

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, MARCH 25, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

M-11 (a)

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

STAFF: Muriel Rosser-Swift, Administrator

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

[2014/108] Agenda

1. Steinacher 2. Champigny

That the preliminary agenda for the March 25, 2014 regular meeting with three additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/109] Minutes of Regular Meeting March 11

1. Veenstra 2. Looshorn

That the minutes of regular meeting of council held March 11, 2014 be approved. Carried.

[2014/110] Administrator's Report, March 10 to 21

1. Champigny 2. Veenstra

That Administrator's Report, March 10 to March 21, as presented, be accepted. Carried.

[2014/111] Re-occurring Plant Air Quality Issues

1. Looshorn 2. Steinacher

That email, as drafted, be sent to Peter Hooze, Associated Engineering, with regard re-occurring problems with air quality issues at water plant. Carried.

[2014/112] Staff to Grading Seminars

1. Looshorn 2. Steinacher

That Sonny Liu and Gregg Petch be authorized to attend the Redhead grader seminar, March 31; and Sonny Luis be authorized to attend NCTPC grader seminar, May 21, RM of Turtle River. Carried.

[2014/113] Tickets Rivers West Volunteer Award Banquet

1. Steinacher 2. Veenstra

That two tickets at a cost of \$30 be purchased for Mayor & Mrs. Leeson to attend the Rivers West Volunteer Banquet April 9 in Radisson. Carried.

[2014/114] Tickets Tourism Sask. Banquet April 10

1. Looshorn 2. Champigny

That two tickets be purchased at a cost of \$240 for Mayor and Mrs. Leeson to attend the Tourism Saskatchewan Award banquet in Saskatoon, April 10, 2013 Wild Blueberry Festival Committee one of three finalists in festivals with under a \$20,000 budget category. Carried.

[2014/115] Thank Trotzuk & Appoint Hawryluk

1. Champigny 2. Veenstra

That Mae Trotzuk's resignation from the North Saskatchewan River Municipal Health Holding board be accepted with regret and letter of appreciation be sent; and that Lois Hawryluk be appointed as the town's representative to this board. Carried.

[2014/116] Renewal SUMA Membership

1. Champigny 2. Veenstra

That membership in SUMA be renewed at a cost of \$1,945.66. Carried.

[2014/117] Partners for the Saskatchewan River Basin Membership

1. Steinacher 2. Champigny

That membership at a cost of \$50.00 be taken in Partners for the Saskatchewan River Basis organization. Carried.

[2014/118] Accounts for Payment

1. Champigny 2. Steinacher

That accounts for payment approval, cheques #5309 to 5328, and manual payments #3011401 to 03, totalling \$29,252.49, be approved. Carried.

[2014/119] 2014 Education Mill Rates

1. Looshorn 2. Champigny

That Education Mill Rates as follows: Agricultural Property - 2.67 mills; Residential Property -5.03 mills; Commercial/Industrial - 8.28 mills; and Resource (oil & gas, mines & pipelines) - 11.04 mills, be approved. Carried.

[2014/120] Note & File

1. Champigny 2. Steinacher

That the following items be noted and filed:

- > NW Municipalities Meeting, March 28, Mayor unable to attend;
- > Stats for meeting with RCMP meeting March 26.

Carried.

[2014//121] Adjourn

Councillor Steinacher moved the meeting be adjourned at 8:30 p.m.

_____, Mayor, Town of St. Walburg

_____, Administrator, Town of St. Walburg