AGENDA
REGULAR MEETING
JULY 7, 2026

1. ADOPTION OF THE AGENDA

2. ADOPTION OF THE MINUTES
- REGULAR – June 1, 2026
- SPECIAL REQUESTS – June 12, 18, 24, 25 and July 1, 2026

3. BUSINESS FROM THE MINUTES

a.	HALL/DECKING	e.	OFFICE RAMP	i.	COMMUNITY TRACTOR
b.	TIMBER PERMITS	f.	TRANSFER STATION	j.	EMERG. PREPAREDNESS
c.	POST OFFICE WATER	g.	VALLEY FIBER	k.	SWIM PROGRAM
d.	RICE LAKE CONTROL STRUCTURE	h.	ONE TON TRUCK	l.	QUOTE DUFOUR

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES
   - ➢ FLOWER BOXES

5. FINANCIAL REPORTS AND ACCTS RECEIVABLE
- MARCH 31, 2026
- MAY 2026
- APRIL 30, 2026

6. UNPAID BILLS
   JULY 7, 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 WATERWORKS PROJECT REMEDIATION
   b. CIMCO – ICE PLANT DECOMMISSIONING
   c. MONDAY TRANSFER STATION HOURS
   d. TEMPORARY BOAT PARKING – PROTOCOL
   e. SAN ANTONIO SCHOOL (FRONTIER SCHOOL DIVISION) 1911 GOLD DONATION
   f. EQUIPMENT PURCHASE/REPAIR - WTP
   g. BATTERY BACKUPS X 2 (OFFICE/WTP)
   h. NEXT REGULAR MEETING

REGULAR MEETING MINUTES

JULY 7, 2026 10:30AM

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

1. ADOPTION OF THE AGENDA:
RESOLUTION #40 – 2026/27
WHEREAS: Adoption of the Agenda – July 7, 2026.
BE IT RESOLVED THAT: The Agenda be adopted as presented.
M/S by Doug McPherson and James Baldwin All in favour

2. ADOPTION OF THE MINUTES:
RESOLUTION #41 – 2026/27
WHEREAS: Adoption of the Regular June 1, 2026 and Special Request Minutes June 12, 18, 24, and July 1, 2026.
BE IT RESOLVED THAT: The Minutes be adopted as presented.
M/S by James Baldwin and Doug McPherson All in favour

RESOLUTION #42 – 2026/27
WHEREAS: Adoption of the Special Request Minutes – June 25, 2026
BE IT RESOLVED THAT: The Special Request Minutes be adopted as presented.
M/S by Doug McPherson and Caroline Baldwin 4 in fav/JB abst

3. BUSINESS FROM THE MINUTES:

A. HALL/DECKING BEACH AREA:

- Doug continues to work on roof water leak repairs and once those have been completed Northern Affairs will be advised of remaining work required for Tender to complete the Hall project.
- Entrance pad – 1911 has donated equipment for removal of existing, screen for form and will provide concrete.
- Decking material is in community for minor repairs and council will follow up with the From the Ground Up granting authority to see the status on the application.

RESOLUTION #43 – 2026/27
WHEREAS: Hall roof leak repair, entrance pad replacement, shingle repairs, side door wooden decking step replacement and other associated works.
BE IT RESOLVED THAT: Doug McPherson be hired to carry out with authority to hire required help.
M/S by James Baldwin and Larry Johnson 4 in favour/DM abst.

B. TIMBER PERMITS: Council continues to wait for response. CARRY

C. **POST OFFICE/CLINIC WATER:** No further progress. CARRY

D. **RICE LAKE CONTROL STRUCTURE:** Follow up with NAB required. CARRY

E. **OFFICE RAMP:** Council to proceed with door expansion and NA to provide revised ramp design for fabrication quote. CARRY

F. **TRANSFER STN:** James Baldwin to contact Ray Garand to see about a quote to push the big brush pile. Additional work is required. CARRY

G. **VALLEY FIBER:** The department has confirmed that there has been progress made for the contract with Valley Fiber for Right of Way - this contract will require review by council prior to further discussion. CARRY

H. **ONE TON TRUCK:**
RESOLUTION #44
WHEREAS: Purchase of 2 x 2' x 8' flat stock metal for one ton box repair.
BE IT RESOLVED THAT: Council approve the purchase of the above noted to repair the box of the one ton.
M/S by Caroline Baldwin and Larry Johnson All in favour

I. **COMMUNITY TRACTOR:** The council has been in discussions with the department to find funding to purchase a more suitable tractor for the community. These funds, through council reserves and the department, have been secured. The Tender is being drafted and it is expected that this acquisition will be completed well before the upcoming winter season.

