

Minutes
Resort Municipality Special Council Meeting
March 30, 2026 at 11:00 a.m.

The Special Council Meeting of the Resort Municipality was held on March 30, 2026, at the Resort Municipality Office.

PRESENT: Zoom - Mayor Lee Brammer and Deputy Mayor Kay Hryckiw. In - Person: Councillors: Sarah Simpson, Ryan Simpson and Ian Stewart. Brenda MacDoald, CAO, Deputy CAO — Heather Hay.

ABSENT: Councillor Julia Gaudet

VISITORS: Erna Watters. Ben Jelley joined the meeting at 11:12 a.m.

1. **CALL TO ORDER:**

Mayor Brammer called the meeting to order at 11:00 a.m.

2. **APPROVAL OF AGENDA:**

It was moved by Councillor Ryan Simpson, seconded by Councillor Sarah Simpson that the agenda be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

3. **DECLARATION OF CONFLICTS OF INTEREST:**

No conflicts of interest were declared.

Mayor Brammer advised that if any conflicts arise with a Council member during the meeting to ensure that they raise the conflict and leave the meeting without comment.

4.A. Resort Municipality Operating Budget:

Deputy Mayor Kay Hryckiw presented the 2026 Operating Budget.

It was moved by Deputy Mayor Kay Hryckiw, seconded by Councillor Ryan Simpson that the total revenue be \$721,792.00. be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Kay Hryckiw, seconded by Councillor Ian Stewart that the total administration of \$464,850.00 be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Kay Hryckiw, seconded by Councillor Ryan Simpson that the total expenditures \$721,792.00 be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Kay Hryckiw, seconded by Councillor Ian Stewart that the balanced budget be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Kay Hryckiw, seconded by Councillor Ryan Simpson that the tax rate remain the same with non-commercial rate at \$.25 cents per hundred and the commercial rate at \$.35 cents per hundred. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.B. Resort Municipality Capital Budget:

Deputy Mayor Kay Hryckiwi presented the Capital Budget. It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ian Stewart that the Capital Budget of \$300,000.00 for revenue and expenses for Trail Projects be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.C. Resort Municipality Reserves Budget:

Deputy Mayor Kay Hryckiwi presented the Reserves Budget. It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ian Stewart that the reserve budget of \$44,732.00 for unrestricted reserves and \$65,413.00 for restricted reserves be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.D. Cavendish Sewer Utility Operating Budget:

Deputy Mayor Kay Hryckiwi presented the Sewer Budget. It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ryan Simpson that the sewer budget of \$395,900.00 for total administration and the expenses of \$395,900.00 for a balanced budget be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ian Stewart that the current IRAC Tariff rates remain the same for the 2026 / 2027 fiscal year. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Council advised that a rate increase will be reviewed for the 2027 / 2028 fiscal year based on increasing operation costs.

4.E. Cavendish Sewer Utility Capital Budget:

Deputy Mayor Kay Hryckiwi presented the sewer Capital Budget. It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ryan Simpson that the sewer capital budget of \$200,000.00 be adopted as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

It was moved by Councillor Ryan Simpson, seconded by Deputy Mayor Kay Hryckiwi to go in camera under Section 119(1)(f) of the Municipal Government Act. All in favor 4, 1 non-voting, 1 absent. Motion Carried

5 "In Camera"

A) Planning Matters. 119(1)(f)

B) Human Resource Matters 119(1)(d)

It was moved by Councillor Ryan Simpson, seconded by Councillor Sarah Simpson that the Council come out of camera. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

"In Camera"

A) Planning Matters. 119(1)(f).

Awaiting update from IRAC on appeal.

B) Human Resource Matters 119(1)(d)

It was moved by Councillor Ryan Simpson, seconded by Deputy Mayor Kay Hryckiwi that \$5,000.00 be allocated to HR services. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

6. ADJOURNMENT:

Mayor Lee Brammer adjourned the meeting at 11:56 p.m.



Mayor, Lee Brammer



CAO, Brenda MacDonald