TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, FEBRUARY 24, 2015, CALLED FOR 7:30 PM, TOWN COUNCIL CHAMBERS.

MEMBERS PRESENT: Mayor Leeson
Councillors Champigny, Steinacher, Veenstra, Hawryluk, and Prudat

M-11 (a)

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

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

[2015/078] Agenda
1. Looshorn 2. Hawryluk
That the preliminary agenda for the February 24 meeting, with three additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/079] Adopt Minutes February 10
1. Champigny 2. Looshorn
That minutes of regular meeting February 10, 2015 be approved. Carried.

[2015/080] Lab/x-ray & Wetlands Info
1. Veenstra 2. Hawryluk
That Councillor Prudat's update re posting of lab/x-ray position and forward information on wetlands grant requirements, be accepted with thanks. Carried.

DELEGATION: Mayor Leeson welcomed Gregg Petch, Public Works Manager, to the meeting at 7:35 p.m. Mayor Leeson thanked Gregg Petch, Public Works Manager, for attending meeting at 7:55 p.m.

[2014/081] Accept Public Works Manager's Report
1. Prudat 2. Looshorn
That Gregg Petch's, Public Works Manager, report be accepted with thanks. Carried.

[2015/082] Administrator's Report
1. Veenstra 2. Champigny
That Administrator's Report, February 9 to 20, 2015 be accepted. Carried.

[2015/083] Revise Library Board Appointments
1. Hawryluk 2. Champigny
That Library Board appoints be revised as follows: Pam Gaehring, Board Chairperson; Margaret Lenko, Board Vice Chairperson; Natalie Smith, Librarian; Lois Hawryluk & Myra Champigny, Council Representatives; Robert Veenstra, Council Alternate; Erin Forbes, Megan Boyd, John & Georgina Sellwood and Laurie Toews. Carried.

[2015/084] Electrical Surge Protector Water Plant
1. Veenstra 2. Champigny
That electrical surge protector be ordered at a cost of $3,400 plus tax, as per email from Colin Robertson of February 17, 2015. Carried.

[2015/085] December Financial Statement & Bank Rec
1. Steinacher 2. Hawryluk
That December 2014 bank statement and bank reconciliation be accepted as presented. Carried.

[2015/086] Anticipated 2014 Deficit
1. Steinacher 2. Champigny
That no correction be made to cover the anticipated deficit from 2014 operations. Carried.

[2015/087] RM 501 Ratepayers Meeting
1. Champigny 2. Hawryluk
That Councillors Steinacher, Looshorn and Prudat attend the RM of Frenchman Butte No. 501's annual ratatepayers meeting, March 9, Elks Hall. Carried.

[2015/088] Increase Pay Allocation
1. Steinacher 2. Looshorn
That Glen Lantz be paid $20 per hour when called in. Carried.

[2015/089] Mistik Management Mtg. March 19
1. Champigny 2. Steinacher
That Mayor Leeson attend March 19 meeting of Mistik Public Advisory Group, Meadow Lake. Carried.

[2015/090] Automatic Transfer Switch Water Plant
1. Veenstra 2. Hawryluk
That Colin Robertson arrange with Sonny Liu, Utilities Manager, SaskPower and the town office, to complete work on automatic transfer switch on generator upgrade at water treatment plant. That town office will notify ratepayers that work being undertaken; and will update as necessary should work take longer than anticipated. Carried.

Councillor Hawryluk declared a pecuniary interest in the following item and withdrew from chambers at 9:10 p.m.

[2015/091] Accounts for Payment
1. Steinacher 2. Prudat
That accounts for payment, February 24, cheques #5952 to 5974 and manual payments, #2021501 to 2021503, totalling $40,504.20, be approved. Carried.

Council Hawryluk was asked to return to chambers at 9:12 p.m.

[2015/092] Note & File
1. Steinacher 2. Hawryluk
That the following items be noted and filed:
- ✓ Premier's response re revenue sharing, February 5;
- ✓ Municipal Infrastructure Conference, Nipawin, April 21-23
- ✓ Administrator's update re Annual Meeting Fire Association, March 19. Carried.

[2015/093] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:45 p.m.

_____, Mayor, Town of St. Walburg

_____, Administrator, Town of St. Walburg