J. **EMERGENCY PREPAREDNESS EXERCISE:** …was held at the Community Hall on June 18th and had 8 people attend, with an additional 4 forms completed in office or mailed for a total of 12 completed registration forms. The department has been advised of overall number of adults, children, pets, and any special known needs. Note: names and contact information were not provided. This was strictly an exercise and in a real emergency registration would be required and may be in a different format.

K. **SWIM PROGRAM:** Registration forms have been posted. An adult assistant is required and without one, may result in the cancellation of the program.

L. **QUOTE – DUFOUR:** Inquiry made for various jobs as per the June 1 meeting:
  - Remove, replace and install new septic tank at Post Office/Clinic.
- Hold until other work is being carried out.
  - Excavate and replace 13 existing water curb stops on Round Lake Road.
- Council has requested departmental funding – to follow up.
  - Tear down existing PW shed at the equipment garage site.
- Fire department to burn down when permitted.

3. BUSINESS FROM THE MINUTES…con't

- Sewage pump fire hall:

➢ **RESOLUTION #45 – 2026/27**
WHEREAS: Purchase of sewage pump replacement for fire hall.
BE IT RESOLVED THAT: A sewage pump be purchased for the fire hall with immediate reimbursement upon submission of receipt.
BE IT RESOLVED THAT: Installed as per fire department commitment.
M/S by Caroline Baldwin and Doug McPherson All in favour

4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES

A. FLOWER BOXES: Identified on the 'Community To Do' with the suggestion to look at a more suitable and longer lasting option.

RESOLUTION #46 – 2026/27
WHEREAS: Purchase of metal flower boxes to replace deteriorating wooden boxes.
BE IT RESOLVED THAT: New metal flower boxes be purchased to replace the specific deteriorating wooden boxes at a cost of approximately $200/box.
M/S by James Baldwin and Caroline Baldwin All in favour

5. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:
MARCH 2026 – APRIL 2026 – MAY 2026

RESOLUTION #47 – 2026/27
WHEREAS: March, April and May 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 Doug McPherson All in favour

6. UNPAID BILLS AS AT MARCH 31, 2026 AND APRIL 27, 2026

RESOLUTION #48 – 2026/27
WHEREAS: Unpaid bills as at July 7, 2026
BE IT RESOLVED THAT: The Unpaid bills as at July 7, 2026 with the addition of D. Halldorson in the amount of $76.21 for a total payable of $20542.63 be approved for payment.
M/S by James Baldwin and Caroline Baldwin All in favour

UNPAID BILLS AS AT JULY 7, 2026

ABC FIRE & SAFETY	3,109.12	Approved Fire Hoses (Grant)
ADVENTURE AIR	1,623.03	Fuel
BARRICADES AND SIGNS LTD	275.52	Barricade markers Fire Dept
BRENNTAG CANADA INC.	597.46	Chemicals
CLEANFLOW UTILITY SUPPLY COMPANY	112.16	Chemicals
CLEARTECH INDUSTRIES INC	3,009.64	Chemicals
CLIPPER PUBLISHING CORP	262.50	Approved Ad Eastern Tourism
CONTEC PROJECTS (2017) LIMITED	2,744.00	Final additional appr'd reservoir
D & D Excavating & Hauling	3,960.59	Bin hauling
DURACAN	151.20	Water testing

GARDWINE NORTH	2,964.15	Freight
KIHN, Reece	472.50	Appr'd auger speed signs
LINDE CANADA INC	37.92	Acetylene
OSIS BUILDING SUPPLIES	117.05	Misc Hall repair
Powerview Auto Supplies Ltd.	604.60	Misc parts mowers
WYNNE, Gail	424.98	Election supplies/PPE Green Team
		Postage for audit mail out
Total outstanding:	20,466.42	

7. CORRESPONDENCE:

A. Council received a response from Minister Ian Bushie's office/Natural Resources and Indigenous Futures, after two attempts for follow up following the in-person February 26, 2026 meeting, that advises "that we are currently working on matters raised. As some of the issues fall outside the mandate of Natural Resources and Indigenous Futures, we are coordinating with the appropriate departments to gather the necessary information".

