

PRELIMINARY AGENDA, TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING, FEBRUARY 9, 2016:

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting January 26, 2016.
4. Notice of Proclamations – February 15, Flag Day
5. Presentations & Awards – none
6. Public Hearing – none

7. Delegations: 7:35 p.m.: Arena Water Issues - Amy Leer, WinMar; and members of the Recreation Board attending for information & Shiloh Bronken. Info attached: Memorandum, February 8 from Shiloh Bronken re actions taken since January 14 with regard water issues in bowling alley, arena kitchen area & curling rink. Letter, Ingram Sheet Metal, February 4, re roof issues and recommendations, on-site with insurance adjuster January 29, pictures available at meeting. WinMar, discussion of issues & work undertaken, pictures available at meeting.

Communications:

8. Letter, February 5, K. & G. Schneider re R. Jones' dog barking at night; note from meeting with R. Jones same day.
9. Letter, Dana Lint, February 5, re casual work to assist with payment of utility bill. G. Petch has been approached by staff and has come up with some ideas and is willing to work with Dana.

Reports:

10. Mayor Leeson & Administrator's reports SUMA Convention, Jan 30-Feb. 3, 2016
11. Councillor Prudat, report Clinic Lab Tech & Equipment, letter Jan. 28 to R.M.'s to request funding.
12. Administrator's Reports: January 25 to February 5.
13. Water Plant Report January

Mayor & Councillors Forum:

14. Statements shall include the sharing of the following information:
 - (a) events, activities or community functions attended; and
 - (b) general work of members on behalf of council colleagues, constituents and the municipality.All comments will be verbal only and shall not be recorded in the minutes of the meeting.

Unfinished Business:

15. Letter January 25 from Prairie North Health Region.
16. Email from RM Frenchman Butte attaching copy of email from Dan Way of August 25, 2015, re Grant application for Regional Aerated Lagoon.

New Business:

17. E. Reeve would like to attend Emergency Management Conf. May 5 in Lloyd, info attached.
18. Letter, Lakeland Library Region, re 2016's grant for Libraries increased by 2.5%
19. Rapid Growth Communities, next meeting, Feb. 17 in Edam.
20. Email, RM Hillsdale, NW Municipalities Assoc. meeting March 24, in RM Mervin office.
21. Senior Care Annual Meeting, March 23, 7:00 p.m., Senior's Center
22. N. SK. River Municipal Health Holdings minutes of meeting Jan. 18 & update
23. Accounts for payment approval, February 9, 2016.
24. Note & Files Items.

Public Forum: No one registered, have until noon, Feb. 9 to register to speak on a municipal issue

25. _____

Additional Items:

26. _____
27. _____
28. _____

Meetings:

- Feb. 23: NCTPC workshop, Edam, 10:00 a.m.