

**REGULAR MEETING  
JANUARY 19, 2026**

**AGENDA**

1. ADOPTION OF THE AGENDA
2. ADOPTION OF THE MINUTES
  - REGULAR – DECEMBER 17, 2025
  - SPECIAL – DECEMBER 22, 2025
3. BUSINESS FROM THE MINUTES
  - a. HALL / DECKING – ENGINEERS REPORT
  - b. OFFICE ACCESSIBILITY
  - c. CLIMATE CHANGE ACTION FUND
  - d. RICE LAKE CONTROL STRUCTURE
  - e. WTP DISTRIBUTION PUMPS/COMPUTER
  - f. TANKER
  - g. TRANSFER STATION
  - h. TIMBER PERMITS
  - i. POST OFFICE WATER
  - j. VALLEY FIBER
  - k. MB USED OIL RECYCLING
  - l. SPEED SIGNS
  - m. 1911 Water
4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES
  - a. OUTDOOR RINK - FLOODING
5. FINANCIAL REPORTS AND ACCTS RECEIVABLE
  - a. DECEMBER 2025
6. UNPAID BILLS  
JANUARY 19, 2026
7. CORRESPONDENCE
8. LAND USE
9. BISSETT EMERGENCY SERVICES
  - A. FIRE CHIEF APPOINTMENT
  - B. MONTHLY REPORT
  - C. OTHER
10. RECREATION PROGRAM
11. NEW BUSINESS
  - a. BUDGET 2026/27
  - b. COMMUNITY WILDFIRE PREPAREDNESS PLAN (CWPP)
  - c. SNOW CLEARING
  - d. NEXT REGULAR MEETING

# REGULAR MEETING MINUTES

**JANUARY 19, 2026**

**7:00PM**

**MEMBERS:** Carla Nicholson-Spence  
Doug McPherson  
Caroline Baldwin

**BY PHONE:** James Baldwin  
Larry Johnson

**1. ADOPTION OF THE AGENDA:**

RESOLUTION #141 – 2025/26

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

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

M/S by Larry Johnson and Doug McPherson

All in favour

**2. ADOPTION OF THE MINUTES:**

RESOLUTION #142 – 2025/26

WHEREAS: Adoption of the Regular Meeting Minutes December 17, 2025 and Special December 22, 2025.

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

M/S by Doug McPherson and James Baldwin

All in favour

**3. BUSINESS FROM THE MINUTES:**

**A) HALL/DECKING BEACH AREA:** Both engineering reports have been received and reviewed.

- Council will request the assistance of MNR/NA for providing a Tender document to carry out the required work as identified for the Hall project and as a note: funding is shared 50/50 with council and from the previously approved former BSC Grant.
- Council will engage the assistance of the department to help with a Tender document for costs and options for the decking and as a note: Council has submitted, in our 3<sup>rd</sup> attempt, an application to 'From the Ground Up' for this project and includes the engineering report to back our request.

**B. OFFICE ACCESSIBILITY RAMP:** Council is waiting for the revised design draft for review and has diligently been following up with the department.

CARRY

**C. CLIMATE CHANGE ACTION FUND:** A \$15000 grant was acquired to carry out a Climate Change Assessment (feasibility study) in the community. This is the maximum funds that are approved for this type of project through this granting authority. The department assisted with a Tender call that resulted in a firm advising the cost to carry out this type of assessment would be closer to \$60,000.00. The council is not in the financial position to fund this type of project at this time, and therefore decided that if there were no submissions (closing date was January 19<sup>th</sup>) or the cost is in excess of the \$15000 grant, the monies received (\$12,000) would be returned to the granting authority. NOTE: The balance of \$3000.00 would have been paid on completion of the project. NOTE: NO SUBMISSIONS WERE RECEIVED

RESOLUTION #143 – 2025/26

WHEREAS: Climate Change Action Fund Grant.

WHEREAS: If there are no submissions or the amount is in excess of the grant funding of \$15,000.00;

BE IT RESOLVED THAT: The council will return the \$12,000 it received from the funding agency.

