

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, APRIL 22, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

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

M-11 (a)

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

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

[2014/141] Agenda

1. Champigny 2. Veenstra

That the preliminary agenda for the April 2, 2014 regular meeting with eight additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/142] Minutes of Regular Meeting April 8th mqr

1. Hawryluk 2. Looshorn

That the minutes of regular meeting of council held April 8, 2014 be approved. Carried.

[2014/143] Administrator's Report, March 24 to April 4

1. Steinacher 2. Champigny

That Administrator's Report, April 7 to 18, as presented and discussed, be accepted. Carried.

[2014/144] Calcium Chloride Price

1. Looshorn 2. Champigny

That price for calcium chloride dust proofing be obtained for next meeting. Carried.

DELEGATION: 8:05 p.m., Mayor Leeson welcomed Sonny Liu, Town Foreman attended meeting to discuss work completed, proposed and trip to view water plant at Maidstone.

[2014/145] St. Walburg Plumbing to Water Plant

1. Veenstra 2. Steinacher

That Jim Madden, St. Walburg Plumbing & Heating, be asked to install the elbow on air exchanger at water plant. Carried.

Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:20 p.m.

DELEGATION: 8:22 p.m, Mayor Leeson welcomed Garry Nedelec to meeting to discuss sewer problem which occurred last spring.

[2014/146] Analysis Sample

1. Looshorn 2. Steinacher

That sample of materials plugging sewer main be submitted for testing to ascertain composition. That if there is grease in sample then St. Walburg Inn, G. Nedelec, will cover the cost of the testing and the original invoice. Carried.

Mayor Leeson thanked Garry Nedelec for attending at 8:23 p.m.

[2014/147] Clean-up Lot 3, Block 20

1. Looshorn 2. Steinacher

That B. Nixon, owner, Lot 3, Block 20 be given notice to tidy up equipment, remove garbage from yard and keep the yard in a tidy condition. That general clean-up work to be completed by May 15. Carried.

[2014/148] Clean-up Lot 2, Block 20

1. Champigny 2. Hawryluk

That Chris Gajewski be given notice to remove garbage and trailer frame from Lot 2, Block 20; cut grass and weeds and maintain property. That garbage be removed from yard at current yard site, #317 Railway Avenue W. That work be done by May 15. Carried.

[2014/149] Notify Sk. Hsg. Re Untidy Properties

1. Steinacher 2. Veenstra

That St. Walburg Housing Board be notified of issues with garbage at Chris Gajewski's, #317 Railway Avenue W.; and at Dana Lint's, #17 Second Street W., back and front yard. Carried.

[2014/150] Discretionary Use - Lot 3, Block 9

1. Looshorn 2. Champigny

That J. Kroeker be allowed to construct a duplex on Lot 3, Block 9, as a discretionary use, waiving the site frontage requirements to existing lot dimension. That J. Kroeker be required to install a privacy fence on the west and east property lines to the front edge of building. That fencing plan and fence materials be provided to Council for review, noting that maximum height of fence on back yard and sides being 2m. Carried.

Recorded Vote was requested. 5 for; 1 against

[2014/151] 1st Reading Bylaw No. 8-2014

1. Hawryluk 2. Champigny

That Bylaw No. 8-2014, being a bylaw to amend the Zoning Bylaw be given first reading. Carried.

[2014/152] Hire C. George Waste Site Operator

1. Looshorn 2. Steinacher

That C. George's tender for waste site operator for \$12/hour be accepted; and contract signed. Carried.

[2014/153] Extend Time to Complete Financial Statements

1. Steinacher 2. Champigny

That Bylaw 7-2014, being a bylaw to extend the time required for the completion of the financial statement, be given first reading. Carried.

[2014/154] Extend Time to Complete Financial Statements

1. Hawryluk 2. Looshorn

That Bylaw 7-2014, being a bylaw to extend the time required for the completion of the financial statement, be given second reading. Carried.

