

MEMBERS PRESENT: Mayor Leeson

Councillors Steinacher, Looshorn, Prudat, Champigny

Absent: Hawryluk, Arens

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator

DELEGATIONS: E. Reeve, EMO Co-ordinator

G. Perry, L. Larre, M. Champigny, Parish Pastoral Council Representative, Assumption of the Blessed Virgin Mary

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

[2015/433] Agenda

1. Prudat 2. Champigny

That the preliminary agenda for November 24th meeting, be adopted with five additions, and is attached to form a part of the said minutes. Carried.

[2015/434] Minutes November 10

1. Prudat 2. Looshorn

That the minutes of regular meeting November 10, 2015 be approved. Carried.

[2015/435] Committee Formed

1. Looshorn 2. Champigny

That Mayor Leeson and Councillor Prudat form a committee to ascertain "fair market" value of town lots available for sale. That report be presented to the Council in February 2016. Carried.

[2015/436] Rapid Growth Communities Report

1. Looshorn 2. Champigny

That Mayor's verbal and written report of Rapid Growth Communities meeting, November 18, be accepted with thanks. Carried.

[2015/437] Accept Report Assistant Administrator MLDP Seminar

1. Steinacher 2. Prudat

That Shiloh Bronken, Assistant-Administrator, report on attendance at the MLDP-Human Resources in the Municipal Workplace, November 19, be accepted with thanks. Carried.

[2015/438] Public Endangerment & Update on Stop Sign Theft

1. Steinacher 2. Prudat

That RCMP be written for an update on the theft of stop signs of November 15, 2015; and, that Council feels strongly that charge should be "Public Endangerment" versus "Mischief", as this is a serious event which could have put motorists and pedestrians in serious danger. Carried.

DELEGATION: Mayor Leeson welcomed the following members of the Parish Pastoral Council, Assumption of the Blessed Virgin Mary, to the meeting at 8:00 p.m.: G. Perry, L. Larre, and M. Champigny. Discussion occurred regarding disposition of the building housing the St. Walburg & District Historical Museum. Mayor Leeson thanked G. Perry, L. Larre and M. Champigny for attending meeting at 8:20 p.m.

[2015/439] Invite Museum Board Representatives to Next Meeting

1. Steinacher 2. Prudat

That the St. Walburg & District Historical Museum Board be asked to send representatives to the next regular meeting, December 8, 2015, 7:35 p.m., to discuss proposal contained in letter November 24, 2015, from the Assumption of the Blessed Virgin Mary, Parish Pastoral Council. Carried.

[2015/440] Administrator's Report

1. Prudat 2. Champigny

That Administrator's Report, November 9 to 20, and issues as discussed, be accepted. Carried.

[2015/441] Stats to Sk. Highway Traffic Board, Meadow Lake

1. Steinacher 2. Prudat

That traffic stats from "radar" speed sign, October 28 and November 15, 2015, located at #339 First Avenue East (Hwy #26) be forwarded to the Saskatchewan Highway Traffic Board, Meadow Lake for information. That request be made as to recommendations as to a solution to slow down traffic within the community. Carried.

DELEGATION: Mayor Leeson welcomed Elaine Reeve, EMO Co-ordinator, to the meeting at 8:38 p.m. Mayor Leeson thanked Elaine Reeve, EMO Co-ordinator, at 8:58 for attending meeting and for update on evacuations to the community and issues raised which the Cold Lake council had to deal with this past summer; and, update on possible joint training of EMO volunteers in northwest Saskatchewan and Alberta.

[2015/442] NW Municipalities Meeting, Nov. 23

1. Looshorn 2. Champigny

That Mayor Leeson's, verbal and written, report on meeting November 23 with the NW Municipalities, be accepted with thanks. Carried.

[2015/443] NW Mutual Aid Meeting, Nov. 24

1. Steinacher 2. Prudat

That Mayor Leeson's report on NW Mutual Aid meeting, November 24, written and verbal, be accepted with thanks. Carried.

[2015/444] Increase Membership fee to NW Mutual Aid

1. Prudat 2. Steinacher

That proposed increase of membership fee by \$200, from \$500 to \$700, be accepted for 2016. Carried.

[2015/445] Groundwater Monitoring Report, Fall 2015

1. Steinacher 2. Looshorn

That Clifton Associates, report on Groundwater Monitoring Program, fall testing, November 9, be accepted and that copy sent to M. Rathwell, Department of Environment. Carried.

[2015/446] Financial Statements

1. Prudat 2. Steinacher

That July, August and September financial statements, with attached bank reconciliations, be accepted with thanks. Carried.

Councillor Looshorn declared a pecuniary interest in the following matter and withdrew from Chambers at 9:25 p.m.

[2015/447] Accounts for Payment

1. Steinacher 2. Prudat

M-11 (a)

That accounts for payment, November 24, cheques #6499 to 6530, and Manual payment, #11150201 to #11150102, totalling \$79,664.77, be approved. Carried.

Councillor Looshorn was asked to return to Chambers at 9:26 p.m.

[2015/448] WYWRA Delegated to Report to Multi-Material Stewardship Western

1. Looshorn 2. Champigny

That West Yellowhead Waste Resource Authority Inc., be delegated to report on the town's behalf to the Multi-Material Stewardship Western, to report and receive payments, and Appendix 2-Notice of Delegation be signed and returned. Carried.

[2015/449] Christmas Get-together, December 11

1. Looshorn 2. Steinacher

That Christmas Get-together for Council and Staff be arranged for December 11, 7:00 p.m., at the Farm House Inn; and RSVP's be received by November 30. Carried.

[2015/450] Handi-Van Board Report

1. Champigny 2. Steinacher

That Councillor Looshorn's verbal report on Handi-Van Board's meeting, November 16, noting that van should be returned to garage if time between pickups is in excess of 30 minutes, be accepted with thanks. Carried.

[2015/451] Note & File

1. Champigny 2. Steinacher

That the following items be noted and filed:

- Tender 4-cylinder pump, postpone until spring, 2016;
- Update on cost of garbage disposal at waste site; income & expenses;
- Tentative date for meeting with Prairie North Health Board, December 14;
- Update, L. Ingram, and washers for arena panelling not in;
- Amendments re Conflict of Interest, Municipal Relations & Northern Engagement, Nov.18;
- Nov. 18, notification of privatization St. Walburg Liquor Board, Sask. Liquor & Gaming;
- Nov. 9, Government Relations, municipal boundary alterations process updated;
- Minutes & update, North Saskatchewan River Health Holdings meeting, November 16.

Carried.

[2015/452] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:36 p.m.

 _____, Mayor, Town of St. Walburg

 _____, Administrator, Town of St. Walburg