M/S by Doug McPherson and Caroline Baldwin

All in favour

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

- D. RICE LAKE CONTROL STRUCTURE:** Council has reached out to the department requesting an alternate meeting date. No response to date. CARRY
- E. WATER TREATMENT PLANT DISTRIBUTION PUMPS/COMPUTER:** The new computer and install of panel board was successfully completed. The council has had an opportunity to review the Agreement for the distribution pump work (Keller) and has provided feedback with some work commencing on January 19<sup>th</sup> and further work to be carried out on the 21<sup>st</sup>.
- To follow up with the department on these developments without the Agreement in place.
- F. TANKER CURRIE DRIVE:** Fabrication or purchase of dolly still pending. CARRY
- G. TRANSFER STATION:** Further discussion is necessary for upgrades at our site. Question was raised about recycling; advised that recycling is a real challenge and will be an expensive endeavor. The Regional Waste Disposal Site in Hollow Water is currently investigating recycling opportunities for their site but this has been ongoing with not much success.
- H. TIMBER PERMITS:** Currently awaiting response to our follow up. CARRY
- I. POST OFFICE/CLINIC WATER:** CARRY
- J. VALLEY FIBER:** Personnel reached out to council the week of January 12<sup>th</sup> and requested dates for a public meeting. Council will advise that tentative dates (allowing 14 days notice to the community) are to be provided by Valley Fiber and in turn council will see what would work best for department staff to be present. CARRY
- K. MB USED OIL RECYCLING:** Council has forwarded information to the department for review. There is no deadline for this funding opportunity. CARRY
- L. SPEED SIGNS:** Approvals are finally in place and council previously approved the purchase of 2 x speed signs. Selection was made as per quotes received and will be ordered and in place by the spring. Following install cottage/campground areas will be advised of our ongoing efforts to slow traffic through the community that has now resulted in the need for costly speed signs. Funding for these signs was provided by NA specific to roads and is not coming out of our community budget.
- M. 1911 WATER:** Water usage is back to the pre care and maintenance phase and therefore will be set to reflect the previous rate established with the garbage service fee being removed as the Mine is looking after their own needs on their own site and therefore no longer utilizing the Transfer Station with the exception of some burnable materials.

RESOLUTION #144 – 2025/26

WHEREAS: 1911 Gold – True North Gold Mine water and garbage service fees.

BE IT RESOLVED THAT: The rate for water be set at \$1700/mnth effective February 2026 and removal of garbage service fees as the Mine are no longer utilizing our Transfer Station for garbage.

M/S by Doug McPherson and James Baldwin

All in favour

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**4. BISSETT BEAUTIFICATION/REFURBISHMENT INITIATIVES**

a. **OUTDOOR RINK** – Request was made to see if the fire department could flood the rink and was advised that some members were interested. Area to be cleared of snow by public works keeping in mind snow fall has been excessive in a short time and other equipment or personnel may be required. Comment about future water source closer to the rink to enable anyone to flood was discussed as that has been brought up in the past. **AS A NOTE:** It is not and has not been in the job description of the public works employee to flood the rink as this has been carried out over many years by volunteers and the fire department. Weather has also played a significant part in unsuccessful flooding – either too cold or too warm and not for the lack of trying.

0 Council to follow up with the fire department to see if a plan to flood can be put into place.

0 It may well be too late in the season to try.

0 PW clears snow off the rink after snowfalls but not as a priority and so users will have to take some responsibility to do so.

**5. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:**

RESOLUTION #145 – 2025/26

WHEREAS: Financial Report and Accounts Receivable – December 2025.

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

M/S by Doug McPherson and Caroline Baldwin

All in favour

**ACCOUNTS RECEIVABLE AS AT DECEMBER 31, 2025**

Name	Total	Description
1911 GOLD CANADA CORPORATION	925.00	SINCE PAID
MNR	69,771.78	Wildfire Reimb
SHARED HEALTH - ERS EAST	525.00	Clinic/Bay Rental Sewage Lagoon
Springfield Septic Services	695.00	S/F Water/Garbage
THOMSON, Brian	150.00	S/F
WALLACE LAKE LODGE	700.00	SINCE PAID
<b>Total outstanding:</b>	<b><u>72,766.78</u></b>	

Council was advised that 3<sup>rd</sup> quarter funding is still pending and the department has been advised of potential short fall. NOTE: Follow up on the 20<sup>th</sup> resulted in good news and funding will be deposited on January 23<sup>rd</sup> (confirmed) and the portion paid by way of cheque, to follow.

