

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, DECEMBER 8, 2015, CALLED FOR 7:30 PM, TOWN COUNCIL CHAMBERS.

MEMBERS PRESENT: Mayor Leeson

Councillors Steinacher, Looshorn, Prudat, Champigny, Hawryluk

Absent: Arens

M-11 (a)

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

DELEGATIONS: St. Walburg & District Historical Museum Board Members: Lillian Gory, Ted Peterson and David Swift

Mayor Leeson called the meeting to order at 7:29 p.m., quorum present.

[2015/453] Agenda

1. Hawryluk 2. Prudat

That the preliminary agenda for December 8 meeting, be adopted with six additions, and is attached to form a part of the said minutes. Carried.

[2015/454] Minutes November 27

1. Prudat 2. Steinacher

That the minutes of regular meeting November 27, 2015 be approved. Carried.

[2015/455] Adm.'s Report

1. Champigny 2. Hawryluk

That Administrator's Report, November 23 to December 4, and issues discussed, be accepted.

Carried.

DELEGATION: 7:45 p.m., Mayor Leeson welcomed St. Walburg & District Historical Museum Board members: Lillian Gory, Ted Peterson and David Swift, to discuss issue of ownership of the museum. Mayor Leeson thanked the St. Walburg & District Historical Museum Board members, Lillian Gory, Ted Peterson and David Swift for attending meeting at 7:59 p.m.

[2015/456] Title to St. Walburg & District Historical Museum

1. Steinacher 2. Prudat

That the St. Walburg & District Historical Museum Board's request to have the museum building transferred to them by the Parish Pastoral Council, Assumption of the Blessed Virgin Mary Parish, for \$1.00 be forwarded to the attention of the Parish Pastoral Council. That Town Council concurs with the St. Walburg & District Historical Museum Board in that they are the most likely owners of the museum and will ensure its continued existence as an historical landmark in the community; they are a registered entity; and of the 17 operational museums in the northwest area, only one of them is owned by a town; the others are all owned by the museum board. Carried.

DELEGATION: 8:00 p.m., Mayor Leeson welcomed Gregg Petch, Public Works Manager, to the meeting. Mayor Hall thanked Gregg Petch, Public Works Manager, for attending the meeting and for matters updated and discussed at 8:35 p.m.

[2015/457] Accept Report; close Waste Site; Order Parts

1. Hawryluk 2. Looshorn

That Gregg Petch, Public Works Manager's, verbal report be accepted with thanks. That the waste disposal site be closed as of today's date. That parts for sand spreader, estimated at \$700 be ordered. Carried.

[2015/458] November WTP & Lagoon Reports

1. Steinacher 2. Champigny

That November Water Treatment Plant and Lagoon reports, be accepted, as presented. Carried.

[2015/459] Monday in Lieu of Boxing Day

1. Prudat 2. Hawryluk

That town staff be given Monday, December 28, off in lieu of Boxing Day. Carried.

[2015/460] CN Station Lease Renew

1. Champigny 2. Prudat

That CN Station lease be renewed for five years, at \$500 per year. Carried.

[2015/461] Renew FCM Membership

1. Prudat 2. Steinacher

That membership in the FCM at a cost of \$237.83 be renewed for 2016. Carried.

[2015/462] Renew SUMA Membership

1. Steinacher 2. Hawryluk

That membership in SUMA, at a cost of \$1,945.66, be renewed for 2016. Carried.

[2015/463] October Financial Statement

1. Champigny 2. Prudat

That October financial statements, with attached bank reconciliation, be accepted as presented. Carried.

[2015/464] Year-end Transfers to Reserves

1. Looshorn 2. Steinacher

That the following transfers be made to reserves at year-end, retaining a \$25,000 surplus:

- Surplus on waste and recycling operations be transferred to Decommissioning Reserve;
- \$3,000 to Handi-Van Replacement Reserve;
- \$30,000 to Road Work Reserve;
- \$2,500 to Trailer Reserve;
- \$30,000 to Shop Reserve;
- 2015 Recreation Expenses authorized this year, be covered in 2016 by use of Recreation Reserve;
- That any monies remaining, retaining the \$25,000 budget surplus, be transferred to Lagoon Reserve. Carried.

[2015/465] Cancel December 22 Meeting & Transfer O/S Accounts to Tax Roll

1. Steinacher 2. Hawryluk

That December 22 meeting be cancelled; that Mayor and Administrator pay final invoices at end of December for approval at next regular meeting; and that outstanding utility and invoices for services, where appropriate, be transferred to tax roll for collection. Carried.

M-11 (a)

[2015/466] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment, December 8, cheques #6531 to 6559, and Manual payment, #12150201 to #12150102, totalling \$44,053.70, be approved. Carried.

[2015/467] Note & File

1. Steinacher 2. Champigny

That the following items be noted and filed:

- Councillor Prudat's email re lab/tech posting; and, letter to Prairie North re meeting December 16;
- Response, December 3, Hwy. Traffic Board, Meadow Lake, re traffic speeds in town;
- Email, RCMP, November 25, re stop signs & public endangerment, out of office;
- Email, M. Rathwell, Dept. Environment., re request to monitor waste site only once a year;
- SUMA HealthCare Spending Accounts, info December 2. Carried.

[2015/468] November Financial Statements & Bank Rec.

1. Looshorn 2. Champigny

That November financial statements, with attached bank reconciliation, as presented and discussed, be accepted. Carried.

[2015/469] Cancel Cleaning Contract & Re-Tender

1. Steinacher 2. Champigny

That current cleaning contract be terminated effective January 15, 2016, and, that cleaning contract be tendered to close Noon, January 11, 2016. Carried.

[2015/470] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:45 p.m.

 Deputy Mayor, Town of St. Walburg

 Administrator, Town of St. Walburg