

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, APRIL 8, 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

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

[2014/122] Agenda

1. Hawryluk 2. Veenstra
That the preliminary agenda for the April 8, 2014 regular meeting with seven additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/123] Minutes of Regular Meeting March 25

1. Champigny 2. Looshorn
That the minutes of regular meeting of council held March 25, 2014 be approved. Carried.

[2014/124] Administrator's Report, March 24 to April 4

1. Champigny 2. Looshorn
That Administrator's Report, March 24 to April 4, as presented and discussed, be accepted. Carried.

[2014/125] Service Agreement Bauer Approved

1. Steinacher 2. Champigny
That service agreement for subdivision of NW ¼ 33-53-22-W3rd, Parcels A, B and C, as drafted, be approved and forwarded to the attention of M. Bauer. Carried.

[2014/126] 1st Reading Bylaw No. 6-2014

1. Steinacher 2. Looshorn
That Bylaw No. 6-2014, being a bylaw to amend the Zoning Bylaw be given first reading. Carried.

[2014/127] Schedule Public Meeting & Necessary Advertising

1. Champigny 2. Hawryluk
That necessary public meeting and advertising for Bylaw No. 6-2014 be scheduled as soon as approval has been received for original Zoning Bylaw. Carried.

[2014/128] Steinacher/Liu to Maidstone

1. Looshorn 2. Champigny
That Council Steinacher and Sonny Liu, Town Foreman, visit Town of Maidstone water plant, Monday, April 14, meeting at Maidstone Town Office at 10:30 a.m. Carried.

[2014/129] Communities in Bloom

1. Looshorn 2. Steinacher
That Community in Bloom's request, letter March 30, requesting hanging flower baskets, corner plantings and plants under the town signs, be water and fertilized during the summer, be approved. Carried.

[2014/130] D. Madden's Sprinklers & Thank you

1. Veenstra 2. Steinacher
That draft letter to D. Madden, thanking her for use of her service to provide water to Mrs. Kretschmer, and assurance that any issues with the underground water sprinkler system will be repaired by town staff, be approved and forwarded. Carried.

[2014/131] Dust Complaint B. Nicholson

1. Steinacher 2. Hawryluk
That B. Nicholson be notified we are planning on dust control measures on her street, and hope to have it in place in the near future. Carried.

[2014/132] Tender Waste Site Contract Position

1. Looshorn 2. Steinacher
That waste site contract position be tendered; that position to start as soon as site can be opened. Carried.

[2014/133] Handi-Van Use Outside Residents – Case by Case

1. Looshorn 2. Hawryluk
That requests for use of handi-van service by persons outside of town limits be authorized by Council on a case by case basis. That Councillor Looshorn will relay this information to Ted Peterson. Carried.

[2014/134] No Parking Zone Hwy #26

1. Steinacher 2. Hawryluk
That Department of Highways be asked to institute a "No Parking Zone" on length of Highway #26 through St. Walburg. That stopping to purchase items from businesses acceptable but overnight parking of semi's with engines running in residential areas is prohibited within town limits. Carried.

[2014/135] Accounts for Payment

1. Steinacher 2. Champigny
That accounts for payment approval, cheques #5329 to 5349, totalling \$18,429.92, be approved. Carried.

[2014/136] Show home Lot 20, Block 4

1. Steinacher 2. Champigny
That request to have a show home set up on Lot 20, Block 4 be approved. That show home has to be removed by November 1; and during the year, property to be maintained in a suitable condition. Carried.

[2014/137] Table B. Nixon & Unsightly Properties

1. Looshorn 2. Steinacher
That concerns regarding condition of B. Nixon's property; and, other unsightly properties, be tabled until the next regular meeting. Carried.



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M-11 (a)

[2014/138] Note & File

1. Looshorn 2. Steinacher

That the following items be noted and filed:

- > Email Peter Hooge, March 28;
- > NW Municipalities Meeting Update, March 28;
- > Report RCMP Annual Performance Review, March 26;
- > Email Ken Lang, RCMP, re meeting March 26;
- > Verbal update Councillors Steinacher and Looshorn re RM Mervin Ratepayers Supper;
- > Dust Control info and costs Western Asphalt;
- > General Receipt re restitution bulk water case;
- > Info on meeting scheduled April 14, Town of Maidstone Water Plant tour; and
- > Info on New Building Canada Fund rec'd SUMA, April 2;
- > Prairie North re subdivision NW ¼ 33-53-22-W3rd.

Carried.

[2014/139] March Water Plant Records

1. Steinacher 2. Champigny

That March water plant daily records be accepted as circulated.

Carried.

[2014//140] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:01 p.m.

 _____, Mayor, Town of St. Walburg

 _____, Administrator, Town of St. Walburg