

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

M-11 (a)

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

Mayor Leeson called the meeting to order at 7:27 p.m., quorum present.

[2015/400] Agenda

1. Prudat 2. Arens  
That the preliminary agenda for October 27<sup>th</sup> meeting, be adopted with nine additions, and is attached to form a part of the said minutes. Carried.

[2015/401] Minutes October 13

1. Prudat 2. Hawryluk  
That the minutes of regular meeting October 13, 2015 be approved. Carried.

[2015/402] Indigenous Economic Summit Reports

1. Prudat 2. Champigny  
That written and verbal reports by Mayor and Administrator re Indigenous Economic Summit meeting, October 14, be accepted. Carried.

DELEGATION: Mayor Leeson welcomed Gregg Petch, Public Works Manager to the meeting at 7:38 p.m. Mayor Leeson thanked Gregg Petch, Public Works Manager for attending meeting at 7:53 p.m.

[2015/403] Accept Public Works Report

1. Looshorn 2. Champigny  
That Gregg Petch, Public Works Manager's verbal report be accepted with thanks. Carried.

[2015/404] Rapid Growth Communities Reports

1. Steinacher 2. Prudat  
That Mayor and Administrator's written and verbal reports of Rapid Growth Communities meeting, October 21, be accepted. Carried.

[2015/405] Administrator's Report

1. Champigny 2. Hawryluk  
That Administrator's Report, October 12 to 23, and issues as discussed, be accepted. Carried.

[2015/406] Sept. & October Lagoon Report

1. Looshorn 2. Hawryluk  
That September and October Lagoon Report be accepted as presented. Carried.

[2015/407] Imperial Oil

1. Prudat 2. Arens  
That Imperial Oil, B. Vervoort, be thanked for update on issues with Department of Environment and Parcel A, email October 20. That a delegation from Council would like to attend when evaluation of property is done with fertilizer tool. That Council wish to offer any further assistance we can to resolve the matter. Carried.

[2015/408] June Financial Statement

1. Prudat 2. Steinacher  
That June financial statement, with attached bank reconciliation, be accepted as presented. Carried.

[2015/409] Note & File

1. That the following issues be noted and filed:  
o Statistics Summary Report – Traffic Sign on 1<sup>st</sup> Avenue West;  
o Invitation to attend meeting with Prairie North Board re lab tech & equipment upgrading;  
o Letter to RCMP, October 14, re disruptive minors;  
o Department of Highways, email, October 27, re speed zones on Highway #26 within town limits;  
o Highway Traffic Board, October 21, no longer needs to approve stop sign changes;  
o Email, RCMP, October 21, re APP goals and operational matters. Carried.

[2015/410] Accounts for Payment

1. Prudat 2. Steinacher  
That accounts for payment, October 27, cheques #6442 to 6467, and Manual payment, #10150201 to #10150203, totalling \$156,461.05, verifying that cheque #6463 is for the correct amount, if not, re-issuing as cheque #6467 for the correct amount, be approved. Carried.

[2015/411] Update Co-op Expansion

1. Steinacher 2. Arens  
That update regarding expansion of Co-op fertilizer and agro-products, possibly fall 2016, be accepted. Carried.

[2015/412] N/F WYWRA

1. Hawryluk 2. Arens  
That WYWRA's letter, October 21, re Municipal Recycling Transition Fund payout of \$714.43, be noted and filed. Carried.

[2015/413] Lakeland Library Region – 2016 Grant Increase

1. Arens 2. Champigny  
That Lakeland Library Region's notification that 2016 Municipal Grant will be increased by 4.5%, letter October 22, be accepted. Carried.

Mayor Leeson volunteered to lay the wreath at Remembrance Day service.

[2015/414] Large Truck Parking West of King's Husky

1. Prudat 2. Arens  
That Council members walk the land west of King's Husky to see if suitable for parking for large trucks on a temporary basis; if feasible the area to be readied as soon as possible. That office staff obtain cost of extending electrical service to this area for plug-ins and a yard light. That if area feasible for parking, grading be completed and gravel ordered at an estimated cost of \$5-10,000. Carried.

M-11 (a)

[2015/415] Update Joint Lagoon Capital Project

1. Steinacher
2. Hawryluk

That Councillor Prudat's verbal update on joint lagoon capital grant application be accepted with thanks.  
Carried.

[2015/416] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:04 p.m.

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

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