

MEMBERS PRESENT: Mayor Leeson  
Councillors Champigny @ 7:38 p.m., Steinacher, Veenstra, and Prudat  
Absent: Councillor Hawryluk

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator  
Sonny Liu, Town Foreman

DELEGATION: Chris Thiele  
Senior Citizen's Committee to Retain Lab X-Ray Technician members: Thelma Romphf, Elaine Reeve and Donna Hall

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

[2015/061] Agenda

1. Prudat 2. Looshorn

That the preliminary agenda for the February 10 meeting, with seven additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/062] Adopt Minutes January 27

1. Prudat 2. Steinacher

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

Councillor Champigny attended meeting at 7:38 p.m.

[2015/063] Walker Projects – Arena Assessment to Budget

1. Prudat 2. Veenstra

That Walker Projects' estimate of \$1,000 to \$2,000 to do an assessment of the arena and curling rink buildings be referred to 2015 budget. Carried.

[2015/064] Mayor & Administrator's Report SUMA

1. Looshorn 2. Steinacher

That Mayor Leeson & Administrator's written reports of SUMA Convention be accepted with thanks. Carried.

[2015/065] Councillor Prudat's Recreation Board Report

1. Steinacher 2. Veenstra

That Councillor Prudat's written report on St. Walburg Recreation Board meeting, February 4, be accepted with thanks. Carried.

[2015/066] Administrator's Report

1. Champigny 2. Veenstra

That Administrator's Report, January 26 to February 6, 2015 be accepted. Carried.

**DELEGATION:** Mayor Leeson welcomed Chris Thiele to the meeting at 8:05 p.m. to discuss "boil water advisories late notification." Mayor Leeson thanked Chris Thiele for attending meeting at 8:25 p.m.

**DELEGATION:** Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 8:25 p.m. to discuss town work, completed, and planned. Mayor Leeson thanked Sonny Liu, Town Foreman for attending meeting at 8:25 45 p.m.

[2015/067] Accept Report & January Water Treatment Plant Records

1. Prudat 2. Veenstra

That Sonny Liu's, Town Foreman, verbal report, and January water treatment plant records, be accepted with thanks. Carried.

**DELEGATION:** Mayor Leeson welcomed Thelma Romphf, Elaine Reeve and Donna Hall to the meeting, now formed into a Committee from the Senior Citizens' Organization to Save the Lab Technician, to meeting at 8:50 p.m. Mayor Leeson thanked the Committee members, Thelma Romphf, Elaine Reeve and Donna Hall for information provided on lab usages and for continued efforts in retaining the lab technician at the St. Walburg Health Centre at 9:13 p.m.

[2015/068] Prairie North Health Region Response Lab X-Ray Technician

1. Prudat 2. Steinacher

That David Fan, Chief Executive Officer, Prairie North Health Region be offered \$24,000 from the town's health trust fund to assist in the majority share of the purchase of a CBC machine estimated to cost \$35,000, noted in letter February 2, 2015, from the Health Region. That this CBC machine be used in the St. Walburg Health Centre. That letter be copied to the St. Walburg Senior Citizens' Committee to Retain Lab Technician, c/o Thelma Romphf. Carried.

[2015/069] Canada Post Proposed Closing on Saturdays

1. Prudat 2. Champigny

That Council strongly disagrees with Canada Post's proposed closing on Saturdays at St. Walburg Post Office outlined in letter February 2, 2015 to Mayor Leeson. That many of our residents work away from the community during the week and Saturday's are the only day they have to access postal services. That loss of services to the rural centers start in this way and gradually progress until there are no services available to rural residents. Carried.

[2015/070] Represent for Ministerial Determination App – Associated Engineering

1. Veenstra 2. Champigny

That Associated Engineering be authorized to represent the Town of St. Walburg for Ministerial Determination application purposes with regard the Regional Aerated Lagoon project. Carried.

[2015/071] Nominations to Rivers West & Request Banquet

1. Veenstra 2. Champigny

That the following persons or groups be nominated to Rivers West Volunteer Recognition Program: Sport – COACH – Ali Schmidt for coaching under grade 5 age curlers on a weekly basis; Sport – SPORTING EVENT – St. Walburg SaskEnergy Weekend Organizing Group; Recreation – VOLUNTEER OF THE YEAR – Kim Rendle, for all work she undertakes in many organizations; and in Heritage – COMMUNITY ACHIEVEMENT – St. Walburg Historical Museum for restoration of the exterior of the museum building. That town put in an request to hold the banquet for the Volunteer Recognition Awards at the RC Parish Center. Carried.

[2015/072] Nominate C.A. Gory

1. Looshorn 2. Veenstra

That C.A. Gory be nominated for the Saskatchewan Protective Services Medal for over 25 year of service to the community as fire chief. Carried.



M-11 (a)

[2015/073] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment, February 10, cheques #5930 to 5951 and manual payments, #20110501, totalling \$29,426.17, be approved.

Carried.

[2015/074] Change Wording NW Municipalities Resolution

1. Prudat 2. Looshorn

That request from North West Municipalities Association for wording change to SARM resolution in the BE IT RESOLVED phrase, change "Municipalities' Rights" to "Municipalities' ability to levy".

Carried.

Councillor Prudat declared a pecuniary interest in the following matter and withdrew from chambers at 9:43 p.m.

[2015/074] S. Bronken to Assistant Administrator Full-time

1. Veenstra 2. Champigny

That Shiloh Bronken be moved to Assistant Administrator, full-time, at UMASS rates of \$24.00 per hour, 35-hour week, effective February 11, 2015.

Carried.

Councillor Prudat was asked to return to chambers at 9:50 p.m.

[2015/075] Salary Increases 2015

1. Steinacher 2. Looshorn

That "foreman's" designation be changed to Manager of Utilities and "assistant foreman's" designation be changed to Manager of Public Works both new designations are equal in footing. That Sonny Liu's salary be increased by 3% to \$28.33 per hour; and that Gregg Petch's salary be increased to \$28.33 per hour. That Barb Gauthier's salary be increased by 3% to \$19.35 per hour. That these salary increases be backdated to January 1, 2015.

Carried.

[2015/076] Note & File


1. Looshorn 2. Steinacher

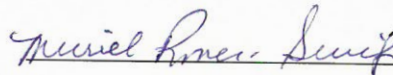
That the following items be noted and filed:

- ✓ Councillor Prudat's email February 2, re non-posting of lab/x-ray technician;
- ✓ Municipal Financing Corp, Jan 21 letter, re early payments;
- ✓ Minutes North Saskatchewan Municipal Health Holdings' meeting January 19 and update;
- ✓ Lagoon rehabilitation info re federal funds available for "wetland" development, Councillor Prudat.

Carried.

[2015/077] Adjourn: Councillor Steinacher moved the meeting be adjourned at 10:23 p.m.

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

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