B. Northern Affairs has requested council authorization via Resolution for Direct Deposit payments.

RESOLUTION #49 – 2026/27

WHEREAS: Community request for Direct Deposit payments – Municipal & Northern Relations – Northern Affairs Trust Fund.

BE IT RESOLVED THAT: The Bissett Community Council hereby direct that all payments due to the Bissett Community Council from the Northern Affairs Trust Fund be directly deposited to the bank account of the Bissett Community Council.

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

C. A concern was received requesting an update on community road conditions, namely potholes and deterioration, that are becoming a safety concern and potential cause of vehicle damage, and when that will be addressed. Response was as directed;

Road conditions continue to remain a top priority and in early December, after the first significant snow fall, the council began to have discussions with Northern Affairs to find a solution. Those discussions have now provided a source of funding both councils, through reserve funds and the department providing top up dollars, and are currently working on a Tender to acquire a new tractor – an upgrade to the one we currently have.

This acquisition must follow a tender procurement process and can be time consuming, but this is being addressed most immediately, and it is expected that the new tractor will be arriving in community well in advance of this upcoming winter.

In the meantime, we continue to rely on the assistance of highways based upon their availability and the Mine is committed to providing periodic grading on the heavily used section namely the corner of 304 (Y) towards the end of Antonio Street (Totin's).

We do appreciate everyone's patience as we navigate this challenge, and the solution we have found to address it.

7. CORRESPONDENCE…con't

D. 1911 Gold advised and provided copy, that the application to begin construction of the modernized crusher facility at the True North Mine site has been approved by the Environmental Branch and construction has begun.

E. Request from 1911 Gold to connect the mill facility to the community water system for showers, bathroom and lunch room. To be reviewed with water treatment plant operator prior to response.

F. Winnipeg River Communications Spring Update 2026 and the Indigenous Engagement Annual Report was received from MB Hydro as information.

G. Request from Wanipigow East cottage subdivision to meet with council for clarification on water service fees for cottagers filling totes as determined in July 2025 based on numbers presented by the cottage association. Information of that meeting and details of the charge were provided in response and the Council does not feel a meeting is warranted based on their acceptance of that stipulated fee and as it will remain at $150 per user per season.

H. A community resident gave a **HUGE SHOUT OUT** to those who tilled the beach on June 20th and Public Works for grass cutting, garbage and biffie clean up.

Council acknowledges that in the recent weeks and specifically with the extremely wet weather, it has been a challenge for our Public Works to keep up, and Council sends out a **GREAT BIG THANK YOU** to everyone who are taking the time to help in any way in assisting the public works crew - **YOU ARE NOTICED, YOU ARE APPRECIATED** and are reminded that **'SOMETIMES IT TAKES A VILLAGE'**!!! **THANK YOU!**

I. Bissett and Area Historical Society June 9, 2029 Minutes received and are attached.

J. Request for consideration to place an ad the Fall edition of Forestry and Mining. Declined.

K. Northern Association of Community Council (NACC) requested councils' consideration to bring forward a motion for Council composition efforts that is an endeavor of the departments to look at pooling resources with neighboring communities. Council has already provided valuable input to the department and sees no need to duplicate.

L. Interest from Nadine Seavers to carry out Public Works Assistant duties 3 days per week.
RESOLUTION #50 – 2026/27
WHEREAS: Public Works Assistant position.
WHEREAS: Nadine Seavers is interested in providing assistance 3 days per week.
BE IT RESOLVED THAT: The Bissett Council hire Nadine Seavers on a part-time basis as indicated above as per the PW Assist posting.
BE IT RESOLVED THAT: Rate of pay is $19/hr.
M/S by Doug McPherson and Larry Johnson 4 in favour/JB abst.

7. CORRESPONDENCE…con't

M. Gail Wynne has provided a list of vacation days from July to September and as a note are subject to change. Notices will be posted on the office door when it is closed.

8. LAND USE: NIL

9. EMERGENCY SERVICES:

A. **MONTHLY REPORT:** June 2026 report was received.

B. **FIRE DEPARTMENT BY-LAW REVIEW:** CARRY

C. **OTHER:**

> Additional information is required for tanker relocation as well as protocol for annual filling and draining and council will follow up with 1911 Gold in respect to waste rock for foundation.

> Request to purchase lumber for additional shelving at the Fire Hall. Quotes received.

