

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, MAY 13, 2014, CALLED FOR 7:30 PM,
TOWN COUNCIL CHAMBERS

M-11 (a)

MEMBERS PRESENT: Mayor Leeson
Councillors Steinacher, Veenstra, Champigny, Hawryluk
Absent: Councillor Looshorn
STAFF: Muriel Rosser-Swift, Administrator
Sonny Liu, Town Foreman

Mayor Leeson called the meeting to order at 7:25 p.m., quorum present.

[2014/167] Agenda

1. Hawryluk 2. Veenstra
That the preliminary agenda for the May 13, 2014 regular meeting with two additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/168] Minutes of Regular Meeting April 22

1. Champigny 2. Hawryluk
That the minutes of regular meeting of council held April 22, 2014 be approved. Carried.

[2014/169] Administrator's Report, April 21 to May 9

1. Hawryluk 2. Champigny
That Administrator's Report, April 21 to May 9, as presented and discussed, be accepted. Carried.

DELEGATION: Mayor Leeson welcomed Tawnya & Jonathan Lorenz to the meeting at 7:31 p.m., to discuss issues with garbage at the apartment block; as well as sewer rate being charged, when moved to actual rate. Mayor Leeson thanked Tawnya & Johnathan Lorenz for attending meeting at 7:55 p.m.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to the meeting at 8:00 p.m. to discuss town work undertaken and planned. Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:25 p.m.

[2014/170] WSA Plant Report & April Water Plant Daily Records

1. Steinacher 2. Veenstra
That inspection report completed by Water Security Agency, as presented and discussed, be accepted; and, that April Daily Water Plant Records be accepted as presented. Carried.

[2014/171] Request from Committee

1. Steinacher 2. Champigny
That resolution be requested from St. Walburg & Area Senior Care Initiatives Inc. (SWASC) requesting the Town to hold monies collected under their charity number in a reserve for construction of an enhanced senior housing project. That resolution indicate further that SWASC committee members are aware that monies held in trust by the town for stated purpose can only be disbursed for that purpose and cannot be re-directed to other projects. Carried.

[2014/172] RM Loon Lake re Dust Control Info

1. Steinacher 2. Veenstra
That RM of Loon Lake be contacted to supply information on tree sap applied at Jumbo Beach; and find out who did the work. Carried.

[2014/173] Clean-up Property or Town Staff Authorized to Do Work

1. Hawryluk 2. Steinacher
That further to letter of April 25 to owners of lot 2 and lot 3, Block 20; to clean up properties; final notice be given that work to be completed by May 31 or town staff will be authorized to do the work and costs will be charged back to the owners. Carried.

[2014/174] Hire Seasonal Worker

1. Veenstra 2. Champigny
That Verna Davidson be hired as the seasonal worker at \$15 per hour, 40-hour week; to start May 20 and work until August 31, and thereafter while work and weather permits. Carried.

[2014/175] Council Members to Fraud Seminar

1. Veenstra 2. Hawryluk
That Mayor Leeson and Councillor Steinacher be authorized to attend Fraud Awareness & Prevention Seminar May 21 sponsored by Holm Clements Kwong Raiche Oberg. Carried.

[2014/176] Beer Gardens Fair Weekend

1. Steinacher 2. Champigny
That St. Walburg Agricultural Society be given permission to hold beer gardens during the Fair Weekend for the following hours: Saturday, July 19, 1:00 to 5:00 p.m.; and from 9:00 p.m. to 2:00 a.m. and Sunday, July 20 from 2:00 to 7:00 p.m. Carried.

[2014/177] Farmer's Market Use Campground Area

1. Veenstra 2. Champigny
That St. Walburg Chamber of Commerce's Farmer's Market Committee be allowed to hold Farmer's Markets on Campground property, Public Reserve #9; that Market be set up to the east side of shower building and could expand onto east side of Imhoff Statue. That there would be no charge for this use; with the exception of Wild Blueberry Festival Weekend, where accommodations will have to be made with regard Festival campers, etc. Carried.

[2014/178] Chuckwagon Flowers - Water

1. Veenstra 2. Steinacher
That flower pots under the Chuckwagon Statute be added to the watering and fertilizing list for the summer. Carried.

