

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

M-11 (a)

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

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

[2014/288] Agenda

1. Champigny 2. Hawryluk  
That the preliminary agenda for the August 12 & 26, 2014 regular meeting with twelve additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/289] Minutes of Regular Meeting July 22

1. Hawryluk 2. Steinacher  
That the minutes of regular meeting of council held July 22, 2014 be approved. Carried.

[2014/290] July Water Plant Records

1. Veenstra 2. Champigny  
That July Water Plant Record be accepted as presented. Carried.

[2014/291] Administrator's Report, July 21 to August 22

1. Hawryluk 2. Veenstra  
That Administrator's Report, July 28 to August 22, as presented and discussed, be accepted. Carried.

[2014/292] Lot 3, Block 20

1. Steinacher 2. Champigny  
That person interested in purchase of Lot 3, Block 20 be asked to consider taking the property at \$20,000; holding back \$5,000 for clean-up; if property not cleaned the town will ensure it gets done and the \$5,000 could be paid to the town for the work. Carried.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 7:20 p.m.

[2014/293] Charge for Meter Repairs

1. Steinacher 2. Veenstra  
That if meters and or meter leads to outside readers are damaged by owners/renters that replacement or repairs be charged back at \$50; or subsequent repairs at \$100. Carried.

Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:05 p.m.

DELEGATION: Mayor Leeson welcomed Keith Schneider to the meeting at 8:10 p.m.

[2014/294] Dog Barking

1. Steinacher 2. Veenstra  
That letter be written to Dana Lint that complaints have been received regarding his dog's barking all day and into the evening. That owner to ensure dog is in residence by 10:00 p.m. in the evening and that licence be purchased for dog under the Animal Control Bylaw. Carried.

Mayor Leeson thanked Keith Schneider for attending meeting at 8:18 p.m.

[2014/295] Quotes for Bobcat

1. Steinacher 2. Hawryluk  
That additional quotes be obtained for the purchase of a bobcat, 48-60 h.p., with a MAXIMUM five foot bucket, with broom capability, cost of broom, for presentation at next regular meeting, September 9. That in addition to the companies already providing tenders the following be added: Moody's, John Deere and G. Smith. Carried.

[2014/296] ATAP - Vent, Pipe Removal & Cleaning

1. Steinacher 2. Hawryluk  
That ATAP report on site visit August 15 re high tri-chloramine odor in water plant be accepted. That extension of the vent to exterior be undertaken by ATAP personnel in conjunction with Potable Water Reservoir Cleaning, Disinfection and Pipe Removal as per quote received August 5, 2014, of plus/minus \$7,350. That work be scheduled by ATAP in consultation with Sonny Liu, Foreman. Carried.

[2014/297] Close Legal Action WTP

1. Hawryluk 2. Champigny  
That legal action requested by Resolution #2014/039, issues with air quality at the water treatment plant, be closed and that R. Gibbons be requested to close file. Carried.

[2014/298] Chip Seal

1. Steinacher 2. Champigny  
That the following streets be chip-sealed by Department of Highways this fall, streets will be brought to finished condition by town staff,: 3<sup>rd</sup> Avenue West from 2<sup>nd</sup> Street West to 4<sup>th</sup> Street West; and, 3<sup>rd</sup> Street East from 1<sup>st</sup> Avenue East to 3<sup>rd</sup> Avenue East at an estimated cost of \$18 to 20,000. Carried.

[2014/299] Frontage Variance

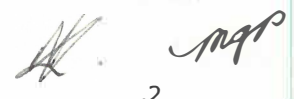
1. Steinacher 2. Veenstra  
That variance from 20 feet to 15 feet frontage be approved for owner of Lot 12, Block 18, Plan BM4676. Carried.

[2014/300] Joint Lagoon Project Meeting

1. Veenstra 2. Steinacher  
That the Town of St. Walburg Council wishes to proceed with Option 3, regional aerated lagoon, and further agrees with proceeding with pre-design immediately. That notification by email of August 18 that the RM will be covering the additional cost of the enhanced study is much appreciated by the Town Council. Carried.

