

**AGENDA
REGULAR MEETING
AUGUST 19, 2026**

1. ADOPTION OF THE AGENDA

2. ADOPTION OF THE MINUTES

- REGULAR – July 7, 2026
- SPECIAL REQUESTS – July 8, 16, 20, 21, 22, 29, 2026

3. BUSINESS FROM THE MINUTES

- | | |
|--------------------------------|-------------------------------------|
| a. HALL PROJECT | h. VALLEY FIBER |
| b. DECKING/BOAT LAUNCH | i. COMMUNITY TRACTOR |
| c. TIMBER PERMITS | j. WATER/SEWER: |
| d. POST OFFICE WATER | * POST OFFICE SEWER |
| e. RICE LAKE CONTROL STRUCTURE | * ROUND LAKE CURBS/ASSAY LEAK |
| f. OFFICE RAMP | k. BEACH outhouse PUMP OUT (UPDATE) |
| g. TRANSFER STATION | |

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES

- LEGACY BOARD

5. FINANCIAL REPORTS AND ACCTS RECEIVABLE

- JULY 2026

6. UNPAID BILLS

AUGUST 19, 2026

7. CORRESPONDENCE

8. LAND USE

9. BISSETT EMERGENCY SERVICES

A. MONTHLY REPORT

B. FIRE DEPARTMENT BYLAW REVIEW

C. OTHER:

- Fire Dept requests
- Tanker relocation update
- Fire Hall Pad Repair
- Support Unit (Fire Dept) ¾ ton

10. RECREATION PROGRAM

11. NEW BUSINESS

- | | |
|--|-------------------------|
| a. WATER TREATMENT PLANT FEASIBILITY STUDY | f. SPEED SIGN DATA |
| b. STARLINK DIRECT PAYMENT (NAB) | g. PR 304 |
| c. PUBLIC MEETING DATE | h. NEXT REGULAR MEETING |
| d. PUBLIC WORKS UPDATE | |
| * GREEN TEAM EXTENSION | |
| e. WATER TREATMENT PLANT TRAINING | |

REGULAR MEETING MINUTES

AUGUST 19, 2026

10:30AM

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

1. ADOPTION OF THE AGENDA:

RESOLUTION #67– 2026/27

WHEREAS: Adoption of the Agenda – August 19, 2026.

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

M/S by James Baldwin and Caroline Baldwin

All in favour

2. ADOPTION OF THE MINUTES:

RESOLUTION #68 – 2026/27

WHEREAS: Adoption of the Regular July 7, 2026 and Special Request Minutes July 8, 16, 20, 21, 22, 29, 2026.

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

M/S by James Baldwin and Doug McPherson

All in favour

3. BUSINESS FROM THE MINUTES:

A. HALL/DECKING BEACH AREA:

- Repairs to drywall and ceiling (due to water damage) are on going.
- Front pad has been completed with our gratitude and thanks to 1911 Gold for generously donating personnel, equipment and concrete to get this done!
- Once work has been completed, a review will be carried out to determine areas of contract work required to complete the Hall project.

B. DECKING/BOAT LAUNCH:

The 'From the Ground Up' grant was successful, and the council has received funds to carry out much needed work on the decking/boat launch. Further to this, council has been requested by the Minister of MNR to provide a quote for complete repair vs a phased approach with no guarantee of additional funds, and cost on boat launch work will be carried out.

RESOLUTION #69 – 2026/27

WHEREAS: From the Ground Up Agreement.

BE IT RESOLVED THAT: Pending review, the From the Ground Up Agreement be signed.

M/S by Caroline Baldwin and Larry Johnson

All in favour

C. TIMBER PERMITS: Nothing further has been received. CARRY

D. POST OFFICE/CLINIC WATER: No further progress. CARRY

E. RICE LAKE CONTROL STRUCTURE: Further to this meeting, MTI was in the community the following week and carried out an inspection of the structure. Carla and Gail were invited to discuss the process moving forward. CARRY

F. OFFICE RAMP: Moving forward, with some additional preliminary work required prior to finalizing. CARRY

D. **TRANSFER STN:** Nothing further at this time.

CARRY

E. **VALLEY FIBER:** The Agreement has been reviewed and additional changes are required. CARRY

F. **COMMUNITY TRACTOR:** The Tender has been completed and posted on MERX.

G. **WATER/SEWER:**

1) **POST OFFICE – REPLACE SEWER TANK AND PUMP:** An additional quote was received from Elmwood Concrete who is in the business (certified) of sewer tank install. Pending all additional information is obtained ie: material list the following is the decision of council:

RESOLUTION #70 – 2026/27

WHEREAS: Removal and install of septic tank and pump – Post Office.

