

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, FEBRUARY 11, 2014, CALLED FOR 7:30 PM,  
TOWN COUNCIL CHAMBERS

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

STAFF: Muriel Rosser-Swift, Administrator

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

[2014/036] Agenda

1. Veenstra 2. Looshorn

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

[2014/037] Minutes of Regular Meeting January 28

1. Steinacher 2. Looshorn

That the minutes of regular meeting of council held January 28, 2014 be approved. Carried.

PUBLIC MEETING scheduled to start at 7:30 p.m., delayed until later in the meeting by the Mayor, possibly members of the public may still attend.

[2014/038] Town Foreman Update & January Plant Records

1. Veenstra 2. Looshorn

That Sonny Liu's Town Foreman's written report and the January plant records, noting low free chlorine readings towards the end of the month, be accepted with thanks. Carried.

[2014/039] Contact Lawyer re Water Plant Issues Unresolved

1. Steinacher 2. Veenstra

That R.A. Gibbons, the town's solicitor, be given notice about concerns with the water plant which noticeably started June/July 2013. That emails sent to the engineer, Ron's Plumbing & Heating and AWI be forwarded; as well as any notes relative to the matter.

That within the plant itself the stainless steel is corroding, hangers on pipes are rusting as well as bolts on flanges suspected to be caused by the high concentrations of chlorine vapours collecting in the plant.

That Council has been trying to get the issues resolved and time is of the essence in this matter since Council is concerned about safety of the work place. Carried.

[2014/040] Accept Administrator's Report

1. Steinacher 2. Looshorn

That the Administrator's report, January 27 to February 7, 2014, be accepted as presented and discussed. Carried.

[2014/041] Mayor's SUMA Convention Update

1. Steinacher 2. Looshorn

That Mayor Leeson's written report on SUMA Convention be accepted with thanks. Carried.

[2014/042] 1<sup>st</sup> Reading Bvlaw No. 1-2014

1. Veenstra 2. Steinacher

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

[2014/043] 2<sup>nd</sup> Reading Bylaw No. 1-2014

1. Looshorn 2. Steinacher

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

[2014/044] 3<sup>rd</sup> Reading Bvlaw No. 1-2014

1. Looshorn 2. Veenstra

That Bylaw No. 1-2014, being a bylaw to set the rates for water and sewer charges, be given three reading at this meeting. Carried Unanimously.

[2014/045] 3<sup>rd</sup> Reading Bvlaw No. 1-2014

1. Veenstra 2. Steinacher

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

**PUBLIC MEETING** called to order by Mayor Leeson at 8:15 p.m.; no one attended the meeting and no comments were received prior to the meeting. Mayor Leeson declared PUBLIC MEETING adjourned at 8:20 p.m.

[2014/046] 2<sup>nd</sup> Reading Bvlaw No. 8-2013

1. Steinacher 2. Looshorn

That Bylaw No. 8-2013, being the Town's Official Community Plan, be given second reading. Carried.

[2014/047] 3<sup>rd</sup> Reading Bvlaw No. 8-2013

1. Veenstra 2. Looshorn

That Bylaw No. 8-2013, being the Town's Official Community Plan, be give third reading and adoption. Carried.

[2014/048] 2<sup>nd</sup> Reading Bylaw No. 9-2013

1. Looshorn 2. Steinacher

That Bylaw No. 9-2013, being the Zoning Bylaw, be given second reading at this meeting. Carried.

[2014/049] 3<sup>rd</sup> Reading Bylaw No. 9-2013

1. Veenstra 2. Steinacher

That Bylaw No. 9-2013, being the Zoning Bylaw, be given third reading and adoption at this meeting. Carried.

[2014/050] Set Salary & Mileage Rates

1. Steinacher 2. Looshorn

That S. Bronken's salary be increased by a \$1.00 to \$19.72/hour; and that mileage rate be increased to \$0.50 per kilometer. Carried.

