

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

M-11 (a)

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

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

Mayor Leeson welcomed Councillor-Elect George Prudat to the meeting. Councillor-Elect Prudat declared Oath of Office and welcomed to the Council by rest of the members.

[2014/347] Agenda

1. Champigny 2. Hawryluk
That the preliminary agenda for the October 14 regular meeting with four additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/348] Minutes of Regular Meeting September 23

1. Hawryluk 2. Veenstra
That the minutes of regular meeting of council held September 23, 2014 be approved. Carried.

[2014/349] Administrator's Report, September 22 to October 10

1. Hawryluk 2. Veenstra
That Administrator's Report, September 22 to October 10, as presented and discussed, be accepted. Carried.

[2014/350] Revised Purchase 40' Seacan

1. Looshorn 2. Steinacher
That purchase of a new 40' seacan unit from Beaver Containers, doors at either end, cost of \$6,890.00 be approved. Carried.

[2014/351] SUMA NW Regional Meeting Reports

1. Prudat 2. Hawryluk
That Mayor Hall's written report and Councillor Prudat's verbal report on NW SUMA Regional Meeting, Dalmeny, October 7, be accepted with thanks. Carried.

[2014/352] Respond Letter Sept. 23 - Gory's

1. Champigny 2. Steinacher
That administrator respond to letter, September 23, C. A. & Donny Gory, indicating issues Council is responsible for and from which every benefits, RCMP, fire services, health centre and physician coverages. That duct proofing was not extended past their property since we figured we'd have to do some fill work on excavation to repair water main. Carried.

[2014/353] Nuisance Abatement Bylaw & Order

1. Hawryluk 2. Looshorn
That an Order be drafted and sent to lawyer for review under Bylaw No. 5/2006, the Nuisance Abatement Bylaw, for property Lot 3, Block 20, Plan BM4746, and brought back to next meeting. Carried.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to meeting at 8:05 p.m. to discuss work completed and planned. Mayor Leeson thanked Sonny Liu, Town Foreman, for attending meeting at 8:32 p.m.

[2014/354] VacTruck North End Main Street

1. Steinacher 2. Looshorn
That vac truck be used to remove fat balls from the sewer main on north end of Main Street, that owners of Wong's Café be notified they will be charged for this work and their grease traps should be checked. Carried.

[2014/355] Accept Town Foreman's Report & Sept. Plant Records

1. Hawryluk 2. Prudat
That Sonny Liu, Town Foreman's verbal report, and September water plant records be accepted. Carried.

[2014/356] August Financial Statements

1. Veenstra 2. Looshorn
That August Financial Statement and attached bank reconciliation be accepted as presented. Carried.

[2014/357] Community In Bloom

1. Looshorn 2. Steinacher
That Community in Bloom Committee request to have town staff assist with removal of shrubs around the gas box by the town's sign by campground be approved. Carried.

[2014/358] Lab & X-ray Services Health Center

1. Champigny 2. Steinacher
That letter as drafted and amended to Prairie North Regional Health Authority be signed and sent. Carried.

[2014/359] Old Shop Garage Door

1. Looshorn 2. Veenstra
That old town shop garage door be sold to the Chamber of Commerce at a cost of \$500 for their proposed new storage building on the Ag-Society grounds. Carried.

[2014/360] Old Garage Door Opener

That the garage door opener from the old garage door at town shop be donated to the Recreation Board for the Zamboni room door. Carried.

[2014/361] Tender Tin from Shop Roof

1. Veenstra 2. Looshorn
That used roof tin from the town shop, plus/minus 44 sheets, be advertised for tender, by posters put up around town. That tenders to purchase will be considered at October 23 regular meeting, to be in the office by noon, October 23. Carried.



M-11 (a)

[2014/362] Bylaw No. 14-2014 to Enter into Agreement with NSRMHH

1. Champigny 2. Hawryluk

That Bylaw No. 14-2014, being a bylaw to enter into an agreement with North Saskatchewan River Municipal Health Holdings (NSRMHH) Board, be given first reading. Carried.

[2014/363] Bylaw No. 14-2014 to Enter into Agreement with NSRMHH

1. Looshorn 2. Steinacher

That Bylaw No. 14-2014, being a bylaw to enter into an agreement with North Saskatchewan River Municipal Health Holdings (NSRMHH) Board, be given second reading. Carried.

[2014/364] Bylaw No. 14-2014 to Enter into Agreement with NSRMHH

1. Prudat 2. Veenstra

That Bylaw No. 14-2014, being a bylaw to enter into an agreement with North Saskatchewan River Municipal Health Holdings (NSRMHH) Board, be given three readings at this meeting. Carried Unanimously.

[2014/365] Bylaw No. 14-2014 to Enter into Agreement with NSRMHH

1. Hawryluk 2. Champigny

That Bylaw No. 14-2014, being a bylaw to enter into an agreement with North Saskatchewan River Municipal Health Holdings (NSRMHH) Board, be given third reading and adoption. Carried.

[2014/366] Library Update

1. Hawryluk 2. Looshorn

That Councillor Hawryluk's verbal update on the Library Board's latest projects be accepted with thanks. Carried.

[2014/367] Accounts for Payment

1. Steinacher 2. Looshorn

That accounts for payment approval, cheques #5695 to 5728, and manual payments, #10140101, totalling \$269,560.39, be approved. Carried.

Councillor Steinacher volunteered to lay the wreath at the Remembrance Day Services.

[2014/368] Move November 11th Meeting Date

1. Champigny 2. Hawryluk

That regular meeting scheduled for November 11 be re-scheduled to Tuesday, November 18th. Carried.[2014/369] M. Szatkowski's Request Modular Home

1. Prudat 2. Hawryluk

That Megan Szatkowski's request to move a modular home onto Lot 16, Block 9, as shown in picture submitted, be approved. That variance in square footage to 933 from 1,000 square feet be granted. That temporary use of a travel trailer be allowed until house is constructed on property, but for no longer than one year. Carried.

[2014/370] Note & File

1. Looshorn 2. Champigny

That the following items be noted and filed:

- Update SUMA re Debt Limit Regulation changes;
- Letters from Community Planning re Marshall's proposed sub-division October 8;
- Waste disposal proposals, Loraas & Loman's, bring back to next meeting;
- Invitation to Wild Blueberry Festival Volunteer Appreciation Evening, October 18;
- Lakeland Library Region's Brief to Minister and note re increase in 2015 levy;
- Stars funding request;
- Update Cummins re automatic start for generator at water plant. Carried.

[2014//371] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:50 p.m.

 _____, Mayor, Town of St. Walburg

 _____, Administrator, Town of St. Walburg