RESOLUTION #51 – 2026?27

WHEREAS: Request to purchase lumber for shelving – fire hall.

BE IT RESOLVED THAT: Council approves purchase of lumber and materials for additional shelving at the fire hall.

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

> Confirm need to replace tires on fire truck based on regulations vs minimal use.

> Canadian Red Cross grant opportunity for Wildfire Equipment specific.

RESOLUTION #52 – 2026/27

WHEREAS: Canadian Red Cross grant opportunity for wildfire equipment – Bissett Volunteer Fire Department (BVFD).

WHEREAS: A funding opportunity has been made available for the purchase of essential wildfire equipment to suit the BVFD.

BE IT RESOLVED THAT: The Bissett Community Council, on behalf of the BVFD, apply for the above noted grant in the amount of approximately $75,000 to include a support unit.

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

> Request for council to seek information on potential patient transport in the BVFD support unit ie: from scene to meet ambulance.

> The department has advised of a fire department wage increase. Council to review before adopting, as the funding for our community is 7 members vs the 13 active members we have and council will NOT discourage membership or scale back to the department funded allotment.

> The "Guide to Service Levels Medical First Response" was provided to the dept for discussion.

10. RECREATION PROGRAM: COUNCIL IS REMINDING THE COMMUNITY THAT THEY WILL CONTINUE TO CONSIDER AND SUPPORT OPEN COMMUNITY EVENTS WHEN ANYONE WISHES TO STEP FORWARD AND HOST ONE, AND WOULD LIKE COUNCIL TO FUND SAID EVENT. WRITTEN PROPOSAL IS REQUIRED.

AS A NOTE: BOOKING THE HALL FOR EVENTS THAT DOES NOT REQUIRE THE FINANCIAL SUPPORT OF COUNCIL, IS DONE THROUGH THE COUNCIL OFFICE AND <u>**DOES NOT**</u> REQUIRE A PROPOSAL. DONATION REQUESTS FOR THE EVENT WILL REQUIRE A WRITTEN REQUEST ONLY, NOT A PROPOSAL.

11. NEW BUSINESS:

A. WATERWORKS PROJECT REMEDIATION:

Earthmax was in the community in June to address last falls walk through remediation work requirements for the Waterworks Project, and Stantec has deemed this work complete. Council does not concur. Letter and resolution to be sent to the department.

RESOLUTION #53 – 2026/27

WHEREAS: Waterworks Project – Community of Bissett.

WHEREAS: The Bissett Community Council continues to maintain their complete dissatisfaction of the entire Waterworks Project that was performed by Earthmax in 2024, 2025 and remediation work in 2026 and;

WHEREAS: The Bissett Community Council has significant concerns about the work carried out by Earthmax and as a result the potential future complications, consequences and costs that will be associated.

WHEREAS: The department of Northern Affairs and those associated with the project, namely, Earthmax, Stantec and Water Services Board have continually ignored the concerns raised by the Bissett Community Council and have not provided answers to questions that continue to remain as significant concern and therefore;

BE IT RESOLVED THAT: The Bissett Community Council will not be held financially responsible, in any form whatsoever, now or in the future, for any complications, consequences or costs associated and as a direct result of the Waterworks Project carried out by Earthmax in the community of Bissett, therefore;

BE IT RESOLVED THAT: The Bissett Community Council holds the Department of MNR/Northern Affairs Branch completely and entirely financially responsible for any future costs directly associated with the Waterworks Project.

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

B. CIMCO – ICE PLANT DECOMMISSIONING:

RESOLUTION #54 – 2026/27

WHEREAS: Ice plant decommissioning.

WHEREAS: The ice plant has not been in operation since shut down in 2020 and since that time it has been determined that there is a significant amount of work required that is outside the financial scope of council, and the chemicals present pose a safety risk and need to be safely removed and therefore;

BE IT RESOLVED THAT: The Bissett Community Council accept CIMCO's quote to provide decommissioning services in the amount of $3,845.18 plus application taxes.

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

C. MONDAY TRANSFER STATION HOURS:

RESOLUTION #55 – 2026/27

WHEREAS: Transfer Station hours – Mondays.

