

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

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

DELEGATIONS: WYWRA, B. Collier & L. Neufeld
SIM, Lorna, Rick & Kenny

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

[2014/253] Agenda

1. Champigny 2. Looshorn
That the preliminary agenda for the July 8, 2014 regular meeting with three additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/254] Minutes of Regular Meeting June 24

1. Champigny 2. Steinacher
That the minutes of regular meeting of council held June 24, 2014 be approved. Carried.

DELEGATION: Mayor Leeson welcomed Bob Colliar, Board Member and Lori Neufeld, General Manager of West Yellowhead Waste Resource Authority to meeting at 7:35 p.m, to discuss conversion of town's waste disposal site to a WWYRA transfer site. Mayor Leeson thanked Bob Colliar and Lori Neufled for information and for attending meeting at 8:05 p.m.

DELEGATION: Mayor Leeson welcomed Lorna, Rick and Kenny Sim to the meeting to discuss placement of a modular home in Block 38 at 8:06 p.m. Mayor Leeson thanked Lorna, Rick and Kenny Sim for attending meeting at 8:40 p.m.

[2014/255] Approve Modular Home, Block 38

1. Steinacher 2. Champigny
That Kenny Sim's request to move modular home, as per pictures supplied, and positioned on lot as per discussion at meeting, in Block 38, be approved. Carried.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 8:25 p.m.

[2014/256] ATAP to Plant re Chlorine Smell

1. Steinacher 2. Looshorn
That Josh Buniak, ATAP, be asked to attend at the water plant and make recommendations with regard the high chlorine odor within the plant (chloramines) as his earliest convenience. Carried.

[2014/257] View Bobcat

1. Veenstra 2. Looshorn
That Councillors available arrange to view bobcat for sale by Keith Nasby to see if suitable for town's use, and to make an offer for purchase if suitable. Carried.

Mayor Leeson thanked Sonny Liu, Town Foreman, for information provided and for attending meeting at 9:00 p.m.

[2014/258] Accept Report & June Water Plant Records

1. Champigny 2. Looshorn
That Sonny Liu's, Town Foreman, verbal report on activities finished and planned, be accepted with thanks. That June water treatment plant records as presented be accepted. Carried.

[2014/259] Administrator's Report, June 23 to July 4

1. Steinacher 2. Champigny
That Administrator's Report, June 23- July 4, as presented and discussed, be accepted. Carried.

[2014/260] Lot 3, Block 20 – Health Inspector & Move vehicles from Front Street

1. Steinacher 2. Champigny
That owner Lot 3, Block 20, be notified Health Inspector is being contacted to view property; and that vehicles on the front street to be moved or removed before Noon, Friday, July 11, or town staff will be authorized to move them. Carried.

[2014/261] Mistik Management Advisory Group Meeting

1. Looshorn 2. Champigny
That Mayor Leeson be authorized to attend Mistik Management Public Advisory Group meeting, October 16 and 17, all expenses covered. Carried.

[2014/262] Write-off Account #29400 0010

1. Steinacher 2. Veenstra
That utility account #29400 00010, in the amount of \$32.33, be written off to bad debt. Carried.

[2014/263] Accounts for Payment

1. Looshorn 2. Steinacher
That accounts for payment approval, cheques #55~~2~~^{18 mgp} to 5534, totalling \$28,716.08, be approved. Carried.

[2014/264] Aggregated Business Services –SUMA

1. Champigny 2. Looshorn
That town join the Aggregated Business Services, through SUMA, to obtain an additional 1.675 cent return on FasGas purchases. Carried.

[2014/265] Insurance Values - Renewal

1. Looshorn 2. Champigny
That AON Reed Stenhouse Inc. (SUMAssure) valves on property and equipment and satisfactory as presented. That a 2012 Sure Trac utility trailer, S/N 5JWTU081XC1055000, be added to equipment list, insure for \$2,000.00. Carried.

[2014/266] Eagles Event Permit

1. Veenstra 2. Looshorn
That community event permit be approved for St. Walburg Eagles for beer garden, at the chuckwagon stands, for St. Walburg Fair Weekend. That event permit be approved for the following hours: Friday, July 18, 6:30 p.m. to 2:00 a.m.; Saturday, July 19, 6:30 p.m. to 10:30 p.m.; and, Sunday, July 20 for 6:30 p.m. to 2:00 a.m. Carried.

[2014/267] Garbage Bag Removal Waste Site

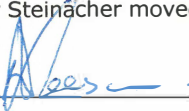
1. Steinacher 2. Looshorn

That Charley George be approved for ten hours maximum, at a rate of \$25.00 per hour, to collect garbage bags at waste disposal site. That Council will review the matter at the end of the ten hours and re-assess the situation. Carried.

M-11 (a)

[2014//268] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:25 p.m.


_____, Mayor, Town of St. Walburg


_____, Administrator, Town of St. Walburg