

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
WITH TELECONFERENCE LISTEN ONLY MODE FOR PUBLIC  
JULY 30, 2020 AT 3:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

**MEMBERS PRESENT IN CHAMBERS:**

**DEPUTY MAYOR NANCY SCHNEIDER, COUNCILLORS JEAN STEINACHER, KIM GARDNER, DAWN MCKELLAR,  
JAMIE HALLETT, AND VIRGINIA MOWERY**

**STAFF PRESENT:**

**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

3:00 p.m. Call to Order by Deputy Mayor Nancy Schneider

2020 - 199	J. STEINACHER	<b>APPROVAL OF AGENDA FOR JULY 30, 2020</b>	That the agenda as revised be accepted as a guide and attached to the minutes of July 30, 2020	CARRIED
2020 - 200	V. MOWERY	<b>JUNE 24, 2020 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That the June 24, 2020 Regular Scheduled Council Meeting Minutes, as amended be adopted and the approval date to be July 30, 2020	CARRIED
2020 - 201	K. GARDNER	<b>JULY 7, 2020 SPECIAL COUNCIL MEETING MINUTES</b>	That the July 7, 2020 Special Council Meeting Minutes be adopted and the approval date to be July 30, 2020	CARRIED
2020 - 202	J. STEINACHER	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of July 30, 2020	CARRIED
2020 - 203	J. HALLETT	<b>BRIGHTSAND LAKE REGIONAL PARK AUTHORITY</b>	That the Town of St. Walburg acknowledge "The Code of Ethics" as presented by the Brightsand Lake Regional Park Authority Board	CARRIED
2020 - 204	V. MOWERY	<b>LIST OF RECORDS FOR DESTRUCTION</b>	That the list of records as presented by the CAO, in accordance with Bylaw 2019-02, be accepted and attached to the minutes of July 30, 2020	CARRIED
2020 - 205	J. HALLETT	<b>BYLAW 2019-15 TO ENTER INTO AN AGREEMENT WITH THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 TO ALLOW FOR A SIGNING CORRIDOR</b>	That Bylaw 2019-15 to enter into an agreement with the Rural Municipality of Frenchman Butte No. 501 to allow for a signing corridor be given second reading at the July 30, 2020 regular scheduled council meeting	CARRIED
2020 - 206	J. STEINACHER	<b>BYLAW 2019-15 TO ENTER INTO AN AGREEMENT WITH THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 TO ALLOW FOR A SIGNING CORRIDOR</b>	That Bylaw 2019-15 to enter into an agreement with the Rural Municipality of Frenchman Butte No. 501 to allow for a signing corridor be given third reading and adoption at the July 30, 2020 regular scheduled council meeting	CARRIED
2020 - 207	K. GARDNER	<b>PRIORITIES &amp; PLANNING COMMITTEE - JULY 16, 2020</b>	That the Priorities and Planning Committee memo dated July 16, 2020 be accepted with thanks and attached to the minutes of July 30, 2020; furthermore, that the agenda and minutes dated July 16, 2020 be accepted with thanks and filed	CARRIED
2020 - 208	K. GARDNER	<b>TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT ON JULY 30, 2020</b>	That the Town of St. Walburg Accounts for Payment on July 30, 2020 being cheques #9663 to #9701 and other payments being #20200701-Man to #20200731-Man and totalling \$152,390.64 be approved as presented and attached to the minutes of July 30, 2020	CARRIED
5 MINUTE BIO-BREAK RECONVENE AT 3:45 P.M.				
2020 - 209	J. HALLETT	<b>ST. WALBURG AND DISTRICT FIRE RESCUE ASSOCIATION JUNE 2020 ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on June 30, 2020 being cheques #243 to #246 and other payments being #20200601 to 20200625 totalling \$13,652.65 be approved as presented and attached to the minutes of July 30, 2020	CARRIED
2020 - 210	V. MOWERY	<b>ST. WALBURG AND DISTRICT FIRE RESCUE</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on July 30, 2020 being cheques #247 to #249 and other payments being #20200701 to 20200706	CARRIED


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**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