**6. UNPAID BILLS AS AT DECEMBER 17, 2025:**

RESOLUTION #146 – 2025/26

WHEREAS: Unpaid bills as at January 19, 2026

BE IT RESOLVED THAT: The Unpaid bills as at January 19, 2026 for a total payable of \$30,147.66 be approved for payment.

M/S by Doug McPherson and James Baldwin

All in favour

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**6. UNPAID BILLS...con't**

<b>NAME</b>		<b>DESCRIPTION</b>
ADVENTURE AIR	1,053.62	Fuel Computer/Control Panel WTP
CELCO CONTROLS LTD	16,075.11	PROGRESS PMT #1
CLEARTECH INDUSTRIES INC	3,104.05	Chemicals
D & D Excavating & Hauling	1,197.69	Garbage Bin Hauling Water Sample
DURACAN	56.70	Testing
GARDWINE NORTH	1,267.86	Freight
LINDE CANADA INC	36.28	Acetylene
Powerview Auto Supplies Ltd.	14.85	Misc Fire Dept
WSE	7,255.50	Engineering Hall/Decking
WYNNE, Gail	<u>86.00</u>	Exam Fee RRC WTII - NA Reimb.
<b>Total outstanding:</b>	<u><u>30,147.66</u></u>	

**7. CORRESPONDENCE:**

a. Kevin Popowich/ Protective Services provided information on the departments incentive to carry out Hazard Risk and Vulnerability Assessment in NA communities. The information has been provided to council for review and future in community meeting will be held to begin the process.

b. Council has been advised by the department that the Reservoir Cleaning Tender has been awarded in which the community is one of the 7 communities who will receive that service. A kick off meeting will be held on Tuesday, January 27<sup>th</sup> as an opportunity to get information and ask questions. Council members as well as the CAO and WTP operators will attend.

c. A new Turbidimeter is needed in the water treatment plant, quotes were received from CLEARTECH Industries Inc.

RESOLUTION #147 – 2025/26

WHEREAS: Turbidimeter purchase – water treatment plant.

BE IT RESOLVED THAT: A Turbidimeter be purchased from Cleartech Industries Inc as per quote received dated 1/6/2026 in the amount of \$3,985.00 and applicable taxes and install.

M/S by Doug McPherson and James Baldwin

All in favour

INSTALL TO BE COORDINATED WITH ANNUAL CALIBRATION SERVICES PROVIDED BY CLEARTECH IN MARCH TO HELP REDUCE INSTALL COSTS ASSOCIATED.

d. Stewart Sabiston/Director provided information on the Multi-Material Stewardship Manitoba (MMSM) and the proposed plan to transition Manitoba’s blue bin recycling from a cost-shared model between industry and communities to a full industry-funded and operated recycling model. Bissett is not currently a participating community however will have an opportunity to join the transitioned program in the next three to five years. To review this plan, you can see it online by February 6, 2026 at:

<https://engagemb.ca/transition-plan-for-residential-recycling>

Council will participate in an upcoming ZOOM meeting pertaining to this for informational purposes.

7. CORRESPONDENCE...con't

e. Council received a response to the inquiry and complaint lodged to Transport Canada in respect to the 'TOWER LIGHTS' that are currently not operational as copied and pasted as follows:

*I've reviewed these tower assessments and will provide you with a summary as to why these towers no longer have obstruction lighting and what I propose to do to ensure aviation safety in your community.*

- *Given the height and location of each tower, they do not require obstruction lighting by regulation - Canadian Aviation Regulation (CAR) 601.23*
- *The towers are quite close to one another, so obstruction lighting need only be applied to the taller tower, which will provide adequate shielding to the smaller tower.*
- *The Bisset Waterdrome (CJY6), despite being in proximity to these towers does not operate at night.*
- *Therefore, both towers were reassessed a few years ago by our department as requiring day marking only.*
- *Day marking requirements can be satisfied through application of paint or white/red aviation lighting in lieu of paint, per Standard 621 – Obstacle Marking and Lighting, referenced in the CARs.*
- *Paint markings must be reapplied as required to ensure ongoing compliance with Standard 621.*

