

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

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

Mayor Leeson called the meeting to order at 7:35 p.m., quorum present.

[2014/392] Agenda

1. Prudat 2. Champigny  
That the preliminary agenda for the November 18 regular meeting with five additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/393] Minutes of Regular Meeting October 28

1. Hawryluk 2. Looshorn  
That the minutes of regular meeting of council held October 28, 2014 be approved. Carried.

[214/394] Recreation Board Update

1. Looshorn 2. Hawryluk  
That Councillor Prudat's written and verbal update on Recreation Board meeting November 5 be accepted with thanks. Carried.

[2014/395] Administrator's Report, Oct. 27 to Nov. 14

1. Veenstra 2. Prudat  
That Administrator's Report, October 27 to November 14, as presented and discussed, be accepted. Carried.

[2014/396] North Saskatchewan River Health Holdings Meeting Report

1. Hawryluk 2. Champigny  
That Councillor Hawryluk's verbal report of North Saskatchewan River Health Holdings Meeting, November 17, be accepted with thanks. Carried.

[2014/397] Invite MLA to Meeting

1. Prudat 2. Veenstra  
That J. Harrison, MLA, be invited to the December 9<sup>th</sup> regular meeting, 7:45 p.m., to discuss the current situation with combined lab x-ray technician situation; building repairs not being completed in a timely manner on Lakeland Lodge building; condition of the roads in the region; Esso property update; and update on grants available re capital acquisitions. Carried.

**DELEGATION:** Spot open for B. Nixon to attend to discuss Order issued October 29 for cleanup of Lot 3, Block 20, Plan BM4676, was not used by B. Nixon.

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

[2014/398] Foreman's Report & October Water Plant Records

1. Looshorn 2. Champigny  
That Sonny Liu, Town Foreman's report; and, October daily water plant records, be accepted with thanks. Carried.

[2014/399] Grader Repair

1. Veenstra 2. Hawryluk  
That grader be repaired by Redhead, at an estimated cost of \$5,000 or less, using credit available at Redhead. Carried.

[2014/400] Update SEIMA seminar

1. Steinacher 2. Hawryluk  
That Councillor Prudat's verbal update of SEIMA seminar, November 18, be accepted with thanks. Carried.

[2014/401] Proceed to Transfer Site with WYWRA

1. Looshorn 2. Steinacher  
That West Yellowhead Waste Resource Authority be notified that we wish to become a transfer site, estimated date to commence, June 2015. That Michael Rathwell, Environment Officer, be contacted to obtain applications to form a transfer site and information necessary to obtain permit. Carried.

[2014/402] Order Rotary Broom Skidster

1. Veenstra 2. Steinacher  
That we purchase 2014 HLA Hydraulic Rotary broom for skidster from Novlan Bros. at a cost of \$4,900 as per quote received September 8, 2014. Carried.

[2014/403] Waste Site Monitoring Results

1. Steinacher 2. Champigny  
That Clifton Associates, report of October 27, on Groundwater Monitoring at waste disposal site be accepted and a copy be forwarded to M. Rathwell, Environment. Carried.

[2014/404] Garbage Truck Tires

1. Steinacher 2. Veenstra  
That additional information be obtained from Fort Pitt Tires re tenders for tires for garbage truck tires, and that Committee members be contacted with information when received to verify tender selection. Carried.

[2014/405] SUMA Convention 2015

1. Champigny 2. Hawryluk  
That Mayor and Councillor Prudat be authorized to attend the SUMA Convention as voting delegates; and, Administrator also attend. Carried.

[2014/406] September & October Financial Statements

1. Prudat 2. Veenstra  
That September and October financial statements, with bank reconciliations, be accepted as circulated. Carried.

[2014/407] Northwest Municipalities Mtg. November 21

1. Hawryluk 2. Champigny

That Mayor and Administrator attend the Northwest Municipalities Association meeting, RM of Mervin, 1:20 p.m. Carried.

[2014/408] Creative Partnerships Sponsored RM #501

1. Hawryluk 2. Champigny

That approval be given for RM of Frenchman Butte's application for joint community project under Creative Partnership - Explore &amp; Develop grant application Carried.

[2014/409] 500 yards of Sand

1. Looshorn 2. Champigny

That Darryl Gory be contracted to deliver 500 yards of sand and his earliest convenience. Carried.

[2014/410] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment approval, cheques #<sup>7</sup>567 to 5801, and manual payments, #10140101 to #10140203, totalling \$63,319.71, be approved. Carried.[2014/411] Cancel November 25 Regular Meeting

1. Looshorn 2. Champigny

That the regular meeting November 25 be cancelled. Carried.

[2014/412] Note & File

1. Steinacher 2. Veenstra

That the following items be noted and filed:

- WYWRA emails re info requested, October 30;
- Mike Rathwell, Environment, re lagoon conversion to waste site, October 30;
- Beaver Container Systems emails November 13;
- SUMA, Stars, November 5;
- SUMA landfill survey;
- Discussion on water issues to west of town and town's drainage system provided by Councillor Looshorn;
- NW Mutual Aid Meeting, November 24, Mayor and Councillor Prudat attending.

Carried.

[2014//413] Adjourn: Councillor Prudat moved the meeting be adjourned at 10:10 p.m.

 \_\_\_\_\_, Mayor, Town of St. Walburg

 \_\_\_\_\_ Administrator, Town of St. Walburg