BE IT RESOLVED THAT: Pending additional information ie: material list and adjusted quote to be reviewed, Elmwood Concrete be hired to carry out removal and install of new septic tank and pump at the Post Office building.

M/S by James Baldwin and Larry Johnson

All in favour

2) **ROUND LAKE CURBS:** The department has committed funding to complete 13 water curb stop replacements on Round Lake Road and as per quote received from Dufour.

RESOLUTION #71 – 2026/27

WHEREAS: Replacement of 13 water curb stops on Round Lake Road.

WHEREAS: The department of MNR/NA has committed funding to carry out replacement of 13 water curb stops on Round Lake Road and therefore;

BE IT RESOLVED THAT: Dufour be hired to carry out required replacement, including parts, as per quote received and confirmed as stands, May 26, 2026.

M/S by Caroline Baldwin and Doug McPherson

All in favour

3) **WATER LEAK REPAIR:**

RESOLUTION #72 – 2026/27

WHEREAS: Water leak repair – in and around the Assay Lab determined as community responsibility.

BE IT RESOLVED THAT: Dufour be hired to carry out emergency repair.

M/S by James Baldwin and Caroline Baldwin

All in favour

AT 11:00AM RCMP STAFF SRGT MONKMAN AND SRGT HADALLER attended the council meeting. The most current status report was submitted to council and discussion took place on topics including; Prioritized response, response time, speed concerns – data was provided on the radar signs, and ramping up of 1911 Gold – True North Gold Mine. Council will invite the RCMP to the Public Meeting and thanked them for meeting with council.

H. **BEACH outhouse PUMP OUT UPDATE:** Due to the garbage being thrown down the outhouse compartments, contacted companies are reluctant to pump out. Further options will be explored.

CARRY

REGULAR MEETING**AUGUST 19, 2026****PAGE 3****4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES****A. LEGACY BOARD:** No further progress.

CARRY

5. FINANCIAL REPORT and ACCOUNTS RECEIVABLE – JULY 2026**RESOLUTION #73 – 2026/27****WHEREAS:** July 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** Doug McPherson and James Baldwin

All in favour

Name	Total	Description
1911 GOLD CANADA CORPORATION	2,850.00	SINCE PAID
LAURIN, Krystal	75.00	SINCE PAID
MNR	2,889.94	REIMBURSEMENTS
SHARED HEALTH - ERS EAST	525.00	SINCE PAID
Springfield Septic Services	695.00	OUTSTANDING SEWAGE LAGOON U/F
THOMSON, Brian	150.00	WATER/GARBAGE S/F
WALLACE LAKE LODGE	<u>1,380.00</u>	BALANCE \$150.00
Total outstanding:	<u><u>8,564.94</u></u>	

6. UNPAID BILLS AS AT AUGUST 19, 2026**RESOLUTION #74 – 2026/27****WHEREAS:** Unpaid bills as at August 19, 2026**BE IT RESOLVED THAT:** The Unpaid bills as at August 19, 2026 in the amount of \$33,045.29**M/S by** James Baldwin and Caroline Baldwin