*Upon reviewing the overall height of the taller tower, and considering your comments and concerns, I will re-assess the one tower to again require both day and night protection under CAR 601.25 – Minister's discretion. I will also ensure that BellMTS issues a NOTAM for an unserviceable lighting until they can get the lighting working again.*

*I appreciate you reaching out to Transport Canada and taking an active role in ensuring aviation safety in your community. If you have any aviation related questions in the future, please reach out anytime!*

[Canadian Aviation Regulations](#)

[Standard 621 - Obstacle Marking and Lighting - Canadian Aviation Regulations \(CARs\)](#)

f. Simply Septic responded to the council's email advising that use of the lagoon will be dependant on payment of Springfield Septic's outstanding debt to council. Cooper Thiessen/Office Manager clarified their position by indicating that Simply Septic purchased the truck and took over the pumping operations from Springfield and did not buy the corporation. They were requesting use of the site as a new user.

In spite of many attempts to collect this outstanding debt council will continue to pursue with Springfield Septic.

Council is in favour of permitting use to Simply Septic and the previous Resolution #136 – 2025/26 be rescinded and replaced as follows:

RESOLUTION #148 – 2025/26

WHEREAS: Resolution #136 – 2025/26.

BE IT RESOLVED THAT: This resolution be rescinded.

M/S by Doug McPherson and James Baldwin

All in favour

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**7. CORRESPONDENCE...con't**

f. CON'T

RESOLUTION #149 – 2025/26

WHEREAS: Lagoon service fees.

WHEREAS: Service Fees are subject to change at the discretion of council, at any time.

WHEREAS: Lagoon service fees have been reviewed and the following decision has been made:

BE IT RESOLVED THAT: Effective immediately lagoon service fees to all outside users will increase to \$100/1000 gallons.

M/S by James Baldwin and Larry Johnson

All in favour

RESOLUTION #150 – 2025/26

WHEREAS: Authorization for Simply Septic to use the Bissett Lagoon for dumping sewage.

BE IT RESOLVED THAT: Simply Septic be authorized to use the Bissett Lagoon for hauling sewage.

BE IT RESOLVED THAT: All dumping must immediately be reported to the council office by phone.

BE IT RESOLVED THAT: Charge per 1000 gallons as established and is invoiced immediately and payment due upon receipt and without delay.

BE IT RESOLVED THAT: Failure to comply will result in immediate suspension of privileges to use the site.

M/S by Doug McPherson and Caroline Baldwin

All in favour

Council readdressed the need for a gate and potentially cameras for this location.

g. The email received from Trina Cameron following council's request to meet re Valentine's Social was read and further to that an email was received from Trina advising that the plans for a Valentine's Day Social has been cancelled.

h. Wallace Lake Cottage Association has advised that in 2025 only one cottager used water from community water sources and therefore the invoice will be sent to the association based on one user. Council to remind the WLCOA that all users for the 2026 season be provided information on charges for use and that the WLCOA must continue to report to council the number of users for accurate billing.

i. Bissett and Area Historical Society Meeting Minutes – January 13, 2026 – attached.

j. The 1911 Gold water usage for December was received.

k. Shaun Heinrichs/President and CEO – 1911 Gold Corp provided a 2025 summary and 2026 Outlook and can be seen in detail on their website [1911gold.com](http://1911gold.com)

k. Request to consider advertising in the 2026 Manitoba Eastman Tourism visitors guide.

RESOLUTION #151 – 2025/26

WHEREAS: Eastern Manitoba Tourism Association visitor guide – 2026.

BE IT RESOLVED THAT: The council advertise in the above noted at a cost of 250.00 and applicable taxes.

M/S by Doug McPherson and James Baldwin

All in favour

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**8. LAND USE:**

- a. Request from Ian Cyr/Site Superintendent 1911 Gold – True North Gold Mine for 2 potential lots for future housing development.
- Council to address with the department and Crown Lands due to moratorium on land sales
  - Council to arrange to meet with Shaun Heinrichs/1911 Gold and department representatives for an update on Mine activities and future requirements ie: housing, water, garbage, sewer.

