

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

M-11 (a)

STAFF: Muriel Rosser-Swift, Administrator

Mayor Leeson called the meeting to order at 7:38 p.m., quorum present.

[2014/372] Agenda

1. Prudat 2. Champigny

That the preliminary agenda for the October 28 regular meeting with six additions be adopted, and  
be attached to form a part of the said minutes. Carried.

[2014/373] Minutes of Regular Meeting October 14

1. Hawryluk 2. Veenstra

That the minutes of regular meeting of council held October 14, 2014 be approved. Carried.

[2014/374] Mistik Public Advisory Group Meeting Report

1. Leeson 2. Prudat

That Mayor Leeson's written and verbal report of the Mistik Public Advisory Group Meeting, October  
16 & 17, Meadow Lake, be accepted with thanks. Carried.

[2014/375] North Saskatchewan River Health Holdings Meeting Report

1. Hawryluk 2. Veenstra

That Councillor Hawryluk's verbal report of North Saskatchewan River Health Holdings Meeting,  
October 20, be accepted with thanks. Carried.

DELEGATION: 7:40 p.m.: Mayor Leeson welcomed Susan Velder and Clare Church, members of St.  
Walburg & Area Senior Care Initiatives, to present update of activities of group to date and meeting  
with developer December 1. Mayor Leeson thanked Susan Velder and Clare Church, St. Walburg &  
Area Senior Care Initiatives, for information at 7:55 p.m.

DELEGATION: 7:55 p.m.: Mayor Leeson welcomed Rupert Tarleton, Charles Bodnar and Lori  
Neufeld, representatives from West Yellowhead Waste Resource Authority (WYWRA) to the  
meeting to discuss costs of transferring waste site to a WYWRA transfer site. Mayor Leeson  
thanked Rupert Tarleton, Charles Bodnar and Lori Neufeld for attending meeting at 8:45 p.m.

[2014/376] Clarification WYWRA

1. Veenstra 2. Prudat

That West Yellowhead Waste Resource Authority be asked the following questions: length of  
contract, flexible; hours per week of operating; months of operations; tag costs; are we required to  
use WYWRA tags. Carried.

[2014/377] Use Existing Capped Sites

1. Steinacher 2. Champigny

That Ministry of Environment be asked if we may utilize our capped sites at waste disposal site by  
creating berms on top to extend life of the site. Carried.

[2014/378] Administrator's Report, October 13-24

1. Steinacher 2. Champigny

That Administrator's Report, October 13-24, as presented and discussed, be accepted. Carried.

[2014/379] Proceed with Order Lot 3, Block 20

1. Champigny 2. Looshorn

That Order under Bylaw No. 5-2006, Lot 3, Block 20, Plan BM4676, be approved and Order  
delivered to owner. Carried.

[2014/380] Joint Lagoon Project – Site

1. Prudat 2. Steinacher

That Council prefers the Lagoon site No. 2, it is further away from present residence and it is a  
shorter distance to run the effluent. Carried.

[2014/381] Truck Dumping Station

1. Steinacher 2. Prudat

That truck dumping station located near the existing community well to the west of the town's  
municipal cemetery is a preferred location for the Town Council Carried.

[2014/382] Share Cost of Geotechnical Work

1. Champigny 2. Hawryluk

That the town of St. Walburg will pick up one-third share of the cost of the geotechnical work  
necessary at an estimated total cost of \$40-50,000. Carried.

[2014/383] Accept G. Lukan Tender for Roofing Tin

1. Looshorn 2. Steinacher

That Greg Lukan's tender of \$35.00 per sheet for approximately 44 sheets of roofing tin from the  
town shop renovation be accepted. Carried.

[2014/384] Register for MLDP

1. Looshorn 2. Steinacher

That the following be registered to attend the Municipal Leadership Development Program,  
Municipal Economic Development Fundamentals, November 24, RC Parish Center, St. Walburg:  
Leeson, Mayor; Councillors Champigny, Prudat, Veenstra, Steinacher; and, administrator.  
Carried.

[2014/385] Recind Resolution #2014/330

1. Steinacher 2. Champigny

That Resolution #2014/330, giving first reading to Bylaw No. 13-2014, amending the Zoning Bylaw  
be rescinded in its entirety. Carried.

[2014/386] Register for SEIMA Workshop

1. Veenstra 2. Hawryluk

That Councillor Prudat and Administrator attend the Saskatchewan Environmental Industry &  
Managers Association, workshop on regional waste management, transfer stations & landfill  
information, November 18, North Battleford. Carried.

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[2014/387] Council & Staff Christmas Get-together

1. Veenstra 2. Hawryluk

That the Council and Staff's Christmas Get-together be held at the Christmas Gala Evening, November 29, and that two tables be booked for \$640. That invitations be sent out immediately to know how many will actually be attending. Carried.

[2014/388] Accounts for Payment

1. Steinacher 2. Prudat

That accounts for payment approval, cheques #5729 to 5766, cancelling #5758 & 5729, and manual payments, #10140101 to #10140204, totalling \$42,387.89, be approved. Carried.

[2014/389] Bylaw Officer

1. Prudat 2. Hawryluk

That Town of Battleford and the City of Battleford be contacted to see if they would let us utilize their bylaw officer on a per diem basis for one or two days a week. Carried.

[2014/390] Note & File

1. Steinacher 2. Veenstra

That the following items be noted and filed:

- Emails, P. Guenther, NSRHH, October 15 – 17 re lab services;
  - Minutes & Update, N. Sk. River Municipal Health Holdings, October 20;
  - Email M. Rathwell, Environment, October 16 re use of lagoon site for waste;
  - Quik Pik emails, re further defining rates;
  - Lamon Disposal email withdrawing from discussion, cost prohibitive for town;
  - Draft order under Bylaw No. 5-2006, B. Nixon, and refinement by lawyer, R. Gibbons;
  - Holm Clements et al, re Fraud Awareness & Prevention Seminar, December 4;
  - Sgt. Ron Robinson, email of introduction & update issues within Division, October 14;
- Carried.

[2014//391] Adjourn: Councillor Steinacher moved the meeting be adjourned at 10:20 p.m.



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



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