

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, JANUARY 14, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

M-11 (a)

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

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

DELEGATIONS: Elaine Reeve, EMO Co-ordinator

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

[2014/001] Agenda

1. Hawryluk 2. Veenstra

That the preliminary agenda for the January 14, 2014 regular meeting be adopted with four additions and be attached to form a part of the said minutes. Carried.

[2014/002] Minutes of Regular Meeting December 17

1. Looshorn 2. Champigny

That the minutes of regular meeting of council held December 17, 2013 be approved. Carried.

[2014/003] Liu Ticket

1. Hawryluk 2. Champigny

That seat-belt ticket issued to Sonny Liu January 8, 2014 be discussed with RCMP, further actions be based on information obtained. Carried.

DELEGATION: 7:40 p.m., Mayor Leeson welcomed Elaine Reeve, EMO Co-ordinator, to meeting to discuss Mutual Aid Area and review work completed on Communiplex insurance requirements undertaken by Elaine Reeve. Next Mutual Aid Area meeting scheduled for January 27, 7:30 p.m., RM Mervin's office.

8:00 p.m., Mayor Leeson thanked Elaine Reeve, EMO Co-ordinator for her excellent work undertaken on the Communiplex to meet insurance requirements; and for on-going work with emergency measures and the Mutual Aid Area.

[2014/004] Accept EMO Co-ordinator's Report

1. Champigny 2. Veenstra

That Elaine Reeve, EMO Co-ordinators update and report be accepted with thanks. Carried.

DELEGATION: 8:01 p.m., Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting to discuss work completed and proposed. 8:30 p.m., Mayor Leeson thanked Sonny Liu, Town Foreman, for information presented and for attending meeting.

[2014/005] Accept Foreman's Report & December Water Plant Stats

1. Hawryluk 2. Champigny

That Sonny Liu, Town Foreman's verbal report and the December Water Plant Stats be accepted with thanks. Carried.

[2014/006] Accept Administrator's Report

1. Steinacher 2. Looshorn

That the Administrator's report, December 16, 2013 to January 10, 2014, be accepted as presented. Carried.

[2014/007] Primus Report - Arena Additional Work

1. Looshorn 2. Hawryluk

That Primus Electrical Systems report on additional work required at the arena, dated January 6, be moved to budget considerations. Report on work completed at arena by end of December by Primus Electrical Systems be accepted. Carried.

[2014/008] Rules of the Rink - Accepted as Amended

1. Champigny 2. Hawryluk

That draft "Rules of the Rink" recommended by AON Insurance, and amended, be posted at the arena. Carried.

[2014/009] Fire Lane @ Arena be Formalized

1. Veenstra 2. Looshorn

That fire lane, as outlined in letter to the St. Walburg Recreation Board December 2 be formalized and that appropriate signs be ordered and installed. Carried.

[2014/010] Thank you to L. Nasby

1. Steinacher 2. Veenstra

That L. Nasby be thanked for her letter of December 17 regarding dog running at large. That Ms. Nasby be informed the dog catcher has been made aware of this animal and will keep an eye out for it when doing rounds. Carried.

[2014/011] Appoint NW Community Futures Rep

1. Looshorn 2. Steinacher

That Edward Mysko be appointed as the town representative to the North West Community Futures Board, replacing Francois Simonot. Carried.

[2014/012] Appointments Beginning of the Year

1. Champigny 2. Hawryluk

That Council Appointed Board or Committees for 2014, Lawyer and Auditor, as per list attached, be approved. That Mae Trotsuk be approached to sit on the Lakeland Regional Community Health Advisory Network; and, Wilf McNernie be approached to sit on the Zoning Appeals Board. Carried.

[2014/013] Royal Purple be Nominated

1. Veenstra 2. Steinacher

That the Royal Purple be nominated for a Premier's Service Club Award. Carried.

[2014/014] Councillors to Attend Rhinosnot Workshops

1. Veenstra 2. Steinacher

That Councillors Steinacher and Looshorn attend the Rhinosnot Workshops, Edam, Thursday, February 6. Carried.

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[2014/015] Accounts for Payment

1. Steinacher 2. Looshorn

That accounts for payment approval, cheques #5144 to 5164, and direct debits, #121301 to 11304, totalling \$48,000.77 dated December 19, 2013; cheques #5165 to 5176, totalling \$23,041.87, dated December 31, 2013; and cheques #5177 to 5206, and direct debits, #1141401 to 1141404, totalling \$61,682.21, dated January 14, 2014, be approved. Carried.

[2014/016] Host River West & Submit Nominations

1. Veenstra 2. Looshorn

That town apply to host the River West's Volunteer Recognition Banquet, April 9 or 10 at the Parish Hall. That Susan Velder be nominated for Artist of the Year; and, Committee for Cultural Days be nominated under Event of the Year. Carried.

[2014/017] Note & File

1. Hawryluk 2. Looshorn

That the following items be noted and filed:

- "Your Speed Is" sign in town not set up yet;
- Salary reviews and Vision Care addition to benefits to budget considerations;
- EMO Training, Marshall, February 4 & 5;
- Ticket for no seat-belts, Sonny Liu; magnetic door signs to budget;
- Thank you from Marie Simonot;
- NCTPC appointment;
- SUMA Annual General Meeting & financial statements;
- NCTPC minutes October 8;
- North Saskatchewan River Municipal Health Holdings, minutes December 17 & Update;
- Provisional plan for subdivision on golf course, M. Bauer. Carried.

[2014//018] Adjourn

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



_____, Mayor, Town of St. Walburg



_____, Administrator, Town of St. Walburg