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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, November 24, 2025

3:30pm- Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

1. CALL TO ORDER:

The meeting was called to order at 3:31 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC251124-01

3. Approval of Contract

a) Water Reservoir Cleaning- Pre-Approval

The Director of Infrastructure Kaal Haugen is going over the report that was provided to Executive Council. He mentions he is looking and reaching out to companies and are seeking costs from them but are looking for the pre-approval of this contract for a sum of 25,000. Kaal also mentions that they are reaching out to Bamfield to see if they can have jugs of water supplied daily to allow citizens to have drinking water in a more efficient way.

MOTION PASSED re: Pre-Approval of Contract re Water Reservoir Cleaning

Resolution #EC251124-02

4. ADJOURN:

The meeting was adjourned at 3:41pm