

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

M-11 (a)

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

DELEGATIONS: 7<sup>th</sup> Day Adventist Church

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

[2014/314] Agenda

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

DELEGATION: Mayor Leeson welcomed Pastor David Miller and board member from the Seventh Day Adventist Church to the meeting at 7:35 p.m. Mayor Leeson thanked the delegation for attending the meeting at 7:45 p.m.

[2014/315] 7<sup>th</sup> Day Adventist Church Connection to Utility Services

1. Veenstra 2. Hawryluk  
That the St. Walburg Seventh-day Adventist Church be allowed to bore under Highway #26 from their property to connect to sewer and water mains near the RJ Hoffman property. That total cost of connection is that of the St. Walburg Seventh-day Adventist Church. That any trenching work required in the ditch be cleaned up to a mowable standard, and that street be returned to condition it was prior to installation of service. Carried.

[2014/316] Minutes of Regular Meeting August 26

1. Hawryluk 2. Steinacher  
That the minutes of regular meeting of council held August 26, 2014 be approved. Carried.

[2014/317] Administrator's Report, August 25 to September 5

1. Hawryluk 2. Veenstra  
That Administrator's Report, August 25 to September 5, as presented and discussed, be accepted. Carried.

[2014/318] Approve Draft Audit 2013

1. Hawryluk 2. Looshorn  
That draft audit for 2013, and letter of recommendations, as circulated, be approved. That Management Responsibility be signed and returned as per request Holm Clements Kwong Raiche Oberg. Carried.

DELEGATION: Mayor Leeson welcomed Sonny Liu, Town Foreman, to the meeting at 8:15 p.m. to discuss work completed, and planned. Mayor Leeson thanked Sonny Liu, Town Foreman for attending meeting at 8:45 p.m.

[2014/319] Town Foreman's Report & August Water Plant Records

1. Hawryluk 2. Veenstra  
That Sonny Liu's, Town Foreman verbal report and August Water Plant Record be accepted as presented. Carried.

[2014/320] Purchase S185 Bobcat

1. Looshorn 2. Veenstra  
That S185 Bobcat, VIN 525011363, with two buckets, be purchased from Gordon Smith for a tender price of \$20,000.00. That cheque #5569 be issued. Carried.

[2014/321] Price on Broom for S185

1. Looshorn 2. Steinacher  
That administrator price a broom for the s185 bobcat for consideration at next meeting. Carried.

[2014/322] On-going Monitoring Clifton & Associates

1. Steinacher 2. Hawryluk  
That an on-going groundwater monitoring and sampling event be contracted with Clifton Associates. That fall 2014 testing be undertaken at estimated cost of \$6,600, as per email September 5. Carried.

[2014/323] Bright Sand Regional Park

1. Steinacher 2. Looshorn  
That Bright Sand Regional Park Board Authority's information on 2013 AGM and 2013 financial statements be accepted with thanks. Carried.

[2014/324] Accounts for Payment

1. Steinacher 2. Looshorn  
That accounts for payment approval, cheques #5633 to 5668, and manual payments, #9140101, totalling \$73,953.61, be approved. Carried.

[2014/325] Cummins Power Generator Quote #256700000017576

1. Steinacher 2. Hawryluk  
That quote #256700000017576, September 9, from Cummins Power Generation for \$10,980.00 for transfer switch for automatic start on generator at water treatment plant be accepted and materials ordered. Carried.

[2014/326] Note & File

1. Looshorn 2. Steinacher  
That the following items be noted and filed:  
• NC Transportation Planning Committee minutes July 17 meeting;  
• Partners for Sk. River Basin Conference, October;  
• STARS, AGM, September 25;  
• Sept. 1 Annual Water Info prepared by Administrator re legislation. Carried.

[2014/327] Adjourn: Councillor Steinacher moved the meeting be adjourned at 9:40 p.m.

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

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