

**VILLAGE OF LOMOND
REGULAR MEETING
January 28th, 2026**

Meeting	The Regular Meeting of the Council of the Village of Lomond was held Wednesday January 28th, 2026 at 1:00 p.m. at the Village Office.
Attendance	Present were Mayor Brad Koch, Deputy Mayor Craig Stokes and Councillor Robert Donnelly. Chief Administrative Officer Alex Whittington Assistant Chief Administrative Officer McKenzie Koch
Agenda 2026-01-01	Moved by Councillor Donnelly that the agenda be adopted as presented. CARRIED
Minutes 2026-01-02	Moved by Councillor Stokes that the minutes of the Regular Meeting held December 19th, 2025, be adopted as read. CARRIED
Financial Reports & Statements 2026-01-03	Moved by Councillor Donnelly that the financial reports for the months of December 2025 be approved. CARRIED
Accounts Paid 2026-01-04	Moved by Councillor Stokes that the Accounts Payable listing for October 2025, to February 10, 2026, be approved. CARRIED
CAO Report 2026-01-05	Moved by Councillor Donnelly to accept the CAO Report as presented. CARRIED
WTP Report 2026-01-06	Moved by Councillor Stokes to accept the Water Treatment Report as presented. CARRIED
Foreman Report 2026-01-07	Moved by Councillor Donnelly to accept the Village Foreman Report as presented. CARRIED

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**Special
Meeting
MPE
Railway Ave
2026-01-08**

Guests: MPE Consultant Emilee Kaupp and Vulcan County representative Mark DeBoer were in attendance.

Discussion took place regarding an alternative route for the project.

Motion: Moved by Councillor Stokes to obtain a quote and the engineer's professional opinion on a potential adjustment to the project route, with the intent of keeping the existing highway undisturbed.

CARRIED

Motion: Moved by Councillor Donnelly to proceed with initiating the project in order to utilize available Village of Lomond grant funding prior to the funding deadline.

CARRIED

**Adjourn
2026-01-09**

Moved by Councillor Donnelly that the meeting adjourn at 3:20 p.m.

CARRIED