

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

STAFF: Muriel Rosser-Swift, Administrator

Mayor Leeson called the meeting to order at 7:32 p.m., quorum present.

[2014/327] Agenda

1. Champigny                      2. Veenstra  
That the preliminary agenda for the September, 2014 regular meeting with ten additions be adopted, and be attached to form a part of the said minutes. Carried.

[2014/328] Minutes of Regular Meeting September 9

1. Looshorn                      2. Veenstra  
That the minutes of regular meeting of council held September 9, 2014 be approved. Carried.

[2014/329] Administrator's Report, September 8-19

1. Hawryluk                      2. Veenstra  
That Administrator's Report, September 8-19, as presented and discussed, be accepted. Carried.

[2014/330] 1<sup>st</sup> Reading Bylaw No. 13-2014

1. Champigny                      2. Looshorn  
That Bylaw No. 13-014, being a bylaw to amend Bylaw No. 9-2013 known as the Zoning Bylaw, to amend the Residential Acreage District's Minimum Site Area to .75 hectares, be given first reading; and advertised re public meeting, etc. Carried.

[2014/331] Approve Parcel "A" Subdivision

1. Champigny                      2. Looshorn  
That proposed subdivision of NW1/4-33-53-22-3 to create Parcel "A", of 1 hectare, be approved. Carried.

[2014/332] Accept Piatt's Reno & Repair – Town Shop Roof

1. Steinacher                      2. Veenstra  
That Piatt's Reno & Repair quote for labour to re-roof the town shop at \$5,800 plus Gst of \$290 be accepted. That St. Walburg Building Supplies estimate of \$6,266.87, taxes included, for galvanized roofing be accepted. Carried.

[2014/333] Lagoon Compliance Inspection Reports

1. Steinacher                      2. Hawryluk  
That Lagoon Compliance Inspection and Wastewater Works Compliance reports of inspection September 16 from Water Security Agency, be accepted. Carried.

[2014/334] Health & Toxicity & Major Ion Panel Results

1. Steinacher                      2. Hawryluk  
That Analysis Report on town water, distributed and raw samples, reported September 10 from Ministry of Health Disease Control Laboratory, be accepted. Carried.

[2014/335] Reallocate Town Hall Reserve

1. Steinacher                      2. Champigny  
That Town Hall Reserve of \$20,000 be re-allocated to Utility Infrastructure Reserve. Carried.

[2014/336] June Financial Statements

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

[2014/337] Bright Sand Regional Park Celebration

1. Steinacher                      2. Looshorn  
That Mayor will be unable to attend the Opening Ceremonies at 11:00 a.m., July 18, Bright Sand Regional Park's 50<sup>th</sup> Birthday Celebration, as this conflicts with the parade for St. Walburg Fair Days. Carried.

[2014/338] Declare October Breast Cancer Awareness Month

1. Veenstra                      2. Steinacher  
That October be declared Breast Cancer Awareness Month in St. Walburg and that Proclamation be signed by Mayor. Carried.

[2014/339] Accounts for Payment

1. Steinacher                      2. Looshorn  
That accounts for payment approval, cheques #5669 to 5693, and manual payments, #9140201 to 9140204, totalling \$183,280.68, be approved. Carried.

[2014/340] SUMA NW Regional

1. Hawryluk                      2. Champigny  
That Mayor and Administrator attend the NW SUMA Regional Meeting, October 7, Dalmeny. Carried.

[2014/341] By-Election October 29

1. Looshorn                      2. Hawryluk  
That By-election be call for October 29 to fill one councillor opening. Carried.

[2014/342] Development on PT NW 05-54-22-W3, Parcel A

1. Veenstra                      2. Hawryluk  
That Discretionary Use – Commercial Development on PT NW 05-54-22 W3, Parcel A, is acceptable to the Town. Carried.

[2014/343] SWAAC Meetings

1. Veenstra                      2. Steinacher  
That St. Walburg Allied Arts Council (SWAAC) be allowed to use the Council Chambers for meetings. That first Wednesday's of every month is scheduled for Recreation Board meetings, SWAAC will have to move meeting date. Carried.

Councillor Veenstra declared a pecuniary interest in the following matter and withdrew from Chambers.

   
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[2014/344] Repair Sewer Main, Lot 17, Block 3

1. Looshorn 2. Champigny

That tree in front of #138 1<sup>st</sup> Street West, Lot 17, Block 3, Plan X2346, located on town's property has to be removed and a new plastic sewer connection be installed to the property line at the town's cost. That cost from property line to the residence would be that of the owner. That D. Gory be contracted and work to be scheduled. Carried.

M-11 (a)

Councillor Veenstra was asked to return to Council Chambers.

[2014/345] Note & File

1. Steinacher 2. Veenstra

That the following items be noted and filed:

- Zoning & Community Plan Approval, September 12;
- Sask. Housing Corporation notification of town's 5% deficit 2013;
- Minutes and Update North Saskatchewan Municipal Health Holdings meeting September 15;
- FCM, September 15 re town's resolution re affordable housing;
- Blade for skid-steer purchased and being picked up by Rose-Lynn Gory.

Carried.

[2014//346] Adjourn: Councillor Steinacher moved the meeting be adjourned at 8:35 p.m.

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

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