BE IT RESOLVED THAT: Due to low usage and the need for the public works support by the attendant who carries out both positions, effective July 13, 2026 the Transfer Station will be closed on Mondays for the duration of the summer,

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

11. NEW BUSINESS…con't

D. TEMPORARY BOAT DOCKING – PROTOCOL: Signage has been posted and the community is reminded that there is no long-term boat docking at the boat launch. Currently there is no protocol in place to remove boats that remain on a more permanent basis and the council cannot commit to providing any authority to do so, and therefore decided that the signage will remain a reminder, and we hope people will respect and cooperate in no long-term docking as requested.

E. SAN ANTONIO SCHOOL (FRONTIER SCHOOL DIVISION) 1911 GOLD DONATION: Council is aware that 1911 Gold has graciously made 2 very generous donations to the San Antonio School, $40,000 in 2025 and recently $50,000.00. In an effort to provide transparency and for community information, the Council will ask Frontier School Division to specify how those dollars have been or will be spent.

RESOLUTION #56 - 2026/27

WHEREAS: Letter to Frontier School Division #48.

WHEREAS: 1911 Gold has graciously made 2 very generous donations to the San Antonio School, $40,000 in 2025 and recently $50,000.00.

BE IT RESOLVED THAT: In an effort to provide transparency and for community information, the Council requests that Frontier School Division specify how those dollars have been or will be spent.

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

F. EQUIPMENT PURCHASE/REPAIRS – WATER TREATMENT PLANT:

RESOLUTION #57 – 2026/27

WHEREAS: Equipment purchase – water treatment plant.

BE IT RESOLVED THAT: 2 x 4 function valve assemblies and 1 chemical pump with spare repair parts be purchased from Cleanflow as per quote received in the amount of $2241.72 plus any applicable shipping.

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

RESOLUTION #58 – 2026/27

WHEREAS: Water treatment plant repairs and maintenance.

BE IT RESOLVED THAT: Rodger Hiebert be hired to carry out required repair to reservoir #1 including required part, as well as UV light and water meter replacement as per quote received in the amount of $2440.00.

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

G. BATTERY BACK UP X 2:

RESOLUTION #59 – 2026/27

WHEREAS: Purchase of 2 x battery backup units – office and water plant.

BE IT RESOLVED: Approved.

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

11. NEW BUSINESS…con't

F. NEXT REGULAR MEETING:

WEDNESDAY, AUGUST 19, 2026
10:30AM
*SUBJECT TO CHANGE

The meeting adjourned at 1:35pm

____
CARLA NICHOLSON-SPENCE/MAYOR

____
GAIL WYNNE/CAO

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

SPECIAL REQUESTS

NOTE: THESE ARE REQUESTS MADE OUTSIDE OF THE REGULAR OR SPECIAL MEETINGS OF COUNCIL

JUNE 12, 2026

MEMBERS CONTACTED/ALL RESPONDED:

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

RE: MATERIALS FOR HALL AND COMMUNITY TO DO

RESOLUTION #32 – 2026/27
WHEREAS: Material for Hall and "Community to Do".
BE IT RESOLVED THAT: Materials required to complete the emergency Hall repair and to carry out identified community to do be approved for purchase in the amount of approximately $5000.00 plus applicable taxes and fuel reimb. for pick up.
M/S by Caroline Baldwin and Larry Johnson All in favour

JUNE 18, 2026

MEMBERS CONTACTED VIA MESSAGE AND EMAIL/ALL RESPONDED:

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

RE: PURCHASE WATER TREATMENT PLANT (WTP) PARTS AND REIMBURSEMENT TO GAIL WYNNE FOR COMMUNITY FLOWERS

RESOLUTION #33 – 2026/27
WHEREAS: Water treatment plant parts from NOBLE.
BE IT RESOLVED THAT: Purchase be approved as per quote received in the amount of $1435.00 plus applicable taxes and shipping.
M/S by Caroline Baldwin and Doug McPherson All in favour

RESOLUTION #34 – 2026/27
WHEREAS: Reimbursement to Gail Wynne for community flowers.
BE IT RESOLVED THAT: Reimbursement in the amount of $2951.87 as per approved
Purchase of flowers, be approved for reimbursement to Gail Wynne.
M/S by Caroline Baldwin and Doug McPherson All in favour

____
CARLA NICHOLSON-SPENCE/MAYOR

____
GAIL WYNNE/CAO

SPECIAL REQUESTS
JUNE 24, 2026

MEMBERS CONTACTED/ALL RESPONDED:

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

RE: ENTRANCE PAD – COMMUNITY HALL

1911 Gold has proposed to assist in the demolition and 3 - 4 yards of concrete and includes breaking existing, hauling it away, screen to be supplied in place of rebar, pouring concrete

AND;

BCC to prep site for concrete, grade and form new slab footprint and finish concrete after poured.