[2014/179] Extension of Alley Block 38 from Lot 4 to the East

1. Champigny 2. Hawryluk
That Council meet, Tuesday morning, to view the alley extension from Lot 4, Block 38 to the north/south alley to the east. That proposal for development and issues be brought to the next meeting for discussion Carried.

[2014/180] G. Petch Asked for Proposal re Air Strip

1. Veenstra 2. Steinacher
That George Petch be asked to prove a proposal for use of the air strip indicating what animals he plans to pasture; what he intends to undertake to make property usable and price for rental he proposes. Carried.

[2014/181] Write off o/s Invoices

1. Steinacher 2. Champigny

That the following accounts receivable be approved for writing off at end of 2013 against surplus:
 GEN #11-125 – D. & J. Seguin, Handi-Van Use: \$46.75; and GEN #12-064, Mitchell Sales, Business
 Licence: \$100.00. Carried.

[2014/182] Transfer to Tax Roll for Collection

1. Steinacher 2. Hawryluk

That accounts receivable GEN #13-046 – Waste Disposal Fees for Materials removed from Lot 2, Block 20
 in the amount of \$1,400.00 be transferred to tax roll for the property for collection; Lot 2, Block 20.
Carried.

[2014/183] Carleton Trail Report & Request

1. Steinacher 2. Champigny

That Mayor Leeson's written and verbal report of Carleton Trail Municipal Corridor Inc. meeting, April 29
 be accepted with thanks. That request of Carleton Trail for \$100 from membership to cover legal fees be
 approved. That assets of Prairie to Pine REDA, including bank account, be transferred to the Carleton Trail
 Municipal Corridor Inc. for use or disposal, retaining revenues generated. Carried.

[2014/184] North Saskatchewan River Basin & NW Mutual Aid Meeting Reports

1. Steinacher 2. Hawryluk

That Mayor Leeson's written and verbal reports for North Saskatchewan River Basin Council AGM, April 28;
 and, North West Mutual Aid Meeting, April 28, be accepted with thanks. Carried.

[2014/185] Public Alerting Advisory Zone

1. Veenstra 2. Champigny

That the Town of St. Walburg has authorized the RM of Frenchman Butte (Bryson Leganchuk) and the
 Village of Paradise Hill (Marion Hougham) to be able to access the Town of St. Walburg as an advisory
 zone on the Public Alerting System. That R.M. of Frenchman Butte No. 501, the Village of Paradise Hill
 and the Town of St. Walburg share the trained staff within the group to issue alerts when their designated
 staff is unavailable. Carried.

[2014/186] June Recreation Month

1. Steinacher 2. Veenstra

That the Mayor declare June Recreation Month in St. Walburg and proclamation be signed. Carried.

[2014/187] Accounts for Payment

1. Steinacher 2. Champigny

That accounts for payment approval, cheques #5370 to 5444, and direct debits, #51401 to 51402,
 totalling \$69,263.44, be approved. Carried.

[2014/188] Note & File

1. Champigny 2. Hawryluk

That the following items be noted and filed:

- Summer student grant not approved;
- Fill to waste site;
- Rivers West District, AGM, request to host;
- Assessment notice for Pte. SW1/4-03-54-22-W3rd;
- North Central Transportation Planning Committee meeting minutes of April 10 & April 30
 resolution not to send minute to non-members;
- North Sask. Municipal Health Holdings minutes of meeting April 14 & update;
- Application submitted for grant to off-set costs of recycle depots;
- Chamber of Commerce Clean-up Day, May 15;
- Invitation to Protective Service Medal Awards June 9, Prince Albert;
- Sask. Disability Strategy, meeting Meadow Lake or North Battleford;
- Emergency Preparedness Week declared by province; declaration posted;
- Sask. Hsg. Annual Report available on-line;
- Notification Handi-Van operational grant available 2014/15 budget year;
- SaskTel re high speed & rate increases

Carried.

[2014/189] Adjourn

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

 _____, Mayor, Town of St. Walburg

 _____ Administrator, Town of St. Walburg