

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, JUNE 10, 2014, CALLED FOR 7:30 PM, TOWN COUNCIL CHAMBERS

MEMBERS PRESENT: Deputy-Mayor Champigny
Councillors Steinacher, Veenstra, and Hawryluk
ABSENT: Mayor Leeson & Councillor Looshorn

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

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

[2014/208] Agenda

- 1. Veenstra 2. Hawryluk

That the preliminary agenda for the June 10, 2014 regular meeting with four additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/209] Minutes of Regular Meeting May 27

- 1. Steinacher 2. Veenstra

That the minutes of regular meeting of council held May 27, 2014 be approved. Carried.

[2014/210] Administrator's Report, May 26 to June 6

- 1. Veenstra 2. Hawryluk

That Administrator's Report, May 26 to June 6, as presented and discussed, be accepted. Carried.

DELEGATION: Deputy-Mayor Champigny welcomed Sonny Liu, Town Foreman, to attend meeting at 7:40 p.m., to discuss work completed and proposed.

[2014/211] Level II Water Plant Training

- 1. Veenstra 2. Steinacher

That Sonny Liu, Town Foreman, be registered for the Level II Water training to be run in the fall and cost be covered by the town, training necessary for plant operations. Carried.

Deputy-Mayor Champigny thanked Sonny Liu, Town Foreman, for attending the meeting at 8:15 p.m.

[2014/212] Accept Foreman's Report & May Plant Records

- 1. Hawryluk 2. Veenstra

That town foreman's verbal report on work undertaken and planned; and May's Water Plant's Daily Record, be accepted with thanks. Carried.

[2014/213] Complaints T. Haviland - Streets & Recycle Center

- 1. Steinacher 2. Veenstra

That T. Haviland's complaints regarding state of the street and the recycle center be responded to indicating doing best that we can with weather conditions and the high water table, especially at the recycle center. That T. Haviland be invited to consider the possibility of running for council and providing concrete suggestions for town budgeting and allocation of monies. Carried.

[2014/214] L. & J. Arens' Trailer Approved

- 1. Veenstra 2. Steinacher

That as per development and building permits of Lindsay & Justin Arens to move a 1998 mobile home onto Lot 2, Block 20, ensuring that tie-downs be appropriate and line distances as indicated are followed, that application be approved. Carried.

[2014/215] Lyle Knight Level Old Elks' Hall Property

- 1. Steinacher 2. Hawryluk

That Lyle Knight be asked to level the Old Elks' Hall property with his new float, so we can see how it operates and whether or not it would be a suitable addition to the town's equipment fleet. Carried.

[2014/216] Askivision to Cross Railway Avenue from Blk 17 to 19

- 1. Veenstra 2. Steinacher

That Earthvision Systems' (Askivision) request to trench Railway Avenue from alley in Block 17 across to Lot 7 in Block 19 be approved, however trenching will have to be completed prior to June 18 as roadway is scheduled for upgrading June 24/25. Carried.

[2014/217] Revenue Sharing Drop

- 1. Steinacher 2. Hawryluk

That Ministry of Government Relations be written and asked why the \$4, 484 drop in revenue sharing allocation over 2013. Carried.

[2014/218] Transfer to Reserves for end 2013

- 1. Steinacher 2. Hawryluk

That the following transfers to Reserves be made for end of 2013: Utility Infrastructure Reserve: Remove line water plant \$25,000; Water Main Replacement \$20,000; Infrastructure Reserve: Mapping \$5,000; Paving \$25,000; Dust Proofing \$5,000; Shop Roof \$20,000; and Machinery Reserve, Bobcat \$15,000; for a total of \$115,000 transfer. Carried.

[2014/218] Test Result & Bill to G. Nedelec

- 1. Steinacher 2. Veenstra

That test results on materials found in sewer main and invoice for cost of testing materials be forwarded to St. Walburg Inn, G. Nedelec as per previous meeting April 22, 2014. Carried.

[2014/219] Accounts for Payment

- 1. Steinacher 2. Hawryluk

That accounts for payment approval, cheques #5467 to 5488, and direct debits, #61401, totalling \$32,511.95, be approved. Carried.

[2014/220] Seasonal Worker

- 1. Veenstra 2. Hawryluk

That a half-time seasonal person be hired at \$12/hour to cut and trim grass on a "as needed basis"; to start as soon as possible after June 24. That resumes to be received at the town office by Noon, June 24; to be reviewed by Council at meeting that evening. Carried.

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[2014/221] Note & File

1. Steinacher 2. Veenstra


That the following items be noted and filed:

- Dust control, Tiger Calcium, rescheduled for June 24/25
- Clean-up Lot 3, Block 20 deadline extended to June 13, 1:00 p.m., emails May 9 to June 4
- Letter June 3, RCMP, re littering charge requested for garbage dumped at waste site gate
- Government of Saskatchewan re 2014 RCMP policing costs
- Father Doll's retirement August 5 and Ordination Celebration July 13.

Carried.

[2014//222] Adjourn

Councillor Veenstra moved the meeting be adjourned at 8:53 p.m.

 Deputy-Mayor, Town of St. Walburg

 Administrator, Town of St. Walburg