RESOLUTION #36 – 2026/27
WHEREAS: Bissett Community Hall entrance pad replacement.
WHEREAS: 1911 Gold has proposed to assist with demolition and pour 3 – 4 yards of concrete and includes breaking existing, hauling it away, screen to be supplied in place of rebar, pouring concrete and;
WHEREAS: Bissett CC to prep site for concrete, grade and form new slab footprint and finish concrete after poured.
BE IT RESOLVED THAT: The BCC graciously accepts the assistance of 1911 Gold as proposed and will provide work as indicated in the scope presented.
M/S by Larry Johnson and Doug McPherson All in favour

____
CARLA NICHOLSON-SPENCE/MAYOR

____
GAIL WYNNE/CAO

SPECIAL REQUEST
JUNE 25, 2026

COUNCIL MEMBERS CONTACTED – THE FOLLOWING RESPONDED:
CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
LARRY JOHNSON
CAROLINE BALDWIN

NOTE: JAMES BALDWIN WAS NOT CONTACTED

RE: GREEN TEAM HIRING

One application was received. Suggestion made to start the program 1 week earlier than scheduled – June 29th.

RESOLUTION #35 – 2026/27
WHEREAS: Green Team hiring – 2026.
BE IT RESOLVED THAT: Devon Baldwin be hired for the 2026 Green Team program and;
BE IT RESOLVED THAT: Employment start date is June 29, 2026.
M/S by Doug McPherson and Larry Johnson 4 in fav/JB not contacted

____
CARLA NICHOLSON-SPENCE/MAYOR

____
GAIL WYNNE/CAO

SPECIAL REQUEST
JULY 1, 2026

MEMBERS CONTACTED/ALL RESPONDED:
CARLA NICHOLSON-SPENCE
DOUG MCPHERSON
JAMES BALDWIN
LARRY JOHNSON
CAROLINE BALDWIN

RE: GREEN TEAM HIRING

RESOLUTION #38 – 2026/27
WHEREAS: Green Team 2026 hiring.
BE IT RESOLVED THAT: Nate Carruthers be hired to start July 7, 2026.
M/S by Caroline Baldwin and James Baldwin All in favour

____
CARLA NICHOLSON-SPENCE/MAYOR

____
GAIL WYNNE/CAO

NOTES
INVITED MEETINGS

JUNE 23, 2026

NOTES

COUNCIL was invited and all members attended a meeting, on site, with 1911 Gold Corp.

Matters discussed were as per the MEETING AGENDA prepared by 1911 Gold and included:

- Project update – further details with each department
- Continued support and collaboration between 1911 and BCC
- Drill site reclamation Plan
- Security, Drug and Alcohol Policy and site access
- Nursing station – Emergency medical response
- Water/Sewer. Garbage and infrastructure capacity – namely Water Treatment Plant
- Antonio Street road safety and maintenance
- MB Hydro secondary power line
- Environmental safety awareness and emergency communications
- Site tours for council
- Investor relations
- Project updates from each individual department
  - Exploration
  - Operations
  - Environmental
  - Health, safety and security
  - Mill
  - Supply chain procurement
  - Community relations
  - People and culture
- Council was invited to meet with 1911 in September

The meeting was followed by lunch and a Hinge tour.

Council appreciated the opportunity to meet with the 1911 Gold Executive and Team and expressed their appreciation for the 2 donated speed signs that are now in place and operational (School and Park area).

Following the Open House, 1911 graciously donated time, equipment and materials to assist in the Hall entrance work.

JUNE 30, 2026
10:00AM
TEAMS

ATTENDED:
Carla Nicholson-Spence
Doug McPherson
James Baldwin
Caroline Baldwin – excused at 10:26am

SHANNON GANTER/NA INVITED council to meet via Teams to go over pending TENDERS as follows:

1) STRUCTURAL ASSESSMENT – HALL: During foundation assessment noted ceiling and rib components need further assessment. Tender to be provided for cost to secure an engineer to carry out and provide costs to repair.
2) OFFICE ACCESSIBILITY RAMP: Council will endeavor to carry out the install themselves and drawing of ramp was reviewed and will be resubmitted to council for review.
3) HALL FOUNDATION TENDER: Will hold until Doug has completed work at that location to determine exact TENDER requirements.