[2014/301] Cancel Taxes - Lot 8, Block 6, Plan 101715904

1. Champigny 2. Hawryluk  
That the following taxes be cancelled on Lot 8, Block 6, Plan 101715904, house removed and not caught on assessment: \$641.88 Municipal and \$161.62 School. Carried.



M-11 (a)

[2014/302] Waterworks System Assessment Round 3 – Tender Request

1. Steinacher 2. Champigny

That Waterworks System Assessment Round 3, required by December 31, 2015, by Section 35 of *The Water Regulations, 2012*, be tendered for prices. Carried.

[2014/303] Airstrip Request Purchase

That C. Robertson be notified that the airstrip is not currently for sale, Council has leased the property for three years. Carried.

[2014/304] Accounts for Payment

1. Steinacher 2. Champigny

That accounts for payment approval, cheques #5571 to 5632, and manual payments, #2081401 to 2081402 and #8140201 to 810203, totalling \$127,036.60, noting correction in total of 5584 to \$2289.14 from listed; return to revenue cheque #5597 for \$649.66; and noting cancellation of base tax on Lot 7 & 8, Block 18; be approved. Carried.

[2014/305] Waste Disposal Ground Compliance Inspection

1. Steinacher 2. Champigny

That Waste Disposal Ground Compliance Inspection, received following inspection of August 11 be accepted. That all issues raised needing correction will be undertaken and completed. Carried.

[2014/306] Stockpile Sand – North End Main Street Main Replacement

1. Steinacher 2. Hawryluk

That Wayne Karst be contacted to see if we could access 2,500 yards of sand; that Tyler Smith be asked if he would be interested in supplying an end-dump and at what cost. That Darryl Gory be thanked for estimate, but work is over-budget for this year, main replacement at north-end of Main Street, cost estimate will be moved to 2015 budget. Carried.

[2014/307] Community Event Permit

1. Champigny 2. Hawryluk

That Community Event Permit be formally approved for the Northwest Pony Chuckwagon Association's Meet, Saturday, August 23 from 4:00 p.m. to Midnight; and Sunday, August 24 from Noon to 6:00 p.m. Carried.

[2014/308] January to May 2014 Financial Statements

1. Steinacher 2. Hawryluk

That January to end of May 2014 Financial Statements, with attached bank reconciliations, be accepted and as presented. Carried.

[2014/309] Cancel Tax Lot 12, Block 18, Plan BM4676

1. Champigny 2. Hawryluk

That the following taxes be cancelled on Lot 12, Block 18, Plan BM4676, house removed as of August 6, 2014: \$236.42 Municipal and \$41.12 School. Carried.

[2014/310] Return Cheques to Revenue

1. Veenstra 2. Steinacher

That the following cheques be returned to revenue: #3417, September 13, 2011; K. Rutherford Insurance, \$14.00; #3793, February 10, 2012, Ray Seguin, Jr., refund balance water meter deposit, \$4.86; and, #5254, February 11, 2014, SGI Auto Fund for \$75.00 paid in error. Carried.

[2014/311] Approve Connection to Main at 4<sup>th</sup> Street West

1. Steinacher 2. Veenstra

That Prairie North Health Region's request to access water main at 4<sup>th</sup> Street West to make a new water connection to Lakeland Lodge/Health Centre be approved. Carried.

[2014/312] Note & File

1. Steinacher 2. Champigny

That the following items be noted and filed:

- Administrator's Note re Department of Highways July 23 visit to indicate they would be repairing the corner of Hwy 26 & First Avenue East
- L. McNaughton's request re retaining dog
- Letter from June Neale, re low rental housing unit on 1<sup>st</sup> Street West reported to St. Walburg Housing Authority
- Ken Lang, RCMP, email re Annual Performance Plan Update, rec'd July 24
- Minutes & Update, North Sask. River Municipal Health Holdings, July 21
- Prairie North Health Region's Annual Report 2013/14
- July 31 letter Municipal Relations re increase in 2015/16 Revenue Sharing
- SWASC, July 21, request donations
- Royal Canadian Legion, August 6, request for advertising
- Top Quality Digital Aerial Photo's info

Carried.

[2014/313] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:40 p.m.



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



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