

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, MARCH 11, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

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

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator
: Sonny Liu, Town Foreman
: Shiloh Bronken, Administrative Assistant

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

[2014/084] Agenda

1. Looshorn 2. Hawryluk
That the preliminary agenda for the March 11, 2014 regular meeting with seven additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/085] Minutes of Regular Meeting February 25

1. Hawryluk 2. Veenstra
That the minutes of regular meeting of council held February 25, 2014 be approved. Carried.

Mayor Leeson welcomed Shiloh Bronken, Administrative Assistant, to the meeting at 7:35 p.m. to discuss Public Alerting Pilot program and necessary actions Council still has to undertake. Mayor Leeson thanked Shiloh Bronken, Administrative Assistant, for attending meeting at 8:00 p.m.

[2014/086] Collaboration with NW Mutual Aid Area re Public Alerting Pilot

1. Veenstra 2. Steinacher
That a collaboration be arranged with North West Mutual Aid Area to ensure alerts may be issued for the town, and/or area, if town's staff unavailable. That Shiloh Bronken, Administrative Assistant, will be authorized to assist the Mutual Aid Area in this collaboration whenever necessary and available. Carried.

[2014/087] Accept Public Alerting Pilot Report

1. Veenstra 2. Steinacher
That Shiloh Bronken's, Administrative Assistant, report on Public Alerting System and discussion on Matrix of Emergency Events, as verbally presented, be accepted with thanks. Carried.

Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 8:05 p.m. to discuss town work undertaken and planned, as well as February's water plant daily report. Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:40 p.m.

[2014/088] Accept Foreman's Report

1. Steinacher 2. Veenstra
That Sonny Liu's, Town Foreman, verbal report and the February Daily Water Plant Record, be accepted with thanks. Carried.

[2014/089] Administrator's Report, Feb. 24 to March 7

1. Champigny 2. Veenstra
That Administrator's Report, February 24 to March 7, as presented, be accepted. Carried.

[2014/090] Update Lawyer re Water Plant Issues

1. Hawryluk 2. Veenstra
That Richard Gibbons, town's lawyer, be kept updated with future developments with regard air quality issues at the water plant, but no legal actions are requested by Council at this time. Carried.

[2014/091] 1st Reading Bvlaw No. 52014

1. Looshorn 2. Champigny
That Bylaw No. 5-2014, being a bylaw to provide for fire prevention and protection, be given first reading. Carried.

[2014/092] 2nd Reading Bvlaw No. 5-2014

1. Hawryluk 2. Veenstra
That Bylaw No. 5-2014, being a bylaw to provide for fire prevention and protection, be given second reading. Carried.

[2014/093] 3rd Reading Bvlaw No. 5-2014

1. Steinacher 2. Looshorn
That Bylaw No. 2-2014, being a bylaw to provide for fire prevention and protection, be given three reading at this meeting. Carried Unanimously.

[2014/094] 3rd Reading Bvlaw No. 5-2014

1. Champigny 2. Hawryluk
That Bylaw No. 5-2014, being a bylaw to provide for fire prevention and protection, be given third reading and adoption. Carried.

[2014/095] Tax Deductible Receipt

1. Veenstra 2. Champigny
That Susan Velder be issued a tax deductible receipt, for value in-kind, of \$21,000 for the appraised value established by Susan Whitney, Art Appraisals Inc., in report issued February 25, 2014, for the artwork entitled "210 Birds of the St. Walburg Countryside: Northwest Parkland Region - Saskatchewan", now being displayed at the Elks Hall. Carried.

Councillors Steinacher and Looshorn volunteered to attend the R.M. of Mervin No. 499 Annual Ratepayers Meeting April 2.

[2014/096] Take Page School Yearbook

1. Looshorn 2. Hawryluk
That one page of \$50.00 be taken in the 2013/14 St. Walburg School Yearbook as per request in letter February 25. Carried.

[2014/097] Order Dell Inspiron 66 MiniTower

1. Looshorn 2. Champigny
That Pat Rutherford's quote, March 3, for \$1,009 for Dell Inspiron 660 MiniTower including installation, be accepted. Carried.

M-11 (a)

[2014/098] Administrator to Workshop April 14 – WCB, etc.

1. Steinacher 2. Veenstra

- ✓ That Administrator be authorized to attend the April 14 workshop on Labour Standards and WCB Worksafe Presentation, North Battleford. Carried.

[2014/099] Councillor Hawryluk Report & North Sask. River Municipal Holdings Minutes

1. Steinacher 2. Veenstra

- ✓ That Councillor Hawryluk's verbal report be accepted with thanks; and, the minutes and update of the North Saskatchewan Municipal Health Holdings March 3 meeting, be noted & filed. Carried.

[2014/100] Accounts for Payment

1. Steinacher 2. Looshorn

- ✓ That accounts for payment approval, cheques #5287 to 5308, and manual payments #3011401 to 04, totalling \$34,384.38, be approved. Carried.

[2014/101] Joint Lagoon Project Proposals – Selection

1. Steinacher 2. Veenstra

That the R.M. of Frenchman Butte No. 501 be notified that the following would be the selection of the Town Council with regard Joint Lagoon Project Proposals received March 7:

- ✓ > Associated Engineering for \$38,000; company has background information on both the town and the Village of Paradise Hill from previous work undertaken in the community; and,
- ✓ > Catteral & Wright for \$39,860 – concise presentation and answered the questions raised in the proposal submitted for tendering. Carried.

[2014/102] Mayor to RCMP Performance Plan Meeting

1. Steinacher 2. Looshorn

- ✓ That Mayor Leeson attend the March 26, RCMP Annual Performance Plan Meeting, Turtleford, March 26 at 7:00 p.m. Carried.

[2014/103] NW Municipalities Assoc. Mtg.

1. Champigny 2. Veenstra

- ✓ That the Mayor and Administrator attend the Northwest Municipalities Association meeting, March 28, RM of Britannia Office at 1:30 p.m. Carried.

[2014/104] NCTPC Meeting & Representative

1. Hawryluk 2. Looshorn

- ✓ That North Central Transportation Planning Committee be notified that Council is looking for a replacement for Frank Simonot and that no one is able to attend the April 10 meeting. Carried.

[2014/105] Accept Report RhinoSnot Dust Control

1. Champigny 2. Hawryluk

- ✓ That Councillors Steinacher and Looshorn's verbal report on RhinoSnot seminar and the product be accepted with thanks. Carried.

[2014/106] Note & File

1. Looshorn 2. Hawryluk

That the following items be noted and filed:

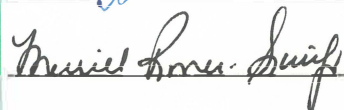
- ✓ > N.C.T. Planning Committee minutes December 18 meeting;
- ✓ > Meadow Lake fined OHS, article Northern Pride, March 4;
- ✓ > SGI notification of 10% reduction in vehicle insurance renewals, letter March 1. Carried.

[2014//107] Adjourn

Councillor Steinacher moved the meeting be adjourned at 10:00 p.m.



_____, Mayor, Town of St. Walburg



_____, Administrator, Town of St. Walburg