

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
NOVEMBER 28, 2019 AT 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: DEPUTY MAYOR JEAN STEINACHER, COUNCILLORS JAMIE HALLETT, NANCY SCHNEIDER, KIM GARDNER,
DAWN MCKELLAR
MEMBERS ABSENT: MAYOR GEORGE PRUDAT, COUNCILLOR VIRGINIA MOWERY
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN
COMMUNITY MEMBERS: FIRE CHIEF TYLER ALDRICH

1:05 p.m. Call to Order by Deputy Mayor Jean Steinacher

			Councillor McKellar has declared a conflict of interest with an incoming correspondence item from the Knights of Columbus	
2019 - 426	J. STEINACHER	APPROVAL OF AGENDA FOR NOVEMBER 28, 2019	That the agenda with no additions or deletions, be accepted as a guide and attached to the minutes of November 28, 2019	CARRIED
2019 - 427	J. HALLETT	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of November 28, 2019	CARRIED
2019 - 428	J. HALLETT	NOVEMBER 14, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the November 14, 2019 Regular Scheduled Council meeting minutes, be adopted with the revisions of the adjournment date and adoption date and the approval date to be November 28, 2019	CARRIED
			1:28 p.m. Welcomed Fire Chief Tyler Aldrich to the November 28, 2019 Regular Scheduled Council Meeting to provide a report on the St. Walburg and District Fire and Rescue Association 1:38 p.m. Thanked the Fire Chief for providing a verbal report at the November 28, 2019 Regular Scheduled Council Meeting	
2019 - 429	J. HALLETT	NORTHWEST MUNICIPALITIES ASSOCIATION MEMBERSHIP	That the Town of St. Walburg withdraws membership effective December 31, 2019	CARRIED
2019 - 430	J. HALLETT	LANDFILL ENVIRONMENTAL SITE ASSESSMENT GRANT APPLICATION	That the Town of St. Walburg proceed with the application for the Landfill Environmental Site Assessment Program, identifying Tetra Tech as the preferred company	CARRIED
2019 - 431	N. SCHNEIDER	CAO REPORT	That the memo and verbal report as provided by the CAO dated November 27, 2019 be accepted with thanks	CARRIED
2019 - 432	N. SCHNEIDER	TOWN OF ST. WALBURG NOVEMBER 30, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on November 28, 2019 being cheques #9316 to #9347 and other payments #19110201-Man. to #19110204-Man. totalling \$55,510.26 be approved as presented	CARRIED
2019 - 433	J. HALLETT	OCTOBER WATER TREATMENT PLANT DAILY LOG	That the Water Treatment Plant Daily Log for October be approved as presented	CARRIED
2019 - 434	J. HALLETT	PUBLIC WORKS/UTILITIES MEMO	That the Public Works/Utilities Committee memo as presented be accepted with thanks and attached to the minutes of November 28, 2019; furthermore, that the agenda and minutes dated November 21, 2019 be accepted with thanks and filed	CARRIED
2019 - 435	J. HALLETT	FIRE WORKING COMMITTEE MEMO	That the Fire Working Committee memo as presented by accepted with thanks and attached to the minutes of November 28, 2019	CARRIED
2019 - 436	N. SCHNEIDER	EMERGENCY MANAGEMENT OPERATIONS COMMITTEE MEMO	That the Emergency Management Operations Committee memo as revised be accepted with thanks; furthermore, that the CAO arrange for training on the EMO Manual and ICS 100	CARRIED
2019 - 437	N. SCHNEIDER	HORSE DRAWN WAGON RIDES	That the Town of St. Walburg Council supports and encourages the efforts of Peggy and Bert Cowan and Wayne Knight to offer wagon/sleigh rides to our community for the following dates: November 30, December 7, 14, 21 and 28, 2019; furthermore, that the CAO is to inform SUMAssure of this event for inclusion on the insurance policy	CARRIED




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Councillor McKellar excused herself from the November 28, 2019 meeting at 2:56 p.m.

2019 - 438 J. HALLETT

**ACKNOWLEDGEMENT
OF AGENDA ITEMS**

That the Town of St. Walburg Council acknowledges the following items as presented by the CAO:

- 9.8.1 Incoming
 - Ombudsman Saskatchewan
 - Knights of Columbus, November 19, 2019
 - SUMAssure News
 - Land Purchase: "Airstrip"
 - Wildland Fire Suppression Course - CANCELLED
- 9.8.2 Outgoing

CARRIED

2019 - 439 K. GARDNER


ADJOURNMENT


That the November 28, 2019 Regular Scheduled Council meeting be adjourned at 3:18 p.m.

CARRIED



Minutes approved on December 19, 2019





Mayor

Chief Administrative Officer