



**Regular Council Budget Meeting Minutes
Monday, February 9, 10:00 a.m.
Zoom Video Conferencing only**

Present: Mayor George Comrie
Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash
Councillor Brian Woods

Staff: Nigel Black, CAO/Clerk
Mike Huggins, Manager of Public Works
Paula Macri, Planning Assistant
Wendy Schroeder, Deputy Clerk
Jessica Sinkowski, Treasurer / Tax Collector
Bob Whitman, Fire Chief

Invited Guests: None

Other Guests: 1 by videoconference

1. Roll Call and Call to Order 10:00 a.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record.

None was declared

3. Approval of the Agenda

Resolution No. 2026-039

Moved by: Councillor Nash

Seconded by: Councillor Lamb

WHEREAS the Members of Council have been presented with an Agenda for the February 9, 2026 Regular Council Budget meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted.

Carried

4. Presentations and Delegations – None

Move into Committee of the Whole

Resolution No. 2026-040
Moved by: Councillor Bray
Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:14 a.m.
Carried

5. Committee of the Whole

- 5.1 2026 Consolidated Operating and Capital Budget
 - Report FIN-2026-03, from Treasurer Tax Collector Jessica Sinkowski

Recess 12:15 to 1:00; 2:50 to 3:00

Reconvene into Regular Meeting

Resolution No. 2026-041
Moved by: Councillor Nash
Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 4:51 p.m.
Carried

- 6. Public Meeting - None**
- 7. Consent Agenda - None**
- 8. Accounts Payable - None**
- 9. Staff Reports - None**
- 10. By-laws - None**
- 11. Business Matters - None**
- 12. Correspondence - None**
- 13. Councillor Items**
- 14. Questions from the Public – none**
- 15. Closed Session - None**
- 16. Confirming By-law**

Resolution No. 2026-042
Moved by: Councillor Nash
Seconded by: Councillor Lamb

THAT By-law No. 09-2026 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on February 9, 2026 is hereby enacted this 9th day of February, 2026.

Carried

17. Adjournment

Resolution No. 2026-043

Moved by: Councillor Nash

Seconded by: Councillor Bray

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:53 p.m. until the continuation of the Regular Council Budget Meeting of Wednesday, February 11, 2026 at 10:00 a.m. or at the call of the Chair.

Carried



George Comrie

Mayor



Nigel Black

CAO / Clerk