

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

STAFF: Muriel Rosser-Swift, Administrator

Mayor Leeson called the meeting to order at 7:25 p.m., quorum present.

[2015/251] Agenda

- 1. Veenstra 2. Steinacher

That the preliminary agenda for June 23rd meeting, with three additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/252] Minutes June 9

- 1. Hawryluk 2. Looshorn

That the minutes of regular meeting June 9, 2015 be approved. Carried.

[2015/253] Administrator's Report

- 1. Veenstra 2. Steinacher

That Administrator's Report, June 8-19, and issues as discussed, be accepted. Carried.

[2015/254] Councillor Steinacher & A-Adm. Reports - WYWRA

- 1. Champigny 2. Hawryluk

That Councillor Steinacher's verbal report and Assistant-Administrator's written report of WYWRA's Annual General Meeting, June 18, be accepted with thanks. Carried.

Mayor Leeson thanked Councillor Steinacher for attending the WYWRA meeting.

[2015/255] Clean-up Lot 3, Block 20, Plan BM4676 - Order

- 1. Steinacher 2. Hawryluk

That Wayne Noeth be contacted to remove vehicles from Lot 3, Block 20; QuickPik be asked to bring bin for waste; all times to be moved to waste disposal site for storage, as per Order under Bylaw No. 5/2006 to clean-up property. That owner of property removed be given one month, from date of removal, for the cost of removal. That RCMP and/or Sheriff be asked to attend at the site on day of clean-up. That pictures be taken of all items on site and removed and pictures of items in storage; as well as, a detailed list of items removed. That June 18th email, S. Dribnenki, SUMA, legal advisor in this regard be noted and filed. Carried.

[2015/256] Lien of Costs Removal Items from Lot 3, Block 20, Plan BM4676

- 1. Looshorn 2. Steinacher

That lien be placed on Lot 3, Block 20, Plan BM4676 for cost of removal of items from property as per Order under Bylaw No. 5/2006. Carried.

[2015/257] Grace Period - Tags

- 1. Champigny 2. Steinacher

That a grace period to July 31, 2015, be given for collection of waste using tags versus "Town of St. Walburg" garbage bags. That tags may be brought to the office and redeemed for garbage bags. Carried.

[2015/258] Tag Cost at Waste Site & Collection Waste from Business Bins

- 1. Steinacher 2. Looshorn

That cost of tags be \$3.00 at waste site immediately; and that cost of collection of bags from businesses bins which are not "Town of St. Walburg" bags, after grace period of July 31, go to \$5.00 per bag collected. Carried.

[2015/259] Gas Cylinders Unloading

- 1. Steinacher 2. Veenstra

That St. Walburg Building Supplies and TruValue Hardware be contacted to give price for removal of 1,200 lb. gas cylinders at water plant. Carried.

[2015/260] Senior Citizen's New Horizon Grant

- 1. Steinacher 2. Champigny

That St. Walburg Senior Citizen's Organization request to have cost of 1/2 of roof's shingles (est. \$150) plus 24 sets of light fixtures and ballasts (est. \$120) and an additional \$30 for miscellaneous waste for a total of \$300 will be covered by the town. That letter of support for application be provided. Carried.

[2015/261] Prairie North - full time Lab Tech

- 1. Steinacher 2. Veenstra

That David Fan, CEO, Prairie North Health Region, be written to state St. Walburg Health Center requires a full-time lab tech. That we have also noted that your organization has already rejected three applicants for this position in a very unprofessional manner. Carried.

[2015/262] Accounts for Payment

- 1. Steinacher 2. Looshorn

That accounts for payment, June 23, cheques #6187 to 6224, and Manual payments, #6150201 to 6150203, totalling \$56,207.83, be approved. Carried.

[2015/263] Pay Deposit to Dave Mihalicz Excavating Ltd.

- 1. Veenstra 2. Looshorn

That bond of \$15,000 for Pioneer Elevator demolition be repaid to Dave Mihalicz Excavating Ltd., work completed satisfactorily, cheque #6225 be issued. Carried.

[2015/264] Calcium Chloride Applicator

- 1. Looshorn 2. Veenstra

That the town purchase from Gary Nedelec a sprayer for plus/minus \$3,000 for application of calcium chloride as soon as the sprayer is operational. Carried.

[2015/265] Flashing Lights - Town Trucks

- 1. Looshorn 2. Hawryluk

That portable flashing lights be purchased for use on town trucks, if reasonable purchase two. Carried.

