

MEMBERS PRESENT: Mayor Leeson
Councillors Champigny, Steinacher, Veenstra, Hawryluk, and Prudat + Looshorn *mgs*

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator

Mayor Leeson called the meeting to order at 7:35 p.m., quorum present.

[2015/141] Agenda

1. Champigny 2. Veenstra
That the preliminary agenda for April 14th meeting, with not additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/142] Adopt Minutes March 24

1. Prudat 2. Hawryluk
That minutes of regular meeting March 24, 2015 be approved. Carried.

[2015/143] Mayor's Report – NW Municipalities Mtg.

1. Leeson 2. Prudat
That Mayor Leeson's written and verbal report of NW Municipalities Meeting, March 31, be accepted with thanks. Carried.

[2015/144] Councillor Prudat's Report – St. Walburg & District Recreation Board

1. Prudat 2. Looshorn
That Councillor Prudat's written and verbal report of the St. Walburg & District Recreation Board, April 8, be accepted with thanks. Carried.

[2015/145] Earthwork Around Perimeter Arena Done

1. Steinacher 2. Champigny
That earthwork be done around the perimeter of arena to direct water away from building, area to be eventually paved or other aggregate installed. Carried.

[2015/146] Administrator's Report

1. Hawryluk 2. Veenstra
That Administrator's Report, March 23 to April 10 2015 be accepted as presented. Carried.

Mayor called Public Meeting to order at 7:45 p.m. to hear persons wishing to comment on amending bylaws to Zoning Bylaw. No one attended meeting and no written correspondence was forthcoming. Mayor adjourned public meeting at 7:50 p.m.

[2015/147] March Water Plant Reports

1. Champigny 2. Hawryluk
That March water plant records be accepted as presented. Carried.

[2015/148] Mervin RM Contact re Recycling Costs

1. Looshorn 2. Prudat
That a letter be written to the Council of the Rural Municipality of Mervin No. 499 and asked if they would assist with recycling costs with new WWYRA system for usage. That we have a large recycle bin usage by residents of the Bright Sand Regional Park, Turtle Lake resorts and the rural which use St. Walburg as their trading center. Carried.

[2015/149] Set Mill Rate & Mill Rate Factor & Tag a Bag Rate 2015

1. Prudat 2. Champigny
That the 2015 mill rate be increased by .25 mills to 7.00 mills and that the mill rate factor be increased by .1 to 1.7 for commercial properties; and that tag a bag costs be increased to \$2.00 from \$1.50. Carried.

[2015/150] Adopt Budget

1. Steinacher 2. Prudat
That draft budget, as amended, be adopted as the operating and capital budget for 2015. Carried.

[2015/151] 5-Year Capital Plan

1. Looshorn 2. Steinacher
That the Five Year Capital Plan, as amended, be adopted. Carried.

[2015/152] Walker Projects

1. Prudat 2. Hawryluk
That Walker Projects for arena exterior assessment, report to be turned into town in time for completion of the Co-op and Enabling Accessibility grant deadlines, be accepted at a cost of \$7,600. Carried.

[2015/153] NW School Division – Perform Weed Control on Grounds

1. Steinacher 2. Veenstra
That North West School Division No. 203 be given permission to perform weed control on school grounds as per letter April 8, 2015. Carried.

[2015/154] Rivers West Lease On-going

1. Steinacher 2. Looshorn
That change from yearly to on-going lease, giving three month's notice to cancel by either party, be approved with regard Rivers West's rental of office. Carried.

[2015/155] Homestead Place Road

1. Looshorn 2. Steinacher
That Homestead Place road have two feet of top removed, rubber crumb and ground cloth placed and top replaced and gravelled. That Councillors Steinacher and Looshorn to contact A. Kretschmer for rates for equipment rental to do this project for next regular meeting. Carried.

[2015/156] SUMA Town Sector Meeting, May 12 & 13

1. Steinacher 2. Champigny
That Administrator attend SUMA's Town Sector Meeting, Regina, May 12 and 13. Carried.

[2015/157] Administrator to UMASS

1. Champigny 2. Hawryluk
That Administrator be authorized to attend the UMASS Convention, June 2 to 5, Saskatoon, and that registration of \$180.00 be forwarded. Carried.

mgs *SW*

M-11 (a)

[2015/158] Accounts for Payment

- 1. Steinacher
- 2. Prudat

That accounts for payment, April 14, cheques #6025-6059 and manual payments, #4011501 to #4011505, totalling \$58,912.16, be approved.

Carried.

[2015/159] Note and File

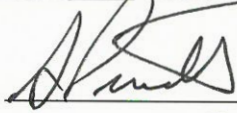
- 1. Looshorn
- 2. Prudat

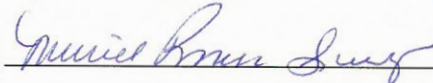
That the following items be noted and filed:

- ✓ Facebook use, March 30-April 5
- ✓ Canadian Postmaster, March 20
- ✓ Imperial Oil, email from town & notes on telephone call
- ✓ Transfer Site approved by Environment
- ✓ Dept. of Highways, April 6, re speed limit reduction Hwy #26
- ✓ Email Primus Electric, update on automatic start generator project
- ✓ April 2, CIBC, closure of bank, September 2015
- ✓ Enabling Access Fund, Assistant Administrator, working on grant app. for arena
- ✓ Summer Student advertisement
- ✓ Notice for Seasonal Operator for Waste Site advertisement
- ✓ Partners for the Sk. River Basin, request membership renewal.

Carried.

[2015/160] Adjourn: Councillor Steinacher moved the meeting be adjourned at 10:15 p.m.

 Deputy Mayor, Town of St. Walburg

 Administrator, Town of St. Walburg