

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

M-11 (a)

STAFF: Shiloh Bronken, Administrative Assistant

DELEGATIONS: Brad Nixon

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

[2014/414] Agenda

1. Hawryluk 2. Champigny
That the preliminary agenda for the December 9 regular meeting with seven additions be adopted,
and be attached to form a part of the said minutes. Carried.

[2014/415] Minutes of Regular Meeting November 18

1. Veenstra 2. Prudat
That the minutes of regular meeting of council held November 18, 2014 be approved. Carried.

[2014/416] St. Walburg & Area Senior Care Initiatives Mtg.

1. Steinacher 2. Champigny
That Mayor Leeson & Councillor Prudat's written and verbal update on St. Walburg & Area Senior
Care Initiatives Inc.'s meeting December 1 be accepted with thanks. Carried.

[2014/417] Recreation Board Update

1. Prudat 2. Looshorn
That Councillor Prudat's written and verbal update of Recreation Board meeting December 3 be
accepted with thanks. Carried.

[2014/418] Mutual Aid Area Meeting

1. Prudat 2. Veenstra
That Councillor Prudat's written and verbal report of the November 24 Mutual Aid Area meeting be
accepted with thanks. Carried.

[2014/419] Administrator's Report, November 17 to December 5

1. Hawryluk 2. Prudat
That Administrator's Report, November 17 to December 5, as presented, be accepted. Carried.

[2014/420] Invite MLA to Meeting

1. Prudat 2. Veenstra
That J. Harrison, MLA, be invited to the next regular meeting, 7:45 p.m., date to be chosen by Mr.
Harrison, to discuss the current situation with combined lab x-ray technician situation; building
repairs not being completed in a timely manner on Lakeland Lodge building; condition of the roads
in the region; Esso property update; and update on grants available re capital acquisitions. Carried.

DELEGATION: 7:45 p.m., Mayor Leeson welcomed Brad Nixon to the meeting. Mayor Leeson
thanked Brad Nixon for attending meeting at 8:00 p.m.

[2014/421] Letter Stating Specific Date for Clean-up

1. Looshorn 2. Prudat
That Brad Nixon submit a letter to Council, as soon as possible, stating specific date for clean-up of
property, Lot 3, Block 20, Plan BM4676, #11N 4th Street West, s per Order of October 29, 2014.
That Brad Nixon to state a specific date to have property clean-up completed. Carried.

[2014/422] Letter to Village Paradise Hill re Joint Lagoon Project

1. Prudat 2. Steinacher
That draft letter to Village of Paradise Hill, dated December 10, regarding share of capital costs of
joint lagoon project, as amended, be sent. Carried.

[2014/423] Complete Applications for Transfer Site

1. Hawryluk 2. Champigny
That applications received from SERM with regard conversion to a transfer site at waste disposal
site be completed and submitted. Carried.

[2014/424] Rescind Bylaw No. 1-2014

1. Looshorn 2. Steinacher
That Bylaw No. 1-2014, revising rates for water and utility services for 2014, be rescinded. Carried.

[2014/425] Lagoon & Utility Reserves - Revised

1. Prudat 2. Champigny
That Mayor Leeson's revised Lagoon & Utility Reserve rates, to accommodate borrowing \$2M for
joint lagoon project be accepted as presented. Carried.

[2014/426] 1st Reading Bylaw No. 16-2014

1. Prudat 2. Veenstra
That Bylaw No. 16-2014, being a bylaw to set the rates for water and sewer charges in 2015, be
given first reading. Carried.

[2014/427] 2nd Reading Bylaw No. 16-2014

1. Hawryluk 2. Champigny
That Bylaw No. 16-2014, being a bylaw to set the rates for water and sewer charges in 2015, be
given second reading. Carried.

[2014/428] Three Readings Bylaw No. 16-2014

1. Looshorn 2. Steinacher
That Bylaw No. 16-2014, being a bylaw to set the rates for water and sewer charges in 2015, be
given three readings at this meeting. Carried Unanimously.

[2014/429] 3rd Reading Bylaw No. 16-2014

1. Prudat 2. Veenstra
That Bylaw No. 16-2014, being a bylaw to set the rates for water and sewer charges in 2015, be
given third reading and adoption. Carried.

M-11 (a)

[2014/430] Sample Water at Tap Curling Rink

1. Looshorn 2. Champigny
That water sample be taken of where the Curling Rink accesses the water it is using to make its ice. Carried.

