

**Minutes of Meeting of the Hamlet of Cathedral Bluffs Board
and the
Cathedral Bluffs Community Association Board
February 10, 2026 - 8:00 p.m.
At the CB Park Chalet or Via Zoom if needed**

Attended: Mitch Flaman, Adam Fenwick, Simon Pollard, Darren Fernuck, Flynn Skot, Lisa Wedewer.
Zoom - Dean Heidt, Sujata Sethi and Lane Fitzsimmons

1. Call to order – Adam Fenwick
2. Approval of Minutes of November 5, 2025. Sujata motion to accept. Lisa seconded.
3. Additions to the Agenda - none
4. Business arising from November 5 Meeting - Adam
 - a) Review of Roles and Responsibilities of Board Members
 - b) Municipality Act and Regulations Requirements – Adam
 - a. Reminder of Dates for 2026 Meetings - May 5 and August 11
 - b. Service Agreement with RM of Corman Park

Update on Request for special funding – Adam/Lisa/Helen - Community Center grant was put on the back burner. There is a hall in South Corman Park, but we want our new focus to be on having one in the north end for the RM to use as needed. Art said they currently rent outside the RM for larger meetings etc. but they would like the RM money to come back to the RM account. We need to work on an application for next October. Question arising around if we need an operating budget to keep it running? Simon, Mitch and Flynn have volunteered to be a part of an ad hoc committee to plan specs. Let's come back to the meeting on May 5th and have some ideas for the hall and more concrete details by August to get the grant in for October.

- c) Tree Lighting - Flynn

Power to be shut off February 14 and the lights will remain up all year long.
- d) Road Maintenance – update on diagnostics for pavement/surface condition - Dean

Dean emailed Jessica - she's not responding. He is looking for someone else to communicate with. Prairie Road Solutions, could do SONAR to check the quality of the road. Simon thinks possibly \$5,000 to get done. Will research more.
5. Hamlet Items:
 - a. Report of the Board Chair – Adam Fenwick

Nothing to report at this time. Waiting for the snow to melt and see how it goes this year.

b. Report of the Financial Chair- Sam Siwy

No report as Sam is away.

c. Review of Work Plans/Dates - Available upon request.

d. Report of the Chief Operating Officer – Sujata Sethi

Sujata sent out the report tonight for the chief operation officer. Available upon request [AUR]. Winter Bluffs Bulletin was issued to the Hamlet with RM Emergency Numbers and the CB WTP Annual Notification 2025 - [AUR]

e. New Business:

1. Community/RM Liaison for Flooding/Pumping Requirements - Adam will be the liaison for flooding and pumping to make that call to set that up.
2. RM Requirement for Disclosure Statements - Disclosure statements that need to be done for the RM. High requirements to have a fully staffed board for volunteers, but don't see them possibly changing.
3. Spring Cleanup Bins - last 2 weeks in May for Loraas bin.
4. Emergency Contact for RM – The RM Emergency Numbers were added to the Winter Bluffs Bulletin 2026 Issue to hamlet.
5. Other

6. Community Association Items:

a. Report of the Board Chair – Adam Fenwick - nothing to add.

b. Report of the Financial Chair – Sam Siwy - no report - away.

c. Report of the Water Treatment Plant Chair - Darren Fernuk - nothing to report.

d. Report of the Park Committee – Simon Pollard

We got the furnace room and chalet ozoned, and it smells better. Rink is good, lights are good. Summer project of possibly replacing boards. We have had lots of community activity this winter at the rink.

e. Report of Community Programming - Lisa-Christmas party went over well, will plan for similar event next year. Nothing else to report.

f. Board Work Plans - Updating the door security codes as required. Idea to make a post about "if people have forgotten their security code to the chalet to reach out to Michele or Mitch." Park clean up date in June or July.

g. New Business

Rink Reno

-boards are getting broken behind the nets, stronger rinks have more metal on the frame and twice as frequent. At some point we'll have to look at the structural frame. Rink has lasted 6 years, not enough backing behind the nets. Adam called a company from Alberta, to get ideas on seams and expansion kits. Getting more supports would help. Mitch would like a group to get the information and costs of what would work best. They patched up with a sheet of plywood last week and it seems to be ok. The frame is powder coated, not sure how long it will last. Leave it up to the park committee to come back to our May meeting with options, pros, cons and costs of fixing or replacing rink boards

7. Next meeting dates: Tuesday, May 5/2026; Tuesday, August 11/2026
8. Round Table
9. Sujata motion to adjourn 9:32 pm.

Respectfully Submitted by Lisa Wedewer and Michele Cozart.