE:

Larry Johnson

EXCUSED:

James Baldwin

MNR/NA:

Stew Sabiston/Regional Director
Morley Nagle/NA
Beth Ladyka/NA

1911 GOLD:

Eric Vinet/COO
Cam Kwiatkowski/Environmental Superintendent

The meeting took place via TEAMS at the request of 1911 Gold, as a follow up to the March 10th meeting in respect to the water treatment plant. Eric noted that they were not making any financial commitments at this time, as the specific inquiry is to gain an understanding of the water treatment plant; including current capacity and demand, chemicals, water intake, serviced areas, and future plans. They also had questions about the previous project that did not come to fruition and what that scope of work looked like as well as future community development and mine site requirements.

A brief was given on the previous project that was paused in and around 2017. The scope of work for that specific project, and to the stage it was completed in 2017, will be provided to 1911 for an understanding of what the proposed work looked like at that time. Morley Nagle was asked to provide that information.

Stew Sabiston indicated that the project would need a refresh and would start with a feasibility study. Stew asked Eric if 1911 Gold would consider financially partnering with the department/community for this study at a guesstimate cost of \$50 – \$60,000. Eric was unable to commit however; he will bring this request forward to Shaun Heinrichs.

Eric and Cam were also interested in knowing more about the current SCADA system and that information will be provided to them.

1911 will provide information on projected staffing, camp facility and forecasted water needs.

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Information will be ready for discussion at a suggested potential in-person meeting in April, and if that cannot be accommodated, at the end of June scheduled meeting between the stakeholders.

Eric and Cam were invited to tour the WTP with our operator, John McPherson. This will be accommodated at a later date.

Eric and Cam were thanked for this opportunity to carry this discussion further and the meeting adjourned at 2:33pm.

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

