

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, NOVEMBER 10, 2015, CALLED FOR 7:30 PM, TOWN COUNCIL CHAMBERS.

MEMBERS PRESENT: Mayor Leeson

Councillors Steinacher, Looshorn, Prudat, Arens, Champigny

Absent: Hawryluk

STAFF: Muriel Rosser-Swift, Administrator

M-11 (a)

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

[2015/417] Agenda

1. Champigny 2. Prudat

That the preliminary agenda for November 10th meeting, be adopted with three additions and one deletion, and is attached to form a part of the said minutes. Carried.

[2015/418] Minutes October 27

1. Steinacher 2. Arens

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

[2015/419] NCTPC Report & Minutes

1. Steinacher 2. Arens

That written and verbal reports by Councillor Prudat of NCTPC meeting October 29 and minutes of August 18, be accepted, with thanks. Carried.

[2015/420] Water Plant & Lagoon Reports October

1. Arens 2. Champigny

That October water treatment plant and lagoon report be accepted as presented. Carried.

[2015/421] Stats to RCMP

1. Steinacher 2. Prudat

That traffic stats from 1st Avenue E., October 19 to October 25, be forwarded to the RCMP Detachment for information. Carried.

[2015/422] Administrator's Report

1. Prudat 2. Steinacher

That Administrator's Report, October 26 to November 6, and issues as discussed, be accepted. Carried.

[2015/423] Prairie North Meeting Schedule & Reps

1. Prudat 2. Champigny

That Councillors Prudat and Hawryluk attend meeting with Prairie North Health, with representation from NSMHH and CHAN to discuss lab tech posting and upgrading of CBC machine and X-ray machine. That administrator schedule a meeting date with Prairie North Health Region. Carried.

[2015/424] Rapid Growth Communities Nov. 18

1. Champigny 2. Arens

That Mayor and Councillors Prudat and Steinacher attend the November 18th Rapid Growth Communities meeting in Maidstone, November 18. Carried.

[2015/425] Protective Service Medal Presentation Dec. 4 - P. A.

1. Prudat 2. Arens

That Mayor Leeson attend the presentation of Protective Service Medal to C. A. Gory, December 4, Prince Albert. Carried.

[2015/426] Health & Toxicity & General Chemistry Test Results

1. Champigny 2. Arens

That test results from Health & Toxicity Panel and General Chemistry/Water Quality Panel, October 29, be accepted as presented. Carried.

[2015/427] SUMA Convention

1. Looshorn 2. Steinacher

That Mayor, Councillor Arens and Administrator be registered for the SUMA Convention, Regina, January 31 to February 3, 2016. Carried.

Mayor Leeson volunteered to be voting delegate to SUMAssure meeting, January 31, 2016, for annual meeting.

[2015/428] Draft Fire Assoc. Audit 2015

1. Prudat 2. Steinacher

That draft 2014 audit, Fire Association, be accepted as presented. Carried.

[2015/429] NSRMHH Minutes

1. Looshorn 2. Arens

That minutes of October 26th meeting and update of North Saskatchewan River Municipal Health Holdings meeting be accepted. Carried.

[2015/430] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment, November 10, cheques #6468 to 6498, and Manual payment, #11150101 to #11150104, totalling \$78,794.18, be approved. Carried.

[2015/431] Tender Pump

1. Prudat 2. Steinacher

That 4-cylinder flathead 3" pump, runs on natural gas, be tendered, as is where is. Carried.

[2015/432] Note & File


1. Steinacher 2. Arens

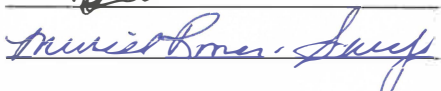
That the following items be noted and filed:

- Dept. of Highways, instituting school zone, email, November 6;
- SaskPower quote for extension of service, email October 29;
- Larry Ingram's update on arena work, November 6;
- Update on garbage costs and posting on Facebook October 19
- Councillor Prudat's email November 3, Pubic Works Chairman role.

Carried.

[2015/433] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:27 p.m.

 _____, Mayor, Town of St. Walburg

 _____, Administrator, Town of St. Walburg