**9. BISSETT EMERGENCY SERVICES:**

**A. FIRE CHIEF:** Council was advised that the fire department held an election for Fire Chief and O & M Manager on January 4, 2026 with 13 members in attendance and Dave Petznick was selected by the members (acclamation) to hold the position of Fire Chief. The council must make the official appointment.  
RESOLUTION #152 – 2025/236

WHEREAS: Fire Chief and O & M Manager – Bissett Fire Department.

BE IT RESOLVED THAT: Dave Petznick be appointed as Fire Chief and O & M Manager for the Bissett Fire Department effective immediately.

M/S by Doug McPherson and James Baldwin

All in favour

**B. MONTHLY REPORT:** The December 2025 Fire Dept report was received.

**C. OTHER:**

- It was suggested that the council review the Fire Department By-Law and other pertinent fire department information for further discussion. CARRY
- The hand-held radios were taken to ALCOM for inspection that resulted in all testing ok but needing new batteries and/or chargers. A quote was received and accepted based on the findings and costs in comparison to purchasing new radios.

RESOLUTION #153 – 2025/26

WHEREAS: Fire department radio battery and charger purchase.

BE IT RESOLVED THAT: The council approve the purchase and as per the quote provided dated January 12, 2026 from ALCOM ELECTRONICS of 11 batteries and 2 chargers including labour at a cost of \$1,766.32 plus, any and all applicable taxes.

M/S by Doug McPherson and Caroline Baldwin

All in favour

- Information was just brought to the attention of council on the “Fire Fighting SKID Donation Program” and further inquiry was made to see if the Bissett Fire Department would qualify.

\* The program is uncertain as to when they would be able to send additional SKIDS to MB

\* Bissett can and will provide additional information on the fire department in return to be advised when the SKIDS are being sent to Manitoba.

RESOLUTION #154 – 2025/26

WHEREAS: Fire Fighting SKID Donation Program.

BE IT RESOLVED THAT: The Bissett Community Council provide information on the Bissett fire department in order to be included in potential donation of a SKID for the Bissett Fire Department.

M/S by James Baldwin and Doug McPherson

All in favour

Question raised as to the sale of the Wildfire video that was created by Trina Cameron. Council does have a copy with permission to duplicate.

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**10. RECREATION PROGRAM:**

Council to make an inquiry to the department as to the use of the recreation funding provided as a per capita grant to the community ie: is it specific only to a Recreation Director or can it be utilized for other recreational purposes. CARRY

**11. NEW BUSINESS:**

**A. BUDGET 2026/27:**

RESOLUTION #155 – 2025/26

WHEREAS: Bissett Community Council Budget 2026/27.

BE IT RESOLVED THAT: The Bissett Community Council has reviewed, discussed and approved the 2026/27 Budget as presented including the Management Plan, Capital Plan, 5-Year Plan and Recreation Program.

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

**B. COMMUNITY WILDFIRE PREPAREDNESS PLAN (CWPP):**

- Council reached out to Shauna Kortz/Wildfire Mitigation Forester who spearheaded these meetings and the most up to date CWPP (April 2025) that was worked on was provided to council for review.
- She would be willing to meet via TEAMS noting her time is limited.
- Council will request tentative dates to meet.

**C. SNOW CLEARING:**

RESOLUTION #156 – 2025/26

WHEREAS: Moving in-camera.

BE IT RESOLVED THAT: Council move to go in-camera for discussion.

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

RESOLUTION #157 – 2025/26

WHEREAS: Moving out of in-camera – 9:40pm.

BE IT RESOLVED THAT: Council move to go out of in-camera discussion – 9:58pm.

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

RESOLUTION #158 – 2025/26

WHEREAS: Snow clearing priorities and council expectations during heavy snow falls.

BE IT RESOLVED THAT: Council to provide up to date snow clearing priorities and expectations for snow clearing after heavy snow falls for public works.

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

**D. NEXT REGULAR MEETING:**

**FEBRUARY 19, 2026  
7:00PM  
\*SUBJECT TO CHANGE**

**NOTE:** Council was informed of a dangerous condition on the snow trail (Rainy Lake area) where new Hydro poles were installed that are dangerously low and need to be brought to the attention of HYDRO and will be.