[2014/431] 1st Reading Bylaw No. 15-2014 Declaring a Civic Holiday

1. Champigny 2. Hawryluk
That Bylaw No. 15-2014, being a bylaw to declare December 26th a Civic Holiday, be given first reading. Carried.

[2014/432] 2nd Reading Bylaw No. 15-2014 Declaring a Civic Holiday

1. Steinacher 2. Looshorn
That Bylaw No. 15-2014, being a bylaw to declare December 26th a Civic Holiday, be given second reading. Carried.

[2014/433] Three Readings Bylaw No. 15-2014 Declaring a Civic Holiday

1. Hawryluk 2. Champigny
That Bylaw No. 15-2014, being a bylaw to declare December 26th a Civic Holiday, be given three readings. Carried Unanimously.

[2014/434] 3rd Reading Bylaw No. 15-2014 Declaring a Civic Holiday

1. Veenstra 2. Prudat
That Bylaw No. 15-2014, being a bylaw to declare December 26th a Civic Holiday, be given third reading and adoption. Carried.

[2014/435] Engage Auditors

1. Prudat 2. Veenstra
That Holm Clements Kwong Raiche Oberg be appointed as auditors for the town and the St. Walburg Recreation Board's 2014 audit, engagements letters be signed and returned. Carried.

[2014/436] \$1,500 Prize Money to 2015 Budget

1. Prudat 2. Champigny
That request Councillor Prudat for \$1,500 prize money for a 2015 slo-pitch tournament be referred to 2015 budget, and that Recreation Board follow through on the idea. Carried.

[2014/437] Report on North West Municipalities Meeting, December 5

1. Champigny 2. Steinacher
That report, written and verbal, by Mayor Leeson and Councillor Prudat, of North West Municipalities Meeting, December 5, be accepted with thanks. Carried.

[2014/438] Accounts for Payment

1. Prudat 2. Steinacher
That accounts for payment approval, cheques #5802 to 5813, November 28; and cheques #5814 to 5840, and manual payments, #121401010 to 12140103, totalling \$46376.59, be approved. Carried.

[2014/439] Nomination for Fire Chief Award of Merit

1. Looshorn 2. Veenstra
That nomination for C.A. Gory, for Fire Chief Award of Merit, this being his 25th year anniversary, be submitted as drafted to the Saskatchewan Association of Fire Chiefs. Carried.

[2014/440] Vaughn Strinja Letter December 1

1. Veenstra 2. Looshorn
That Vaughn Strinja be notified that we will review where the property line is in the spring with regard location of railway tie moved by staff snow plowing. Carried.

[2014/441] Year-end Adjustments; Cancel December 23rd Meeting

1. Looshorn 2. Steinacher
That the regular meeting December 23 be cancelled. That for year-end; all monies in excess of \$25,000 be transferred to either the Utility Reserve or the Lagoon Funded Reserve, whichever is appropriate at the time. That all accounts receivable and utility accounts in arrears be transferred to the tax roll for collection. That Mayor and Administrator pay final invoices at end of December for approval at next regular meeting in January. Carried.

[2014/442] Close Office January 2 & Pay Staff

1. Hawryluk 2. Prudat
That the town office be closed January 2 and the town staff be paid for the day. Carried.

[2014/443] Leasing Lagoon Land

1. Steinacher 2. Prudat
That Richard Gibbons, town lawyer, be asked as to conditions to be included in a tender for a one year lease of land: LSD 3-03-54-22-W3rd; LSD 4-03-54-22-W3rd; SE LSD 4-03-54-22-W3rd; LSD 5-03-54-22-W3rd; LSD 6-03-54-22-W3rd. That review of Agreement for Sale of Land, July 31, 2013 be undertaken by Richard Gibbons to ensure rental of property is acceptable. Carried.

[2014/444] Airport Lease

1. Veenstra 2. Steinacher
That lease of airport be reviewed in light of the passing of George Petch who was the current renter. Carried.

[2014/445] Note & File

1. Steinacher 2. Veenstra
That the following items be noted and filed:

- N.Sk. River Municipal Health Holdings minutes & Update November 17 meeting;
- RM 501's, email re water issue to west of town November 20;
- Sasktel, November 18, re 4G wireless network;
- August 30, 2014 audit, Northwest School Division No. 203.

Carried.

[2014/446] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:49 p.m.

 Deputy
Mayor, Town of St. Walburg

 Administrator, Town of St. Walburg