

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

STAFF: Muriel Rosser-Swift, Administrator

Mayor Leeson called the meeting to order at 12:35 p.m., quorum present.

[2015/001] Agenda

1. Looshorn 2. Veenstra

That the preliminary agenda for the January 9 special meeting be adopted as presented, and be attached to form a part of the said minutes. Carried.

[2015/002] Approve Joint Lagoon Project-PTIC Grant-Operating/Maintenance Agreement

1. Looshorn 2. Prudat

That it is resolved that Council of the Town of St. Walburg in partnership with the Rural Municipality of Frenchman Butte No. 501 and the Village of Paradise Hill support the application for a PTIC grant for Wastewater Infrastructure (Regional Aerated Lagoon Project) from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost as identified in the tri-party agreement, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*;

It is further resolved that;

The New Building Canada Fund, Canada/Saskatchewan Infrastructure Grant would provide 66.6% of the funding required for the construction of a Regional Aerated Lagoon Project as outlined in the Feasibility Study completed by Associated Engineering Services at a total projected cost of \$12.5 million dollars; that the shared funding arrangement would be cost shared by each municipality as outlined herein and that the project **only** proceed if the "The New Building Canada Fund" grant is approved.

Municipality	Percent at 5 Decimals	Cost Share Based on %
RM No. 501	0.33333	\$1,388,889.90
Town of St. Walburg	0.35085	\$1,461,875.00
Village of Paradise Hill	0.31582	\$1,315,916.67
	1	\$4,166,681.57

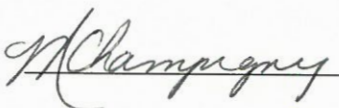
And, that Associated Engineering Services to be engaged to prepare the "New Building Canada Fund" Canada/Saskatchewan Infrastructure grant application on behalf of the three municipalities;

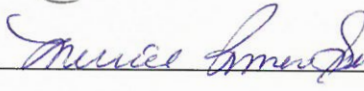
And, that if the "New Building Canada Fund" grant is approved and the project completed, the three municipalities would then enter into an operating/maintenance agreement for the Regional Aerated Lagoon based on the following principals:

- Each municipality would be responsible for their own infrastructure maintenance costs after construction of the Regional Aerated Lagoon was completed;
- A Public Utility Board would be established with equal representation from the three municipalities to oversee the operation and maintenance of the regional lagoon;
- That the Town of St. Walburg and the Village of Paradise Hill would pay for lagoon utilization on a per capita basis (currently 58% Town, 42% Village) with the per capita % to be adjusted based on census updates. That the RM of Frenchman Butte No. 501 would be responsible for actual utilization costs;
- That the Rural Municipality would provide the manpower and equipment to maintain road access/maintenance to the sewage facilities – lagoon, life and dumping stations – i.e. snowplowing/gravelling;
- That the manpower to operate the lagoon and the RM of Frenchman Butte's dump stations would be provide by the Town of St. Walburg and the Village of Paradise Hill.

Carried.

[2015//003] Adjourn: Councillor Veenstra moved the meeting be adjourned at 12:45 p.m.

 Deputy
_____, Mayor, Town of St. Walburg


_____, Administrator, Town of St. Walburg