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M-11 (a)

[2014/051] Amend Zoning Bylaw No. 9-2013

1. Steinacher                      2. Veenstra

That Bylaw No. 9-2013, the Zoning Bylaw, be amended as follows: **That residential development, Parcels A, B and C, on NW ¼ 33-53-22-W3rd, zoned Community Service District, be added to and allowed under 15.2 – Discretionary Uses as subsection d).**

Further that **Section 4.24 Trailers, Box Cars, Sea & Rail Containers be amended as follows: No person shall park or store on any part of a site, any unlicensed rail or sea container, truck, bus or coach body for the purposes of advertising. That unlicensed rail or sea containers may be allowed for warehousing in all zoning districts, as long as the unit does not display any advertising; is painted in a suitable color and unit is maintained.** Carried.

[2014/052] Set-up Meeting M. Bauer re Subdivision

1. Looshorn                      2. Veenstra

That a meeting be set-up with M. Bauer to discuss a possible servicing agreement for upgrading of roadway from golf course turn-off east to access road to accommodate increased traffic. Carried.

[2014/053] Survey Road Allowance

1. Looshorn                      2. Steinacher

That Meridian Surveys be contracted to survey the road allowance south of Block 45 (Agricultural Grounds). Carried.

[2014/054] Table Municipal Reserve Allocation

1. Steinacher                      2. Veenstra

That municipal reserve allocation value be tabled until after meeting with M. Bauer. Carried.

[2014/055] Approve Parcel B, NW ¼ 33-53-22-Wrd

1. Steinacher                      2. Veenstra

That Council approves development of Lot B, NW ¼ 33-53-22-Wrd, as outlined on proposed subdivision attached to application to Subdivide Land received by Ministry of Government Relations, Community Planning, January 21, 2014, subject to all necessary approvals from all other agencies concerned. Carried.

[2014/056] Approve Building Plans

1. Veenstra                      2. Steinacher

That building plans for addition to St. Walburg Inn, Garry Nedelec, be approved pending building inspectors approval. Carried.

[2014/057] EMO Coordinator to SEPA

1. Looshorn                      2. Steinacher

That Elaine Reeve, EMO Coordinator be registered to attend the SEPA Conference, noting that the NW Mutual Aid Area will refund registration and accommodation costs. Carried.

[2014/058] Attend Municipal Infrastructure Conference

1. Veenstra                      2. Steinacher

That Mayor and Administrator attend the Municipal Infrastructure Conference in Kindersley, April 15 & 16. Carried.

[2014/059] Mayor to Community Engagement Seminar

1. Looshorn                      2. Veenstra

That Mayor be registered to attend the Community Engagement Seminar in Saskatoon, February 20. Carried.

[2014/060] Fire Rates & Proportionality Invoicing

1. Looshorn                      2. Steinacher

That the portion of the fire rate charged to property owners be increased to \$10,000 for Commercial Fires, and, \$3,000 for Residential Fires; with the town covering costs over the maximums. That proportional invoicing be discussed at meeting February 20; now invoicing done just for main fire and not allocated to adjoining properties affected. Carried.

[2014/061] Accounts for Payment

1. Looshorn                      2. Steinacher

That accounts for payment approval, cheques #5230 to 5263, and manual payment #2011401, totalling \$17,604.56, be approved. Carried.

[2014/062] Weed Control School Properties

1. Steinacher                      2. Veenstra

That request, February 6, 2014, from NW School Division No. 203 for permission to perform weed control in the school yard be approved. Carried.

[2014/063] Note & File

1. Looshorn                      2. Steinacher


That the following items be noted and filed:

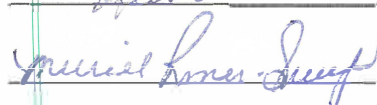
- > Email Bobcat re pricing on a S550 model bobcat, January 29
- > Injury Incident Reports from S. Liu & G. Petch re air quality at water plant
- > Rate increases K.L. Inspection Services for Commercial Buildings, Jan. 25
- > Thank you note M. Simonot
- > EOC Training Session February 22, EOC Center, 9:00 a.m.
- > 2012 Audited Financial Statements for Fire Association
- > N. Saskatchewan River Municipal Health Holdings meeting minutes & update, Feb. 20
- > Administrator's notes on snow gate
- > NW School Division No. 203 audited statements to August 31, 2013

Carried.

[2014/064] Adjourn

Councillor Veenstra moved the meeting be adjourned at 10:05 p.m.

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

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