

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

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator
Shiloh Bronken, Assistant-Administrator
David Swift, Relief Utility Manager

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

[2015/230] Agenda

1. Hawryluk 2. Prudat

That the preliminary agenda for June 9th meeting, with three additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/231] Minutes May 26

1. Prudat 2. Veenstra

That the minutes of regular meeting May 26, 2015 be approved. Carried.

DELEGATION: Mayor Leeson welcomed David Swift, Relief Utility Manager, to meeting at 7:37 p.m.

Mayor Leeson thanked David Swift, Relief Utility Manager, for update at 7:50 p.m.

[2015/232] Relief Utility Manager's Report

1. Veenstra 2. Prudat

That David Swift, Relief Utility Manager, verbal report and the May Water Plant records and Sonny Liu's, Utility Manager's, written report June 5 be accepted with thanks. Carried.

[2015/233] Aerobic Cell Clean - yearly

1. Prudat 2. Veenstra

That the aerobic cells be cleaned on a yearly basis. Carried.

[2015/234] Administrator's Report

1. Prudat 2. Hawryluk

That Administrator's Report, May 25 to June 5, and issues as discussed, be accepted. Carried.

[2015/235] Tiger Calcium

1. Prudat 2. Steinacher

That Tiger Calcium be contacted to do north end of 2nd Street East to railway tracks and parking lot in front of campground building where Farmers' Market sets up. Carried.

[2015/236] Rec Board Report

1. Steinacher 2. Hawryluk

That Councillor Prudat's verbal report on the Recreation Board meeting, including discussion of town staff cleaning emergency exits at the arena to the building; and slo-pitch tournament update, be accepted with thanks. Carried.

[2015/237] UMASS Convention Report

1. Steinacher 2. Prudat

That UMASS convention report, written and verbal, presented by Shiloh Bronken, Assistant-Administrator, be accepted with thanks. Carried.

[2015/238] Hire Devlin Panko - General Labourer

1. Prudat 2. Steinacher

That Devlin Panko be hired as the general labourer at \$15.00 per hour, 40-hour week, until August 30, 2015. That end date may be extended until freeze-up, if work and budget is available. Carried.

[2015/239] RM Mervin Thanked

1. Veenstra 2. Prudat

That R.M. of Mervin No. 499 Council be thanked for their contribution to the town's recycle costs. Carried.

[2015/240] MOU - Recycling #501

1. Prudat 2. Hawryluk

That revised Memorandum of Understanding - Recycling with R.M. of Frenchman Butte No. 501, noting addition of two clauses, be accepted as per letter May 25, 2015. Carried.

[2015/241] Gory's Contracting - Transfer Site Completion

1. Prudat 2. Hawryluk

That tender received from Gory's Excavating & Trenching Ltd., for completion of transfer site, at \$24,700.00 be accepted. Carried Unanimously.

[2015/242] Phase I & II, Ditch Work

1. Steinacher 2. Veenstra

That Darrell Stephenson, Cowboy Up Industries Ltd., tender for Phase I and II, ditch work, at a cost of \$2,795.00 be accepted. That work proceed with town supplying dump truck for removal of sod. Carried.

[2015/243] Bylaw 8-2015 - Extension of Time to Complete Financial Statement

1. Veenstra 2. Prudat

That Bylaw No. 8-2015, being a bylaw to extend the time required for the completion of the finance statement, be given first reading. Carried.

[2015/244] Bylaw 8-2015 - Extension of Time to Complete Financial Statement

1. Steinacher 2. Hawryluk

That Bylaw No. 8-2015, being a bylaw to extend the time required for the completion of the finance statement, be given second reading. Carried.

[2015/245] Bylaw 8-2015 - Extension of Time to Complete Financial Statement

1. Veenstra 2. Prudat

That Bylaw No. 8-2015, being a bylaw to extend the time required for the completion of the finance statement, be given three readings at this meeting. Carried Unanimously.

[2015/246] Bylaw 8-2015 - Extension of Time to Complete Financial Statement

1. Steinacher 2. Hawryluk

That Bylaw No. 8-2015, being a bylaw to extend the time required for the completion of the finance statement, be given third reading and adoption. Carried.

M-11 (a)

WPYWRA Annual General Meeting, June 17: Councillor Steinacher volunteered to attend the meeting with the administrator or assistant-administrator.

[2015/247] BSRP 50th Anniversary

1. Veenstra 2. Hawryluk

That Bright Sand Regional Park Authority be allowed to access the AED from main office area for 50th Celebrations, July 17-19. Carried.

[2015/248] Community Event Permit – Eagles

1. Hawryluk 2. Veenstra

That Community Event Permit request from St. Walburg Eagles Hockey Club for beer gardens on Friday, July 17 from 6:00 p.m. to 2:00 a.m.; Saturday, July 18, from 2:00 p.m. to 9:00 p.m.; and Sunday, July 19 from 2:00 p.m. to 9:00 p.m., be approved. Carried.

Councillor Hawryluk declared a pecuniary interest in the following item and withdrew from chambers at 9:52 p.m.

[2015/249] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment, June 9, cheques #6151 to 6186, and Manual payments, 6150101 to 6150104, totalling \$29,040.63, be approved. Carried.

Council Hawryluk asked to return to chambers at 9:53 p.m.

[2015/250] Note and File

1. Steinacher 2. Hawryluk

That the following items be noted and filed:

- ✓ K&S Asphalt prices for various projects received May 28; Proposal #15-057;
- ✓ Bright Sand Lake Regional Park Annual General Meeting, May 22, 2015 information Carried.

[2015/251] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:55 p.m.



_____, Mayor, Town of St. Walburg



_____, Administrator, Town of St. Walburg