

TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, MAY 27, 2014, CALLED FOR 7:30 PM.
TOWN COUNCIL CHAMBERS

M-11 (a)

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

STAFF: Muriel Rosser-Swift, Administrator
Mayor Leeson called the meeting to order at 7:30 p.m., quorum present.

[2014/190] Agenda

1. Champigny 2. Hawryluk
That the preliminary agenda for the May 27, 2014 regular meeting with four additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/191] Minutes of Regular Meeting May 13

1. Veenstra 2. Steinacher
That the minutes of regular meeting of council held May 13, 2014 be approved. Carried.

[2014/192] Administrator's Report, May 12-23

1. Looshorn 2. Steinacher
That Administrator's Report, May 13-23, as presented and discussed, be accepted. Carried.

[2014/193] Tiger Calcium for Dust Control

1. Champigny 2. Steinacher
That Tiger Calcium be contracted with the supply and spread calcium chloride on outlined streets for an estimated price of \$30,132, email May 21, 2014. Carried.

[2014/194] Clean-up Lot 3, Block 20

1. Steinacher 2. Champigny
That owner of Lot 3, Block 20 be sent registered mail notice that on June 6 the town staff will be authorized to cut grass, line up equipment, remove obvious garbage and perform a general clean-up of property to an acceptable level. That RCMP be contacted to attend with the town staff to the property. Carried.

[2014/195] Clean-up Lot 12, Block 18

1. Looshorn 2. Hawryluk
That owner of Lot 12, Block 18, be sent notice to perform a general clean-up of property. That owner be notified that concrete will be removed from front yard at an estimated cost of \$200; and, G. Petch, Assistant Foreman, will confirm removal date with owner. Carried.

[2014/196] Clean-up Property Lots 13 & 14, Block 5

1. Veenstra 2. Hawryluk
That owner of Lots 13 & 14, Block 5 be sent a notice to tidy up properties and cut the grass. Carried.

[2014/197] Rent Air Strip to G. Petch

1. Veenstra 2. Steinacher
That proposal as submitted by George Petch for a three-year rental of the air strip be accepted; that agreement be signed. Carried.

[2014/198] Storm Drainage Project Proceed

1. Veenstra 2. Hawryluk
That Gory's Excavating & Trenching Ltd. tender for extension of existing storm sewer drainage ditch in Block 38, for tender cost of \$40,920 be accepted and that work be scheduled. Carried.

[2014/199] Alley Block 5

1. Hawryluk 2. Champigny
That J. Mysko be informed that Councillor Looshorn will do some levels in alley in Block 5 to see if we can lower the level some degree; some grading has been done to re-direct some of the water to the south. That situation will be monitored. Carried.

[2014/200] Clean-up of Properties Underway

1. Champigny 2. Veenstra
That E. Robertson's letter be responded to indicating the town is in the process of tidying up the properties to the north of her. That owners of dog complained about was sent letter of their responsibility with keeping pets on their property or on a leash at all times; letter copied to the dog catcher so area will be monitored when doing rounds. Carried.

[2014/201] Deputy-Mayor to Grad Exercises

1. Steinacher 2. Hawryluk
That Mayor Leeson appointed Councillor Champigny deputy-mayor for May, Deputy-Mayor Campigny attend the June 14 Graduation Exercises to Reply to the Toast to the Community. Carried.

[2014/202] Accounts for Payment

1. Steinacher 2. Champigny
That accounts for payment approval, cheques #5445 to 5466, and direct debits, #5140201 to 5140202, totalling \$24,642.94, be approved. Carried.

[2014/203] Bid on Bobcat at SGI

1. Veenstra 2. Steinacher
That if bid for bobcat at SGI of \$10,175 is accepted that Council members be authorized to attend to view equipment before finalizing purchase. Carried.

[2014/206] Campground Flags Replace & Donate 2' ones to Legion

1. Steinacher 2. Veenstra
That existing 2' flags at the campground be replaced with 3-5 flags; and the 2' flags be donated to the legion for their flag pole. Carried.

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[2014/205] Note & File

1. Steinacher 2. Veenstra

That the following items be noted and filed:

- Initial report on sewer main sample sent in;
- Report Fraud Seminar attended by Mayor Leeson & Councillor Steinacher;
- Partial Annual Return, Lakeland Library Region;
- Rivers West, AGM, June 18, Meota;
- N. Sk. River Municipal Health Holdings minutes meeting May 12 & update;
- SAMA, May 7, re resolutions from RM;
- SGEU, May 12, re closure of rural liquor stores;
- Administrator's report on meeting regarding regional rec. director;
- SWASDC notice of meeting

Carried.


[2014/206] Property Pin Locates

1. Looshorn 2. Steinacher

That requests for property pin locates be charged on a cost-recovery basis, with the minimum charge being \$25.00. Carried.

[2014//207] Adjourn

Councillor Steinacher moved the meeting be adjourned at 9:15 p.m.

 Deputy
Mayor, Town of St. Walburg

 Administrator, Town of St. Walburg