All in favour

ADVENTURE AIR	1,498.74	FUEL
BRENNTAG	571.21	CHEMICALS
CITY OF BRANDON	801.76	911 ANNUAL FEE
CLEANFLOW UTILITY SUPPLY COMPANY	656.71	CHEMICALS
CLEARTECH INDUSTRIES INC	6,124.57	PARTS WTP
D & D Excavating & Hauling	5,358.97	BIN HAULING
DURACAN	226.80	WATER TESTING
FORT DISTRIBUTORS	11,088.00	DUST CONTROL
GARDWINE NORTH	492.61	FREIGHT
HALLDORSON, D.	983.84	FIRE SKID PICK UP/FIRE HALL MISC SUPPLIES
HIEBERT, Rodger	1,230.00	APPR'D WORK IN WTP (RESERVOIR)
LINDE CANADA INC	41.15	ACCETELYNE
MAZERGOUP	275.36	TRACTOR PARTS APPR'D
PETZNICK, Dave	2,632.16	APPR'D LUMBER/SEWAGE PUMP REIMB FIRE HALL
Powerview Auto Supplies Ltd.	264.47	MISC PUBLIC WORKS EQUIPMENT MAINTENANCE
WYNNE, Gail	440.79	PAPER, 2 X BATTERY BACK UPS APPR'D
WYNNE'S PLACE	<u>358.15</u>	WATER SAMPLES/MISC SUPPLIES PUBLIC WORKS
Total outstanding:	<u><u>33,045.29</u></u>	

7. CORRESPONDENCE:

A. Based on the structural assessment of the Hall by WSE (Winnipeg Structural Engineering) in 2025 for the Hall foundation, it was noted that an additional structural assessment was required on the support arches on the curling rink side, as well as some ceiling assessment in the Hall. A Tender was compiled by the Dept of MNR/NAB and as a result 2 Bids were received. Costs associated are in excess of \$12,000 for the assessment alone that would ultimately outline remediation options. It was therefore decided that another approach would be considered. CARRY

B. Council was advised of Census 2026 support if required.

C. The CAO Workshop has been announced and Gail Wynne will attend.

RESOLUTION #75 – 2026/27

WHEREAS: CAO Workshop – September 22 – 24, 2026.

BE IT RESOLVED THAT: Gail Wynne will attend.

M/S by Doug McPherson and Caroline Baldwin

All in favour

D. The Public Works Workshop has been announced and council encourages Alan Leamy or Ken Yewchyn to attend.

RESOLUTION #76 – 2026/27

WHEREAS: Public Works Workshop – October 6 - 8, 2026 Winnipeg.

BE IT RESOLVED THAT: Alan Leamy will have first invite to attend the above noted, and Ken Yewchyn will be provided the opportunity to attend if Alan is unable to.

M/S by James Baldwin and Larry Johnson

All in favour

E. 1911 GOLD:

- Council has been invited by 1911 Gold to attend the Q3 Community Update Meeting on site at the True North Gold Mine on September 16th, 3 members and the CAO to attend as invited.
- Memo of Understanding from Cam Kwiatkowski/Environmental Superintendent submitted to the department for review.
- Updated underground inferred mineral resource estimate news release received as information and available on the 1911 Gold website.

F. Response to the in-person meeting held February 26, 2026 with Minister of Natural Resources and Indigenous Futures, Ian Bushie, was received as provided by Bruce Gray/Deputy Minister.

G. A THANK YOU letter was received from the Bissett Development Corporation for the council's support of the 2026 Fish Derby.

H. Manitoba Prospectors and Developers Association request for consideration to sponsor an Ad in the upcoming publication – respectfully declined.

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8. LAND USE:

A. A letter was received from Gerald Brunger requesting assistance in burning an old outhouse on the property – Lot 14, Plan 10968. Council to ask the fire department if they would be willing to carry this out and at their own discretion.

Request from Gerald to demolish old shed structure and replace with new 10' x 10' - no objection.

AND;

Request to close the public lane currently running through property and of no use.

RESOLUTION #77 – 2026/27

WHEREAS: Closure of portion of Public Lane.

BE IT RESOLVED THAT: The Bissett Community Council hereby requests assistance from the department to close portion of Public Lane identified in Plan 10968.

M/S by Caroline Baldwin and James Baldwin

All in favour

9. EMERGENCY SERVICES:

A. MONTHLY REPORT: July 2026 report was received.

B. FIRE DEPARTMENT BY-LAW REVIEW:

CARRY

C. OTHER:

- Specific to the departments funding of \$15,000 for fire truck upgrades, the fire department is requesting an amendment to the original request specifically; electric ice auger, folding water bladder, suction hose and cordless grinder and batteries, cam lock valve and adaptor, spanner wrenches, fire hose (Y) gall valve, air compressor and 50' air line and chuck; for a total of \$11,210.00. Council is in favour but must get approval from the department of MNR/NA prior to replacing via the approved funding.

