

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

STAFF: Muriel Rosser-Swift, Administrator

Mayor Lesson called the meeting to order at 7:28 p.m., quorum present.

[2014/269] Agenda

1. Champigny 2. Veenstra
That the preliminary agenda for the July 22, 2014 regular meeting with six additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/270] Minutes of Regular Meeting July 8

1. Veenstra 2. Champigny
That the minutes of regular meeting of council held July 8, 2014 be approved. Carried.

[2014/271] Administrator's Report, July 7-25

1. Veenstra 2. Champigny
That Administrator's Report, July 7-25, as presented and discussed, be accepted. Carried.

[2014/272] Reply Lindsay Yaremy's e-mail

1. Steinacher 2. Hawryluk
That Lindsay Yaremy's e-mail be responded to indicating Council acts on complaints received from residents and attempts to satisfy their complaints. That Council is appreciative of the removal of vehicles from town right-of-way. Carried.

[2014/273] Offer to Purchase Lot 3, Block 20, Plan BM4676

1. Steinacher 2. Veenstra
That offer be made to Brad Nixon to purchase Lot 3, Block 20, Plan BM4676 for \$8,000.00, with property cleaned, levelled and the taxes paid. That Council would purchase lot "as is" and remove cost of clearing lot, levelling, and pay the taxes, remitting to Brad Nixon any balance remaining of the \$8,000.00. Carried.

[2014/274] Quotes for Bobcat

1. Looshorn 2. Champigny
That quotes be obtained for the purchase of a bobcat, 48-60 h.p., with a five foot bucket, with broom capability, for presentation at next regular meeting. Carried.

[2014/275] Survey Alley in Block 20

1. Veenstra 2. Steinacher
That Meridian Surveys be asked to come in and located the pins for the alley in Block 20 so that we build the alley in the correct location. Carried.

[2014/276] Approve Modular Home Lot 12, Block 18

1. Veenstra 2. Hawryluk
That John Hoglund & Rhonda Madden's request to move a modular home onto Lot 12, Block 18, as per pictures presented, be approved. Carried.

[2014/277] Chip Seal Proposed Streets

1. Looshorn 2. Champigny
That Public Works Committee made recommendations at next regular meeting as to which streets we should contract with Department of Highways to chip seal this fall. Carried.

[2014/278] Repair Intersection of Hwy 26 & First Avenue

1. Veenstra 2. Steinacher
That Department of Highways be asked to repair the intersection of Highway 26 & First Avenue East. That the pothole filling the staff is now doing is not holding up the traffic. Carried.

[2014/279] Joint Lagoon Project Meeting

1. Hawryluk 2. Steinacher
That the following council members attend the R.M. of Frenchman Butte's meeting to discuss the Feasibility Study completed for the proposed Joint Lagoon project, Tuesday, July 29, at 6:30 p.m., Paradise Hill. Carried.

[2014/280] Accounts for Payment

1. Looshorn 2. Steinacher
That accounts for payment approval, cheques #5535 to 5570, and manual payments, #7140201 to 7140205, totalling \$74,670.72, be approved. Carried.

[2014/281] Attend Opening Thunderchild

1. Steinacher 2. Champigny
That the Mayor and Administrator attend the Grand Opening of the Thunderchild Skate & Splash Park, July 24. Carried.

[2014/282] Attend Imhoff's Centennial

1. Hawryluk 2. Champigny
That Mayor Leeson attend the Berthold von Imhoff Centennial, August 16. Carried.

[2014/283] Request Assistance RM re Cemetery

1. Looshorn 2. Steinacher
That the RM of Frenchman Butte No. 501 be asked to assist us in remedial work required at the Municipal Cemetery. That the RM be asked to supply manpower and equipment to remove the existing fence and to mulch, or work up in some manner, the area where the trees were removed last fall. That Council will spray area to stop regrowth of suckers; place crushed rock; install a pressure treated decorative fence and install two benches in area. Carried.

[2014/284] Overhanging Hedges & Trees

1. Veenstra 2. Hawryluk
That property owners with overhanging trees and hedges be written and asked to trim growth back onto property. Carried.

[2014/285] Note & File

1. Steinacher
2. Hawryluk

That the following items be noted and filed:

- N. SK Municipal Health Holdings financial statement for December 2013;
 - Minutes of NCTPC meeting April 30;
 - Grant writing workshop, Paradise Hill, August 28, Rivers West
- Carried.

M-11 (a)

[2014/286] Check Meters Inside & Out & Record Cheater Valves

1. Looshorn
2. Steinacher

That Sonny Liu & Gregg Petch check all water meters on the interior to verify reading correctly on the exterior readers; and, that all cheater valves be recorded and shut-off.

Carried.

[2014//287] Adjourn

Councillor Steinacher moved the meeting be adjourned at 8:40 p.m.


 _____, Mayor, Town of St. Walburg


 _____, Administrator, Town of St. Walburg