

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, FEBRUARY 25, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

M-11 (a)

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

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

*Delegation: M. Bauer
resubdivision
mgs*
Mayor Leeson called the meeting to order at 7:30 p.m., quorum present.

[2014/065] Agenda

1. Champigny 2. Hawryluk

That the preliminary agenda for the February 25, 2014 regular meeting be adopted with two amendments and two additions, and be attached to form a part of the said minutes. Carried.

[2014/066] Minutes of Regular Meeting February 11

1. Veenstra 2. Steinacher

That the minutes of regular meeting of council held February 11, 2014 be approved. Carried.

[2014/067] Accept Administrator's Report

1. Hawryluk 2. Veenstra

That the Administrator's report, February 10-21, 2014, be accepted as presented and discussed. Carried.

[2014/068] Return Snow gate

1. Veenstra 2. Steinacher

That snow gate be returned to Redhead, noting a 20% restocking fee. Carried.

[2014/069] Email February 25 re Water Plant Issues & Attendance at Plant Feb. 24

1. Steinacher 2. Veenstra

That email, February 25, from Peter Hooge regarding issues raised at meeting February 24 at water plant with AWI representative Rob Moskal be noted and filed. Carried.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 7:45 p.m. to discuss work issues and to discuss present salary concerns.

Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:10 p.m.

[2014/070] Accept Foreman's Report

1. Steinacher 2. Veenstra

That Sonny Liu's, Town Foreman, verbal report be accepted with thanks. Carried.

DELEGATION: Mayor Leeson welcomed Mike Bauer to meeting at 8:12 p.m. to discuss issues arising from subdivision for residential housing on NW ¼ 33-53-22-W3rd.

Mayor Leeson thanked Mike Bauer for attending meeting at 8:40 p.m.

[2014/071] 1st Reading Bylaw No. 2-2014

1. Steinacher 2. Champigny

That Bylaw No. 2-2014, being a bylaw to enter into agreement with a mutual aid area, be given first reading. Carried.

[2014/072] 2nd Reading Bylaw No. 2-2014

1. Hawryluk 2. Veenstra

That Bylaw No. 1-2014, being a bylaw to enter into agreement with a mutual aid area, be given second reading. Carried.

[2014/073] 3 Readings Bylaw No. 2-2014

1. Veenstra 2. Steinacher

That Bylaw No. 2-2014, being a bylaw to enter into agreement with a mutual aid area, be given three reading at this meeting. Carried Unanimously.

[2014/074] 3rd Reading Bylaw No. 2-2014

1. Champigny 2. Hawryluk

That Bylaw No. 2-2014, being a bylaw to enter into agreement with a mutual aid area, be given third reading and adoption. Carried.

[2014/0075] 1st Reading Bylaw No. 3-2013

1. Champigny 2. Hawryluk

That Bylaw No. 3-2014, being a bylaw to enter into an agreement respecting the St. Walburg & District Fire & Rescue Association, be given 1st reading. Carried.

[2014/0076] 2nd Reading Bylaw No. 3-2013

1. Steinacher 2. Veenstra

That Bylaw No. 3-2014, being a bylaw to enter into an agreement respecting the St. Walburg & District Fire & Rescue Association, be given 2nd reading. Carried.

[2014/0077] 3 Readings Bylaw No. 3-2013

1. Steinacher 2. Veenstra

That Bylaw No. 3-2014, being a bylaw to enter into an agreement respecting the St. Walburg & District Fire & Rescue Association, be given three readings at this meeting. Carried Unanimously.

[2014/0078] 3rd Reading Bylaw No. 3-2013

1. Champigny 2. Hawryluk

That Bylaw No. 3-2014, being a bylaw to enter into an agreement respecting the St. Walburg & District Fire & Rescue Association, be given third reading and adoption. Carried.

[2014/079] 1st Reading Bylaw No. 4-2014

1. Steinacher 2. Champigny

That Bylaw No. 4-2014, being a bylaw to amend Bylaw NO. 9-2013 known as the Zoning Bylaw be given first reading. Carried.

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[2014/080] Amend Bylaw No. 16-2006

1. Steinacher 2. Hawryluk

That Bylaw No. 16-200, being a bylaw to provide for fire prevention & protection, suppression of fire & assessing & Levying the cost of same pursuant to Section 8(1) of the Municipalities Act be amended by changing Section 6 to show proportional billing to all affected properties; that new bylaw be brought to next meeting of Council. Carried.

[2014/081] Accounts for Payment

1. Steinacher 2. Champigny

That accounts for payment approval, cheques #5264 to 5286, and manual payments #2011401 to 05, totalling \$39,379.30, be approved. Carried.

[2014/082] Note & File

1. Steinacher 2. Hawryluk


That the following items be noted and filed:

- Email Jackie Cutter, AWI, Feb. 21;
- St. Walburg & Area Senior Care Initiatives, letter February 8;
- Two letters from Government Relations, February 13, re maximum mill rate factors;
- Mayor's Report on Community Engagement Seminar, February 20, Saskatoon.

Carried.

[2014/083] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:10 p.m.


_____, Mayor, Town of St. Walburg


_____, Administrator, Town of St. Walburg