

MEMBERS PRESENT: Mayor Leeson
Councillors Champigny, Steinacher, Looshorn, Hawryluk
Councillor-Elect Arens
Absent: Prudat

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator
DELEGATION: Kim Rendle, Kim's Service

Mayor Leeson called the meeting to order at 7:30 p.m., quorum present.

Mayor Leeson welcomed Councillor-Elect Arens to the meeting and asked that he take the Oath of Office. Councillor-Elect Arens verbally completed the Oath of Office and was welcomed to Council

[2015/303] Agenda

1. Hawryluk 2. Champigny

That the preliminary agenda for August 11th meeting, with five additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/304] Minutes July 28

1. Hawryluk 2. Steinacher

That the minutes of regular meeting July 28, 2015 be approved. Carried.

[2015/305] Arena Update

1. Looshorn 2. Arens

That Councillor Looshorn's verbal report on levels at property surrounding arena and of necessary washers required for building exterior be accepted with thanks. Carried.

[2015/306] Administrator's Report

1. Champigny 2. Arens

That Administrator's Report, July 27 to August 7, and issues as discussed, be accepted. Carried.

PUBLIC MEETING: Mayor Leeson recessed regular meeting at 7:50 p.m. to open Public Meeting for Zoning Bylaw amendment. No submissions have been received by the office. No one attended at the Council Chambers for the Public Meeting. Mayor Leeson declared Public Meeting closed at 7:55 p.m., declaring Regular Council Meeting in session.

[2015/307] Bylaw 10-2015 - 2nd Reading

1. Arens 2. Steinacher

That Bylaw 10-2015, being a bylaw to amend the Zoning Bylaw, by re-zoning Lot 10, Block 8, R-1 Residential Single Dwelling District, be given second reading. Carried.

[2015/308] Bylaw 10-2015 - 3rd Reading & Adoption

1. Looshorn 2. Champigny

That Bylaw 10-2015, being a bylaw to amend the Zoning Bylaw, by re-zoning Lot 10, Block 8, R-1 Residential Single Dwelling District, be given third reading and adoption. Carried.

[2015/309] July Plant Records

1. Champigny 2. Hawryluk

That July water plant records be accepted as presented. Carried.

DELEGATION: Mayor Leeson welcomed Kim Rendle, Kim's Service, to the meeting at 8:00 p.m., to discuss reconnection water from west side of property. Mayor Leeson thanked Kim Rendle, Kim's Service, for attending meeting at 8:08 p.m.

[2015/310] Approve Reconnection from West to Kim's Service

1. Steinacher 2. Arens

That Kim Rendle, Kim's Service, be allowed to reconnect water service from west side of property, near the new hydrant location, south property line, when the town is replacing the water main on 2nd Street East between First Avenue East and Second Avenue East. That the cost of new service line will be billed from water main, including shut-off valve, to Kim Rendle, Kim's Service. That Kim Rendle, Kim's Service, will be responsible for organizing and paying for the work from property line to building connection. Carried.

[2015/311] Contract to Provide Water & Sewer Facilities Oversight

1. Hawryluk 2. Arens

That the following changes to the Contract to Provide Water & Sewer Facilities Oversight, signed with Sony Liu, July 29, 2015, be accepted. These changes are: "Saturday and Sunday, hours increased from 1 hour to 1.5 hours on both days"; and, the addition of: "Necessary maintenance of plant and lagoon equipment may require additional hours". Carried.

[2015/312] Letter to MP & MLA re Grant Funding Joint Lagoon Project

1. Steinacher 2. Looshorn

That letter be written to G. Ritz, MP, and J. Harrison, MLA, that the Council is disappointed to not receive grant funding in the first round for the Joint Lagoon Project with the RM of Frenchman Butte No. 501 and the Village of Paradise Hill. That the northwest area has a vibrant economic foundation generating revenues for both levels of government. That rumors are indicating a Sag-D plant is being planned for six miles west of St. Walburg. That town is unable to develop additional properties to accommodate the workforce required in this area until the lagoon capacity has been increased. Carried.

[2015/313] Fireman's Ball

1. Steinacher 2. Looshorn

That tickets be purchased for council and staff able to attend the Fireman's Ball, September 19. Carried.

[2015/314] Hire Devlin Panko Full-time

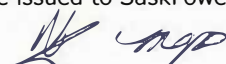
1. Champigny 2. Hawryluk

That Devlin Panko be hired on full-time at \$20/hour, effective August 12. That 3A licence required immediately, certification to operate heavy equipment training be arranged as soon as possible, to be scheduled through the town office. That water plant and lagoon operations be undertaken as soon as David Swift is available to starting training and provide oversight. That training for water plant and lagoon operations be scheduled as soon as Devlin Panko has had some training and experience at facilities. Carried.

[2015/315] Street Lights Pioneer Crescent

1. Steinacher 2. Looshorn

That SaskPower quote for \$5,939.80 plus gst for installation of two street lights on Pioneer Crescent, as per budget, be signed and accepted. That cheque in the amount of \$6,236.79 be issued to SaskPower for



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payment. That easement required for these two lights, one between Lots 11 and 12, Block 38 and on walkway to east of Lot 17, Block 38, be signed and returned. Carried.

