

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

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator  
: Gregg Petch, Public Works Manager

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

[2015/323] Agenda

1. Champigny 2. Hawryluk

That the preliminary agenda for August 25<sup>th</sup> meeting, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/324] Minutes August 11

1. Looshorn 2. Hawryluk

That the minutes of regular meeting August 11, 2015 be approved. Carried.

[2015/325] NCTPC Update

1. Prudat 2. Steinacher

That Councillor Prudat's verbal update of North Central Transportation Planning Committee meeting August 18, and minutes of June 23 meeting, be accepted with thanks. Carried.

Mayor Leeson welcomed Gregg Petch, Public Works Manager, to the meeting at 7:37 p.m. to discuss work completed, undertaken and planned. Mayor Leeson thanked Gregg Petch, Public Works Manager, for attending meeting at 8:17 p.m.

[2015/326] Public Works Manager's Report

1. Looshorn 2. Hawryluk

That Gregg Petch, Public Works Manager's verbal report, be accepted with thanks. Carried.

[2015/327] Administrator's Report

1. Steinacher 2. Champigny

That Administrator's Report, August 7-21, and issues as discussed, be accepted. Carried.

[2015/328] Joint Lagoon Grant Application Letters

1. Steinacher 2. Champigny

That letters written to the Honorable G. Ritz, MP, from the town and the Rural Municipality of Frenchman Butte No. 501, regarding joint lagoon project grant application be accepted. Carried.

[2015/329] Offer to Purchase Parcel A, Plan 89B07438

1. Prudat 2. Steinacher

That we offer \$40,000 to Imperial Oil Limited to purchase Parcel A, Plan 89B07438, and cheque for \$250 be issued for deposit. That this property will be used for Light Industrial purposes; As Is for additional conditions; cheque for \$250 be issued to cover deposit. Carried.

[2015/330] Community Event Permit

1. Steinacher 2. Champigny

That community event permit for Ministikwan Lake Cree Nation, for Friday, August 23, 4:00 p.m. to 8:00 p.m.; Saturday, August 22, 1:00 p.m. to 8:00 p.m. and 9:00 p.m. to 2:00 a.m.; and, Sunday, August 23, for 1:00 p.m. to 4:00 p.m., for the North West Saskatchewan Pony Chuckwagon and Chariot Finals, be approved. Carried.

[2015/331] Mistik Management Mtg. Oct 1 & 2

1. Steinacher 2. Hawryluk

That Mayor attend Mistik Management Advisory Group meeting, Meadow Lake, October 1 and 2nd. Carried.

[2015/332] Transfer to Reserves

1. Prudat 2. Steinacher

That the following monies be transferred to reserves, as per budget 2015, for project to be considered in 2016 budget: \$1,500 for Slo-Pitch Tournament, Wild Blueberry Festival; and, \$5,000 for cemetery upgrading. Carried.

[2015/333] List of Lands in Arrears

1. Steinacher 2. Champigny

That list of land in arrears, dated August 25, 2015, be accepted as presented and that tax enforcement proceedings be initiated.

[2015/334] MLDP Workshops

1. Hawryluk 2. Looshorn

That S. Bronken be registered for Human Resources in the Municipal Workplace, MLDP workshop, Meadow Lake, November 19. Carried.

[2015/335] 2014 Audited Statements

1. Steinacher 2. Champigny

That 2014 draft audit be accepted as presented. That Management's Responsibility Letter be signed and returned. That draft letter to Mayor and Council, regarding issues arising from audit be accepted as presented. Carried.

[2015/336] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment, August 25, cheques #6310 to 6334, and Manual payments, #8150201 to 8150202, totalling \$47,162.25, be approved. Carried.

[2015/337] Wild Blueberry Festival Committee

1. Hawryluk 2. Champigny

That the Wild Blueberry Festival Committee be sent a letter to thank them for the work undertaken to provide the excellent production of the Wild Blueberry Festival. Carried.

[2015/338] Wayne Knight

1. Hawryluk 2. Steinacher

That Wayne Knight be congratulated for winning the CPCA Chuckwagon Finals for 2015 and for being such an ambassador for the community. Carried.

[2015/339] Note and File

1. Steinacher                      2. Looshorn  
That the following items be noted and filed:

M-11 (a)

- North Saskatchewan River Health Holdings, minutes of July 20 and update.

Carried.

[2015/340] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:30 p.m.



\_\_\_\_\_, Mayor, Town of St. Walburg



\_\_\_\_\_, Administrator, Town of St. Walburg