		<b>ASSOCIATION JULY 2020 ACCOUNTS FOR PAYMENT</b>	totalling \$2,124.22 be approved as presented and attached to the minutes of July 30, 2020	
2020 - 211	K. GARDNER	<b>TOWN OF ST. WALBURG FINANCIAL ACTIVITIES AS FOR THE PERIOD ENDING JUNE 30, 2020</b>	That the Town of St. Walburg Financial Activities as presented by the CAO for the period ending June 30, 2020 be approved and attached to the minutes of July 30, 2020	CARRIED
2020 - 212	K. GARDNER	<b>TOWN OF ST. WALBURG JUNE 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of June 30, 2020 financial statements as presented by the CAO to the Finance Committee: <ul style="list-style-type: none"> <li>• Bank Reconciliations</li> <li>• Budget Control</li> <li>• Income Statement</li> <li>• Balance Sheet</li> </ul>	CARRIED
2020 - 213	J. HALLETT	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION JUNE 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of June 30, 2020 financial statements as presented by the CAO to the Finance Committee: <ul style="list-style-type: none"> <li>• Statement of Financial Activities as of June 30, 2020</li> <li>• Bank Reconciliations</li> <li>• Budget Control</li> <li>• Income Statement</li> <li>• Balance Sheet</li> </ul>	CARRIED
2020 - 214	V. MOWERY	<b>FINANCE COMMITTEE - JULY 15, 2020</b>	That the Finance Committee memo dated July 27, 2020 be accepted with thanks and attached to the minutes of July 30, 2020; furthermore, that the agenda and minutes dated July 15, 2020 be accepted with thanks and filed	CARRIED
2020 - 215	V. MOWERY	<b>ST. WALBURG COMMUNITY RECREATION GRANT</b>	That the Town of St. Walburg approves the application from the St. Walburg Senior's Association in the amount of \$1,617.00 to "Keep the Doors Open 2020"	CARRIED
2020 - 216	J. HALLETT	<b>COMMUNITY PLANNING COMMITTEE - JULY 9, 2020</b>	That the Community Planning Committee memo dated July 9, 2020 be accepted with thanks and attached to the minutes of July 30, 2020; furthermore, that the agenda and minutes dated July 9, 2020 be accepted with thanks and filed	CARRIED
			COUNCILLOR DAWN MCKELLAR JOINED THE JULY 30, 2020 REGULAR SCHEDULED MEETING AT 4:15 P.M.	CARRIED
2020 - 217	K. GARDNER	<b>501 UTILITY AUTHORITY INC.</b>	That the Town of St. Walburg acknowledges the memo dated July 14, 2020 from representative Councillor V. Mowery with thanks and attach to the minutes of July 30, 2020	CARRIED
2020 - 218	D. MCKELLAR	<b>REGIONAL LAGOON CAP-001 CONSTRUCTION COMMITTEE</b>	That the Town of St. Walburg accepts the memo dated July 25, 2020 as presented by Councillor Jamie Hallett with thanks and attach to the minutes of July 30, 2020	CARRIED
2020 - 219	J. STEINACHER	<b>BRIGHTSAND LAKE REGIONAL PARK AUTHORITY</b>	That the Town of St. Walburg acknowledges the memo dated July 25, 2020 from representative Councillor Jamie Hallett with thanks and attach to the minutes of July 30, 2020	CARRIED
2020 - 220	V. MOWERY	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION TRANSFER</b>	That the Town of St. Walburg approves the transfer of \$40,000.00 from the general chequing account into the savings account for repayment of capital purchase - rescue unit	CARRIED
2020 - 221	D. MCKELLAR	<b>ST. WALBURG AND DISTRICT FIRE AND</b>	That the Town of St. Walburg acknowledges the memo dated July 16, 2020 from representative Deputy Mayor Nancy	CARRIED


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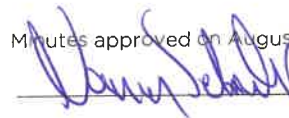
**STAFF PRESENT:**

**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

		<b>RESCUE ASSOCIATION WORKING COMMITTEE</b>	Schneider with thanks and attach to the minutes of July 30, 2020	
2020 - 222	J. STEINACHER	<b>ST. WALBURG DRS STATION UPGRADE - MAIN EXTENSION</b>	That the Town of St. Walburg approves the upgrade for the St. Walburg DRS Station - Main Extension as submitted on June 22, 2020 by SaskEnergy	<b>CARRIED</b>
2020 - 223	K. GARDNER	<b>ACKNOWLEDGEMENT OF AGENDA ITEMS</b>	<p>That the Town of St. Walburg Council acknowledges the following items as presented by the CAO:</p> <ul style="list-style-type: none"><li>• 8.6.3 North Saskatchewan River Municipal Health Holdings</li><li>• 8.6.4 Brightsand Lake Regional Park Minutes</li><li>• 8.6.5 St. Walburg and District Recreation Board Minutes - February 5, 2020; March 6, 2019; April 2020; May 2020</li><li>• 8.6.6 SUMA Municipal Symposium: The Future of Municipal Development</li><li>• 8.6.7 Local Emergency Management Organization</li><li>• 8.7.1.1 SAMA 2019 Annual Report</li><li>• 8.7.1.2 Ombudsman Saskatchewan 2019 Annual Report</li><li>• 8.7.1.3 Gas Tax Fund - Accelerated Payment</li><li>• 8.7.1.4 City of Cold Lake</li><li>• 8.7.1.5 Ministry of Rural and Remote Health</li><li>• 8.7.1.6 Northwest Regional Waste</li><li>• 8.7.1.7 SaskPower - June 15, 2020</li></ul>	<b>CARRIED</b>
2020 - 224	J. STEINACHER	<b>ADJOURNMENT</b>	That the July 30, 2020 Regular Scheduled Council meeting be adjourned at 5:20 p.m.	<b>CARRIED</b>

SEAL

Minutes approved on August 27, 2020



Deputy Mayor



Chief Administrative Officer