[2015/316] Insurance Policy Renewal

1. Looshorn 2. Hawryluk

That AON Insurance be contacted to ask if \$6,402,000 is a reasonable value for the arena facilities. That item #1, Schedule of Contractor's Property, 1974 Wheel Packer, valued at \$3,700 be removed. Carried.

[2015/317] Sask. Lotteries Grant Follow Up Report

1. Steinacher 2. Looshorn

That the Recreation Board be informed that the town office staff is more than willing to do the paperwork required for the Saskatchewan Lotteries Community Grant Follow-up Report. Carried.

[2015/318] Indigenous Economic Partnership

1. Steinacher 2. Hawryluk

That Mayor and Administrator attend the All-Nations Leaders VIP Dinner, October 14, Lloydminster, and cheque to Lloydminster Chamber of Commerce for \$100.00 plus gst. Carried.

Councillor Hawryluk declared a pecuniary interest in the following matter and withdrew from chambers at 8:55 p.m.

[2015/319] Accounts for Payment

1. Steinacher 2. Looshorn

That accounts for payment, August 11, cheques #6279 to 6309, and Manual payments, #81505101 to 8150103, totalling \$590,530.91, be approved. Carried.

Councillor Hawryluk was asked to return to chambers at 8:58 p.m.

[2015/320] Slo-Pitch Tournament

1. Champigny 2. Hawryluk

That the Community & Family Initiatives be given permission to have camping on MR6, cleaning up area after event; and, that cheque be issued for \$1,500 as per budget allocation for this event. Carried.

[2015/321] Note and File

1. Steinacher 2. Looshorn

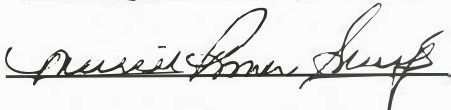
That the following items be noted and filed:

- Letter, July 30, re Lab/X-ray Job update, Prairie North Health Region
- Enabling Accessibility Fund application not approved, email July 31
- Update on Fireman's Ball event planning.

Carried.

[2015/322] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:10 p.m.

 _____, Mayor, Town of St. Walburg

 _____, Administrator, Town of St. Walburg

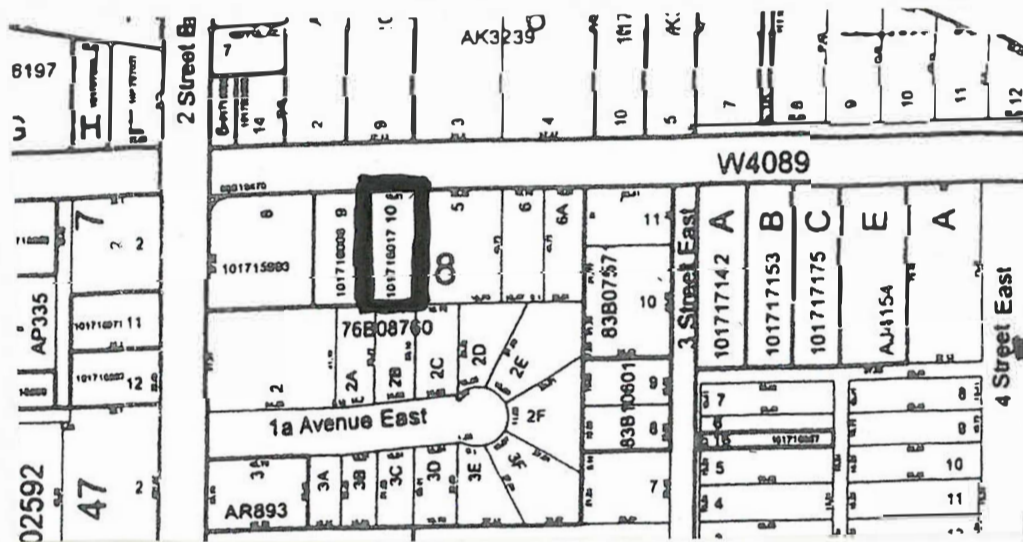
TOWN OF ST. WALBURG COUNCIL

BYLAW NO.10 - 2015

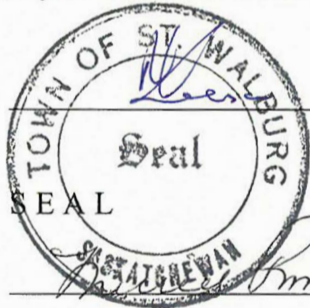
A BYLAW TO AMEND BYLAW NO. 9-2013 KNOWN AS THE ZONING BYLAW

The Council of the Town of St. Walburg in the Province of Saskatchewan in open meeting enacts to amend the Zoning Bylaw as follows:

1. That Lot 10, Block 8, Plan No. 801716017, now included in C-2 Highway Commercial District be re-zoned to R-1 –Residential Single Dwelling District.
2. That Lot 10, Block 8, Plan No. 801716017, to be re-zoned to R-1 – Residential Single Dwelling District, has shown on the map with bold black outline as follows:



3. This Bylaw shall come into force on the date of final reading.



Mayor, Town of St. Walburg

Administrator, Town of St. Walburg

Given 1st reading at meeting held July 15, 2015.

Administrator, Town of St. Walburg

Given 2nd & 3rd reading and adoption at meeting held August 11, 2015,

Administrator, Town of St. Walburg