

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, JANUARY 28, 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

Mayor Leeson called the meeting to order at 7:35 p.m., quorum present.

[2014/019] Agenda

1. Hawryluk 2. Champigny

That the preliminary agenda for the January 28, 2014 regular meeting be adopted with three additions and removal of scheduled delegate, and be attached to form a part of the said minutes. Carried.

[2014/020] Minutes of Regular Meeting January 14

1. Looshorn 2. Veenstra

That the minutes of regular meeting of council held January 14, 2014 be approved. Carried.

[2014/021] N. SK Municipal Health Holdings Update

1. Looshorn 2. Steinacher

That Councillor Hawryluk's verbal update of meeting of North Saskatchewan Municipal Health Holdings meeting January 20 be accepted with thanks. Carried.

[2014/022] EMO Mutual Aid Area Meeting Update

1. Steinacher 2. Champigny

That Council Veenstra's update of meeting of the EMO Mutual Aid Area meeting January 27 be accepted with thanks. Carried. *m*

Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 7:55 p.m. to review work completed, undertaken and proposed. Mayor Leeson thanked Sonny Liu, Town Foreman for attending meeting at 8:20 p.m.

[2014/023] Accept Foreman's Report

1. Steinacher 2. Champigny

That Sonny Liu, Town Foreman's verbal report on work undertaken and proposed since the January 14 meeting be accepted with thanks. Carried.

[2014/024] Accept Administrator's Report

1. Looshorn 2. Hawryluk

That the Administrator's report, January 13 to 24, 2014, be accepted as presented. Carried.

[2014/025] Shiloh & Elaine Reeve to Public Alert Training

1. Looshorn 2. Champigny

That Shiloh Bronken and Elaine Reeve, EMO Coordinator, be registered to attend February 25 in Loon Lake for training for Saskatchewan Public Alerting System. Carried.

[2014/026] Gas Chlorination Workshop Register Sonny Liu

1. Looshorn 2. Steinacher

That Sonny Liu, Town Foreman, be registered to attend the Gas Chlorination Workshop in Saskatoon, April 2 & 3, through ATAP. Carried.

[2014/027] Salaries & Compensation 2014

1. Steinacher 2. Champigny

That salaries and remuneration for 2014 be set as follows: Administrator - \$40/hour; Town Foreman, \$27.50; Assistant to Town Foreman \$25.50; S. Bronken to \$19/hour; B. Gauthier to \$18.50/hour; Student & Waste site Operator at \$15 for budgeting purposes only; Website operator and cleaner a 3% increase; EMO Coordinator to \$650 honorarium; D. Swift to remain at \$25/hr. when needed and retainer same; custom rates, items for sale and lot prices be increased 3% rounded to the nearest \$0.05; Mayor's per diem to increase to \$115/per meeting; Councillor's per diem to increase to \$80/per meeting. Carried.

[2014/028] Pay off Lagoon Land Purchase

1. Steinacher 2. Veenstra

That lagoon land purchase outstanding balance of \$170,000 be paid in full this budget year, with cheque being issued in October. Carried.

[2014/029] Sewer & Water Rates

1. Steinacher 2. Veenstra

That there be a 5% increase in sewer and water rates this year with an attempt to keep rates for future years at 3%. Carried.

[2014/030] Unsorted "Wish" List Budget

1. Champigny 2. Hawryluk

That the unsorted "wish" list for budget considerations be noted as presented and be used for further budget consideration for 2014. Carried.

[2014/031] Order Tires Loader & Garbage Truck

1. Champigny 2. Steinacher

That four tires for garbage truck be ordered from St. Walburg Collision Center, G. Smith, for total estimated cost of \$800 installed; that four tires, Dyno's, be ordered from Fred Brinson, if same ply tire as the Goodyear, at a total cost of \$6,490 installed. Carried.

[2014/032] Order Vehicle Decals

1. Steinacher 2. Veenstra

That 12 magnetic truck decals at a cost of \$36.67 each be ordered from Image Press as per quote of January 24, 2014. Carried.

[2014/033] Accounts for Payment

1. Steinacher 2. Champigny

That accounts for payment approval, cheques #5207 to 5229, cancelling cheque #5226, totalling \$32,731.82, be approved. Carried.

[Handwritten signature]
ngr

M-11 (a)

[2014/034] Note & File

1. Hawryluk 2. Looshorn

That the following items be noted and filed:

- > Emails from Philip Hambley, AWI, January 25; and, Peter Hooge, Associated Engineering, January 22, re issues at water plant
- > By-election to be re-scheduled
- > Metasoft, January 24, re grant listing company. Carried.

[2014//035] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:45 p.m.


_____, Mayor, Town of St. Walburg


_____, Administrator, Town of St. Walburg