RESOLUTION #78 – 2026/27

WHEREAS: Request to amend the originally approved department of MNR/NA funding of \$15,000 specific to the Bissett fire truck and;

WHEREAS: The Bissett Community Council is in favour of the requested amendment and therefore;

BE IT RESOLVED THAT: The department of MNR/NA amend the original request to accommodate the priorities of the department submitted.

M/S by Caroline Baldwin and Larry Johnson

All in favour

- **Tanker relocation** – site has been brushed, cribbing has been purchased, waste rock requested from 1911 Gold and request made to haul waste rock to location and tanker once site is prepared.
- Protocol for filling and draining of the tanker has been put into place.
- All approved purchases from the July 7, 2026 meeting have been made and are on site.
- Council requested information from Shared Health on transporting patients in the 'Support Unit' of which response advised that: "this falls under provincial legislation which only permits the use of vehicles which are licensed by the Manitoba Licensing and Compliance Branch as an ambulance for the transport of patients".
- **FIRE HALL PAD REPAIR:** This request has been made via the Capital Project process for several years, and the department has advised that some funding has been made available for a phased approach to address the cracks in the pad at the fire hall. Elmwood Concrete has looked at the project and has provided a quote, however, additional questions have arisen prior to approval.

9. **BISSETT EMERGENCY SERVICES...con't**

- **SUPPORT VEHICLE:** Pending outcome of the Canadian Red Cross funding opportunity where the request has been made for a support vehicle for the fire department, further assistance may be required and council would reach out to the Minister of MNR.

10. **RECREATION PROGRAM: NIL**

11. **NEW BUSINESS:**

- A. **WATER TREATMENT PLANT FEASIBILITY STUDY:** MNR/NA has committed funding for a feasibility study on the WTP in order to move forward with upgrades. Council will reach out to Shaun Heinrichs/President and CEO 1911 Gold to request consideration for support as the study will be in excess of the approved funding.

B. **STARLINK DIRECT PAYMENT:**

RESOLUTION #79 – 2026/27

WHEREAS: Starlink direct payment – MNR/NAB.

WHEREAS: The Bissett Community Council has Starlink equipment at the office and hall of which billing is linked to a personal Visa.

BE IT RESOLVED THAT: The Starlink accounts be switched over from the residential accounts linked to the personal Visa to a department account.

M/S by Doug McPherson and James Baldwin

All in favour

- C. **PUBLIC MEETING:** Scheduled for OCTOBER 20TH – 7:00PM. Notices to follow closer to the date.

D. **PUBLIC WORKS UPDATE/GREEN TEAM EXTENSION:**

RESOLUTION #80 – 2026/27

WHEREAS: Green Team extension.

BE IT RESOLVED THAT: Devon Baldwin be extended to August 28, 2026.

M/S by Doug McPherson and Larry Johnson

4 in favour/JB abst.

NOTE: Nate Carruthers was asked to stay on and decided not to.

- E. **WATER TREATMENT PLANT TRAINING:** Council will post for interested individuals who would like to consider certification for the Bissett water plant as well, reach out to 1911 Gold to request consideration to support training interested employees, for the purpose of operator for the WTP.

- F. **SPEED SIGN DATA:** The speed/radar sign data has been compiled for the period June 25, 2026 to August 18, 2026 that will be shared with the RCMP on a monthly basis.

- G. **PR 304:** Efforts have been made to contact Highways to provide grading on PR 304. Request made to 1911 Gold to support these efforts, that has been done.

10. NEW BUSINESS...con't

H. NEXT REGULAR MEETING:

TUESDAY, SEPTEMBER 29TH
10:00AM

Prior to adjournment, Doug McPherson submitted his official resignation from the Bissett Community Council and the Bissett Fire Department.

It is with much regret that:

RESOLUTION #81 – 2026/27

WHEREAS: Resignation of Doug McPherson.

BE IT RESOLVED THAT: It is with much regret, that the Bissett Community Council accept the resignation of Doug McPherson from his position on council effective immediately AND

BE IT RESOLVED THAT: It is with much regret, that the Bissett Community Council accept his resignation from the Bissett Volunteer Fire Department effective August 30, 2026.