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The Regular Meeting adjourned at 10:01PM

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CARLA NICHOLSON-SPENCE/MAYOR

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GAIL WYNNE/CAO

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

SPECIAL MEETING  
DECEMBER 22, 2025

MEMBERS CONTACTED:

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

RE: 2024/25 AUDIT REVIEW

RESOLUTION #140 – 2025/26

WHEREAS: Bissett Community Council Draft Audit 2024/25.

BE IT RESOLVED THAT: The Draft Audit has been presented and accepted by the council.

BE IT RESOLVED THAT: James Baldwin and Larry Johnson are unable to sign the required 'Statement of Financial Position as at March 31, 2025' however it has been signed by a quorum of council with Resolution attached indicating approval from all council members.

M/S by Doug McPherson and Caroline Baldwin

All in favour

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CARLA NICHOLSON-SPENCE/MAYOR

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GAIL WYNNE/CAO

**BISSETT & AREA HISTORICAL SOCIETY MEETING**  
**Tuesday, January 13, 2026**

**Present:** Josette Lukowycz, Eleanor Stardom, Joan Bjornsson, Joanne Wilson, Dean & Cheri Wilson, Daisy McTaggart, Willard Anderson, Seija Dittmar, Pat Unger, Bob Bjornsson, Don Unger

**Welcome:** Josette welcomed Cheri and Dean Wilson and expressed the hope that they will become regulars.

**Member Update:** Nettie Panting was still at Seven Oaks Hospital and would subsequently be going into a care home. We sent our best wishes to her through her daughter Pat. Marlene (Petrie) McLarty is now in her mid-90s and doing well in Quesnel, BC. She sends her best wishes to everyone. Bob Shindruk has been in and out of hospital in Gimli and we will be sending him a card. If you have any news about one of our members that you would like to share, please send an email to Eleanor.

**Treasurer's Report (Joan):** We currently have a bank balance of \$6230.45 and membership renewals and donations continue to come in. For those still wishing to renew, the form is included in the newsletter. Just fill it out and send it with a cheque for \$15, payable to The Bissett and Area Historical Society, and mail it to our Treasurer, Joan Bjornsson, 45 Hindley Ave., Wpg., R2M 1P5.

**Membership (Josette):** To date we have 2 new members join, 20 renewals and 14 Honorary Members, bringing the total to 36 members. The two new members are Dean Wilson and Karen (Robison) McKim.

**Newsletter (Bob):** He hoped everyone enjoyed the latest newsletter. We are already looking for articles for this year's newsletter so if you have been thinking about submitting something, now is the time. Josette expressed thanks to Bob, Joan and Eleanor for their work on the newsletter which helps keep members connected.

**Passages:** Terry Griffith in Winnipeg and Mabel (Snyder) Wiebe of Ear Falls, ON.

**Secretary's Report:** A birthday card was sent to Jerry Little who celebrated his 103<sup>rd</sup> birthday. Sympathy cards were sent to Terry's family and to Hazel Begin, Mabel's sister.

Josette noted that there was a good representation of Bissetters at Terry's funeral which was held at the Legion on Henderson Hwy. Firefighters, past and present, were in attendance as was a piper and representatives from the Winnipeg Police Force. The Firefighters' Poem was read aloud and a bell rung, symbolizing the bell that is rung when a fire has been contained and all the firefighters can return to base. The service was both touching and respectful.

**Monty's Archives:** Doug Vialoux had driven out to Jean Vialoux's and picked up two more boxes of Monty's archives as well as our official gavel which was crafted in honour of Suzanne Lucas, our first treasurer. The issue of purchasing a scanner will be tabled for the next few months. Cheri mentioned that there was a phone app that could be used but there was a concern about light reflecting off photos. We have some album pages that are 12"x12" which could present a problem. Our best hope is to find another company to do the copying. Bob and Cheri will connect to discuss possibilities.

**December Lunch:** Josette thanked everyone who was able to attend. She felt that everyone had a good time and we will schedule it again next December.

**New Business:** There was no new business.

The meeting was adjourned

**The next meeting will be held on Tuesday, February 10, 2026**  
**at noon at Smitty's**

**Everyone is welcome.**