

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

STAFF: Muriel Rosser-Swift, Administrator

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

[2015/094] Agenda

1. Champigny                      2. Looshorn

That the preliminary agenda for March 10<sup>th</sup> meeting, nine additions, be adopted as presented, and is attached to form a part of the said minutes. Carried.

[2015/095] Adopt Minutes February 24

1. Hawryluk                      2. Champigny

That minutes of regular meeting February 24, 2015 be approved. Carried.

[2014/096] Accept February WTP Records

1. Veenstra                      2. Hawryluk

That February's Water Plant Report be accepted. Carried.

[2015/097] Mayor's Report – RCMP Mtg.

1. Champigny                      2. Hawryluk

That Mayor Leeson's written and verbal report of Annual Meeting, RCMP, March 4, be accepted with thanks. Carried.

[2015/098] Recycle Bins & Fine

1. Steinacher                      2. Prudat

That a fine of \$120 be levied on persons for not collapsing cardboard boxes prior to putting in the recycle bins. That Public Works Manager check security tapes every morning to identify offenders. That recycle issue be referred to next meeting for further discussion. Carried.

[2015/099] Enhanced Security Camera

1. Steinacher                      2. Prudat

That cost of an enhanced security camera be obtained for next regular meeting. Carried.

[2015/100] Administrator's Report

1. Looshorn                      2. Hawryluk

That Administrator's Report, February 23 to March 6, 2015 be accepted. Carried.

[2015/101] Revised December Financial Statements

1. Veenstra                      2. Champigny

That revised December Financial Statement, including December bank reconciliation, showing \$29,053.12 prior to audit, be accepted, and attached to and form a part of these minutes. Carried.

[2015/102] MCDP NO

1. Prudat                      2. Steinacher

The Town Council is not in favor of taking funding from Revenue Sharing allocation to fund the Municipal Capacity Development Program. That those communities wishing to access the program should paid for the service. Carried.

[2015/103] RM 499 Ratepayers Meeting

1. Prudat                      2. Veenstra

That Councillor Champigny and Mr. Champigny attend the RM of Mervin No. 499 Ratepayers supper, April 8<sup>th</sup>, Livelong. Carried.

[2015/104] Councillor Prudat to NCTPC Mtg. April 16

1. Veenstra                      2. Hawryluk

That Councillor Prudat attend the North Central Transportation Planning Committee meeting, Blaine Lake, April 16. That minutes of December 4, 2014 meeting be noted and filed. Carried.

[2015/105] Fire Assoc. Year-end Statement

1. Looshorn                      2. Steinacher

That St. Walburg Fire & Rescue Association's year-end statement as presented by accepted. Carried.

Councillor Hawryluk declared a pecuniary interest in the following item and withdrew from chambers at 9:33 p.m.

[2015/106] Accounts for Payment

1. Steinacher                      2. Prudat

That accounts for payment, March 10, cheques #5975 to 6001 and manual payments, #3150101 to 3150102, totalling \$48,106.60, be approved. Carried.

Council Hawryluk was asked to return to chambers at 9:34 p.m.

[2015/107] Adm. Sick Leave

1. Looshorn                      2. Champigny

That Administrator's request for sick leave, March 23 to 27, be approved. Carried.

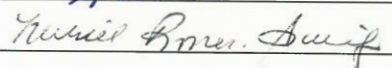
[2015/108] Imperial Oil – Expropriate if Necessary

1. Prudat                      2. Looshorn

That Imperial Oil be notified that if response is not received to our letter January 30, 2015, that town will proceed to expropriation to access Parcel A, Plan 89B0748, June 1, 2015. Carried.

[2015/093] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:10 p.m.

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

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