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

A Bi-election will be held in conjunction to the Regular Election in October 2026.

The meeting adjourned at 1:45pm

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

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

SPECIAL REQUESTS

JULY 8, 2026

MEMBERS CONTACTED:

CARLA NICHOLSON-SPENCE

DOUG MCPHERSON

JAMES BALDWIN

LARRY JOHNSON

CAROLINE BALDWIN

ALL RESPONDED

RE: HALL PAD WORK

RESOLUTION #39 – 2026/27

WHEREAS: Hall pad work.

WHEREAS: In order to facilitate 1911 Gold's offer to donate equipment, materials and labour to assist with the hall pad work;

BE IT RESOLVED THAT: Doug be granted approval to hire necessary contractor to haul and pack gravel and assist as required.

M/S by Larry Johnson and James Baldwin

All in favour

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

JULY 16, 2026

MEMBERS CONTACTED:

CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
JAMES BALDWIN
LARRY JOHNSON
CAROLINE BALDWIN

RE: DUST CONTROL – COMMUNITY ROADS

RESOLUTION #60 – 2026/27

WHEREAS: Dust control application – community roads.

BE IT RESOLVED THAT: Dust control be applied as per quote received from Fort
Distributors in the amount of \$10,560.00 plus applicable taxes.

M/S by Doug McPherson and James Baldwin

All in favour

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

JULY 20, 2026

MEMBERS CONTACTED BY EMAIL AND MESSAGE:

CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
JAMES BALDWIN (NO RESPONSE)
LARRY JOHNSON
CAROLINE BALDWIN

RE: TRACTOR REPAIR PARTS

RESOLUTION #61 – 2026/27

WHEREAS: Purchase tractor repair parts – Mazer Group.

BE IT RESOLVED THAT: Tractor parts as identified for repair be approved for purchase
as per quote received in the amount of \$289.12 plus potential shipping costs.

M/S by Larry Johnson and Caroline Baldwin

4 in favour/JB no response

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

JULY 21, 2026

MEMBERS CONTACTED BY MESSAGE OR IN PERSON:

CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
LARRY JOHNSON

RE: PAYMENT TO KALLY BALDWIN FOR PAINTING outhouse AT BEACH AREA

RESOLUTION #62 – 2026/27

WHEREAS: Kally Baldwin will assist councilor Caroline Baldwin in painting the outhouse
At the beach area.

BE IT RESOLVED THAT: Kally Baldwin be paid minimum wage for assisting.

M/S by Doug McPherson and Larry Johnson 3 in favour/JB & CB not contacted

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

JULY 22, 2026

MEMBERS CONTACTED BY MESSAGE:

CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
JAMES BALDWIN
LARRY JOHNSON
CAROLINE BALDWIN

RESOLUTION #63 – 2026/27

WHEREAS: Bissett Development Corporation Fish Derby 2026 sponsorship.

BE IT RESOLVED THAT: The Bissett Council sponsor a fish for the above noted

In the amount of \$20.00 with possible payout of \$100.00.

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

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

JULY 29, 2026

MEMBERS CONTACTED BY PHONE AND MESSAGE:

CARLA NICHOLSON-SPENCE

DOUG MCPHERSON

JAMES BALDWIN

LARRY JOHNSON

CAROLINE BALDWIN

RESOLUTION #65 – 2026/27

WHEREAS: Treated timber purchase for water tanker relocation.

BE IT RESOLVED THAT: 16 – 6" x 6" x 8' treated timbers be approved for purchase from McMunn and Yates at a cost of \$739.20 *subject to change based on date of quote.

M/S by Doug McPherson and Caroline Baldwin

All in favour

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

ACRONYMS

MNR	MUNICIPAL AND NORTHERN RELATIONS
NA/NAB	NORTHERN AFFAIRS/ NORTHERN AFFAIRS BRANCH
MTI	MANITOBA TRANSPORTATION AND INFRASTRUCTURE
BVFD	BISSETT VOLUNTEER FIRE DEPARTMENT
BCC	BISSETT COMMUNITY COUNCIL

