

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

M-11 (a)

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

Mayor Leeson called the meeting to order at 7:28 p.m., quorum present.

[2015/293] Agenda

1. Hawryluk 2. Prudat

That the preliminary agenda for July 28th meeting, with three additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/294] Minutes July 14

1. Prudat 2. Steinacher

That the minutes of regular meeting July 14, 2015 be approved. Carried.

DELEGATION: Mayor Leeson welcomed Gregg Petch, Public Works Manager, to the meeting at 7:35 p.m. 8:08 p.m., Mayor Leeson thanked Gregg Petch, Public Works Manager, for his verbal report and indicated Council was appreciative of the work he is doing.

[2015/295] Public Works Report

1. Steinacher 2. Hawryluk

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

[2015/296] Administrator's Report

1. Prudat 2. Steinacher

That Administrator's Report, July 13 to 24, and issues as discussed, be accepted. Carried.

[2015/297] Contract for Service – S. Liu

1. Champigny 2. Prudat

That a draft contract to provide water and sewer facility Oversight be given to Sonny Liu for consideration in response to his request for specific duties. That the ball is now in his court he may accept or reject the service contract July 29, 2015. Carried.

[2015/298] Fire Jacket Cost Share

1. Steinacher 2. Hawryluk

That the Council is in favor of the cost of 25<sup>th</sup> Year of Service jacket for C. A. Gory being put through the Fire Association's budget. Carried.

[2015/299] CUPE Use of Centennial Park Approved

1. Steinacher 2. Champigny

That CUPE Saskatchewan's request to hold a Community BBQ August 12 at Centennial Park is approved. Carried.

[2015/300] Accounts for Payment

1. Prudat 2. Steinacher

That accounts for payment, July 28, cheques #6255 to 6278, totalling \$64,816.34, be approved. Carried.

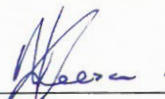
[2015/301] Note and File

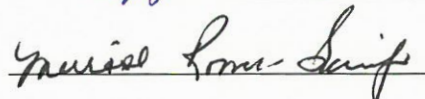
1. Steinacher 2. Hawryluk

That the following items be noted and filed:

- Email, July 23, re Lab/X-ray Job posted
- Public Works Committee report of July 27 meeting; as well as sloping & grading of area at Homestead Place
- Email, Department of Highways re seal coating, July 27
- Arena Accessibility Grant approval for \$30,000 to be spent in 2016
- Brennan Vervoort, Imperial Oil, proposed phone call with Mayor, postponed to next week
- Letter, July 23 to M. Klima re shouting and swearing at employee;
- Email, July 25, J. Novlan re pleasure with new website. Carried.

[2015/302] Adjourn: Councillor Steinacher moved the meeting be adjourned at 8:38 p.m.

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

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

OATH

I, Justin A. Arens, having been elected to the office of Councillor  
in the Town of St. Walburg,

DO SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at ]  
St. Walburg, Saskatchewan ]  
this 11<sup>th</sup> day of August, 2015. ]

Justin Arens ]  
Signature of Declarant ]

A Commissioner in and for  
Saskatchewan.  
My Commission expires  
November 30, 2019

Form A (Section3)