[2014/155] Extend Time to Complete Financial Statements

1. Veenstra 2. Steinacher

That Bylaw 7-2014, being a bylaw to extend the time required for the completion of the financial statement, be given three readings at this meeting. Carried Unanimously.

[2014/156] Extend Time to Complete Financial Statements

1. Champigny 2. Hawryluk

That Bylaw 7-2014, being a bylaw to extend the time required for the completion of the financial statement, be given third reading and adoption.

Carried.

[2014/157] N. Sk. River Basin Mtg.

1. Champigny 2. Veenstra

That Mayor Leeson attend the North Saskatchewan River Basin Annual Meeting in North Battleford, April 28.

Carried.

[2014/158] Kindersley Infrastructure Conference Report

1. Steinacher 2. Hawryluk

That Mayor Leeson' written and verbal report on the Municipal Infrastructure Conference in Kindersley be accepted with thanks.

Carried.

[2014/159] Sign SaskPower Easement

1. Steinacher 2. Hawryluk

That easement for SaskPower for electrical service to Lot 1, Block 48 (The Farm House Inn), as per information and location map, April 16, be approved as presented.

Carried.

[2014/160] Accounts for Payment

1. Steinacher 2. Champigny

That accounts for payment approval, cheques #5350 to 5369, and direct debits, #4140201 to 4140205, totalling \$125,432.83, be approved.

Carried.

[2014/161] Advertise for Seasonal Employee

1. Looshorn 2. Champigny

That ad be posted around town requesting applications for a Seasonal Employee to cut grass; assist with garbage collection and site clean-up; watering and tending Community in Blooms baskets & plantings; monthly water readings; and other work as assigned. That hourly rate be \$15.00 per hour; 40 hour week; starting May 20 and running to August 30, or when workload decreases. That applications to be received by noon, May 13, for Council review at regular meeting.

Carried.

[2014/162] Payout Rec. Board RM Grant

1. Looshorn 2. Veenstra

That the Recreation Board be issued a cheque , #5370, for \$40,096.00 to payout R.M. Frenchman Butte No. 501's 2014 recreation grant. That the Town retain \$5,000 of grant to off-set the \$44, 006 cost of arena upgrading done from last fall to this spring, to retain insurance coverage on the property. Carried.

[2014/163] SGI re R. Spratt

1. Steinacher 2. Hawryluk

That R. Clendening, Adjuster, Lloydminster SGI Claims, be informed that the issue with sewer backup at R. Spratt's residence was tree-roots in his service connection from trees located on private property. That the sewer mains were fully operational and checked by town foreman as soon as notified by office staff that Mr. Spratt was experiencing difficulties. That by bylaw homeowners are responsible for maintenance of sewer mains with regard tree roots, copy of Bylaw No. 4-2009 is attached. That all households in St. Walburg have been notified, repeatedly, of the necessity of sewer back-up/check valves.

Carried.

[2014/164] Note & File

1. Steinacher 2. Looshorn

That the following items be noted and filed:

- Service Agreement with M. Bauer be corrected to note town will cover cost of gravel; new service agreement be drawn up and submitted;
- Meeting April 23, RM Frenchman Butte No. 501 to interview three engineering firms with regard joint lagoon feasibility study;
- Clay backfill & only 6" of cover on cable on 2nd Street E. re water line repair last fall;
- Insurance payout on water plant repairs re power outage last spring, recovering \$11,746.70;
- Mayor Leeson's information on Tourism Week to be declared by Sask. Tourism

Carried.

[2014/165] Congratulations Letters to Recent Award Winners

1. Steinacher 2. Veenstra

That letters of congratulations be sent to the recent award winners from Rivers West Volunteer Award Program and Saskatchewan Tourism.

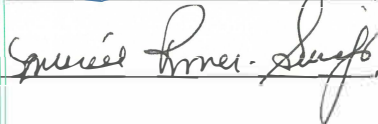
Carried.

[2014//166] Adjourn

Councillor Steinacher moved the meeting be adjourned at 10:07 p.m.



_____, Mayor, Town of St. Walburg



_____, Administrator, Town of St. Walburg