Gail requested a couple of minutes at the end of the discussion to bring to council's attention a "time sensitive" matter regarding the FIRE SKID donation. Council requested to be placed on the donation list in 2025 and have been advised that the fire department, if still interested, will be getting the FIRE SKID this upcoming July. Another component of the donation program is providing fire proof coveralls. Information will be provided on that.

RESOLUTION #37 – 2026/27
WHEREAS: Fire Skid donation – Global Medic – Bissett Fire Department.
BE IT RESOLVED THAT: The Bissett Community Council on behalf of the Bissett Fire Department
Accept the donation of a 'fire skid' from GlobalMedic.
BE IT RESOLVED THAT: The MOU is signed and conditions accepted.
M/S by Doug McPherson and James Baldwin 3 in favour

Council to advise the fire department with request for someone to pick up the unit from Brandon and provide info on the fire proof coveralls.

Shannon thanked council for their time and the session adjourned at 10:35am.

BISSETT & AREA HISTORICAL SOCIETY MEETING
Tuesday, June 9, 2026

Present: Rob and Rose Falk, Robyn Kacperski, Bob Bjornsson, Pat Unger, Joan Bjornsson, Eleanor Stardom, Josette Lukowycz, Willard Anderson, Daisy McTaggart, Jim Campbell, Jack Gillespie

Member Update: Jo'Anne Kelly, Seija Dittmar and Nettie Panting said to say hello to everyone.
Wilda Ward had suffered a fall and is now sporting a large bandage on her arm. Otherwise she is in good health.

Treasurer's Report (Joan): We have a current bank balance of $5,968.10 with no outstanding bills.

Membership (Josette): We now have 74 members with four more membership renewals received today. Most of our members have now renewed. There was a discussion regarding the renewal deadline of June 1 that was agreed to at our last meeting. After some deliberation it was thought to be too early. The newsletter goes out in September so it was felt that a deadline of August 31 would be too late. A compromise was reached by setting the deadline for future membership renewals at July 31.

If you have yet to renew, please forward $15, payable to the Bissett and Area Historical Society, to Joan Bjornsson, 45 Hindley Ave. Wpg, MB, R2M 1P5.

Website: (Josette): Josette and Robyn plan to meet to discuss the website in July and Robyn will get in touch with Bob regarding the newsletter.

Newsletter (Bob): Only one article has been received so far so please consider submitting one.

Passages: Sharon Anderson in Winnipeg.

Secretary's Report: Birthday cards were sent out to Over 90 members Joan Fox and Nettie Panting.

Monty's Archives: no report

August outing: Our August outing will be a trip to Gimli on August 11 in lieu of our regular August meeting. Rose had met with museum staff and reported that we will have the Gimli Glider museum to ourselves as they are opening it just for us. It opens at 10am and includes a 20 minute video. After that we will walk to the Heritage Museum where we will spend 45 minutes - 1 hour then have lunch. There are no food services at either museum so we will have our lunch catered. **Therefore we need to know how many are coming. Everyone at the meeting said they will be attending. If you were not at the meeting and would like to attend please let us know at your earliest convenience so we have an accurate idea of numbers.** The museum will supply 40 cups of coffee for $20. Otherwise, please bring your own drink. The total cost per person is $40 which includes entry to both museums and lunch. As in the past, we also make a monetary donation to the museum. Josette expressed her thanks to Rose and Rob for organizing the event and agreed that we would book for 20 people attending. There was a suggestion of Arborg for next year's outing.

New Business: Joan has paid for two fish tags for the upcoming annual Bissett Fishing Derby for a total of $40. Again, they will be in memory of Monty Vialoux and Brian Seewald. We only pay for the prize if our fish is caught. Last year our fish swam free but if they are caught this year we pay half of the prize amount.

Robyn mentioned that she was meeting with Gordon Goldsborough from the Manitoba Historical Society as well as author of the *Abandoned Manitoba* series and she will mention our group to him.

Robyn was thinking of starting a Facebook group for the BAHS. Privacy issues were discussed. It would be a page to share information, comments, pictures, stories, maps, etc. that could be used for the website as well. We will need a logo and colour to go on the main page. Robyn will set something up and show it to us. Everyone was in favour. Robyn explained that you can join then bow out, it can be private or public and can be linked to the BAHS website.

The meeting was adjourned.

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

Everyone is welcome.