

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
SEPTEMBER 24, 2020 AT 3:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

**MEMBERS PRESENT IN CHAMBERS:**

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

**MEMBERS ABSENT:**

**COUNCILLOR VIRGINIA MOWERY**

**STAFF PRESENT:**

**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

3:15 p.m. Call to Order by Deputy Mayor Nancy Schneider

2020 - 259	J. STEINACHER	<b>APPROVAL OF AGENDA FOR SEPTEMBER 24, 2020</b>	That the agenda as revised be accepted as a guide and attached to the minutes of September 24, 2020	CARRIED
2020 - 260	K. GARDNER	<b>AUGUST 27, 2020 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That August 27, 2020, Regular Scheduled Council Meeting Minutes, as amended, be adopted and the approval date to be September 24, 2020	CARRIED
2020 - 261	K. GARDNER	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of September 24, 2020	CARRIED
2020 - 262	J. STEINACHER	<b>MULTICULTURAL WEEK NOVEMBER 21-29, 2020 PROCLAMATION</b>	That Deputy Mayor Nancy Schneider signs a proclamation for the Town of St. Walburg, declaring November 21-29, 2020 as Multicultural Week in St. Walburg	CARRIED
2020 - 263	J. STEINACHER	<b>BYLAW 2020-09 TO ESTABLISH A MAIL-IN BALLOT VOTING SYSTEM</b>	That Bylaw 2020-09 to establish a mail-in ballot voting system be given first reading at the September 24, 2020 Regular Scheduled Council meeting	DEFEATED
2020 - 264	J. HALLETT	<b>REMUNERATION FOR ELECTION OFFICIALS</b>	That the remunerations for the November 9, 2020 Municipal Election (including Advance Polls on November 4, 2020) be set as follows: <ul style="list-style-type: none"> <li>Deputy Returning Officer - \$500.00</li> <li>Poll Clerk - \$450.00</li> </ul>	CARRIED
2020 - 265	J. STEINACHER	<b>PRIORITIES &amp; PLANNING COMMITTEE</b>	That the Priorities and Planning Committee memo dated September 17, 2020 be accepted with thanks and attached to the minutes of September 24, 2020; furthermore, that the agenda and minutes dated September 17, 2020 be accepted with thanks	CARRIED
2020 - 266	J. HALLETT	<b>BYLAW 2020-10 TO ENTER INTO AN AGREEMENT WITH THE RURAL MUNICIPALITY OF MERVIN NO. 499 WITH RESPECT TO THE BRIGHTSAND LAKE REGIONAL PARK AUTHORITY</b>	That Bylaw 2020-10 to enter into an agreement with the Rural Municipality of Mervin No. 499 with respect to the Brightsand Lake Regional Park Authority be given first reading at the September 24, 2020 Regular Scheduled Council meeting	CARRIED
			BIO BREAK at 4:40 p.m. RECONVENE at 4:50 p.m.	
2020 - 268	K. GARDNER	<b>TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT ON SEPTEMBER 24, 2020</b>	That the Town of St. Walburg Accounts for Payment on September 24, 2020 being cheques #9744 to #9773 and other payments being #20200901-Man to #20200931-Man and totalling \$218,833.47 be approved as presented and attached to the minutes of September 24, 2020	CARRIED
2020 - 269	K. GARDNER	<b>ST. WALBURG AND DISTRICT FIRE RESCUE ASSOCIATION SEPTEMBER 2020 ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on September 24, 2020 being cheques #256 to #260 and other payments #20200901 to #20200909 totalling \$10,683.97 be approved as presented and attached to the minutes of September 24, 2020	CARRIED
2020 - 270	K. GARDNER	<b>TOWN OF ST. WALBURG FINANCIAL ACTIVITIES FOR THE PERIOD ENDING AUGUST 31, 2020</b>	That the Town of St. Walburg Financial Activities as presented by the CAO for the period ending August 31, 2020 be approved and attached to the minutes of September 24, 2020	CARRIED

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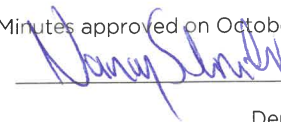
**COUNCILLOR VIRGINIA MOWERY**

**STAFF PRESENT:**

**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

2020 - 271	K. GARDNER	<b>TOWN OF ST. WALBURG AUGUST 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of August 31, 2020 the 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>	<b>CARRIED</b>
2020 - 272	K. GARDNER	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION AUGUST 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of August 31, 2020, financial statements as presented by the CAO to the Finance Committee on behalf of the St. Walburg and District Fire Rescue Association: <ul style="list-style-type: none"> <li>• Bank Reconciliations</li> <li>• Budget Control</li> <li>• Income Statement</li> <li>• Balance Sheet</li> </ul>	<b>CARRIED</b>
2020 - 273	D. MCKELLAR	<b>FINANCE COMMITTEE - SEPTEMBER 8, 2020</b>	That the Finance Committee memo, as amended, dated September 8, 2020 be accepted with thanks and attached to the minutes of September 24, 2020; furthermore, that the agenda and minutes dated September 8, 2020 be accepted with thanks and filed	<b>CARRIED</b>
2020 - 274	J. HALLETT	<b>501 UTILITY AUTHORITY INC.</b>	That the Town of St. Walburg acknowledges the memo dated September 15, 2020 from representative D. Nicholson with thanks and attach to the minutes of September 24, 2020	<b>CARRIED</b>
2020 - 275	J. HALLETT	<b>REGIONAL LAGOON CAP-001 CONSTRUCTION COMMITTEE</b>	That the Town of St. Walburg acknowledges the memo, as amended, dated September 15, 2020 from representative Deputy Mayor Nancy Schneider with thanks and attach to the minutes of September 24, 2020	<b>CARRIED</b>
2020 - 276	J. HALLETT	<b>IN-CAMERA SESSION</b>	That the September 24, 2020 Regular Scheduled meeting go in camera to discuss matters as per Part III of LAFOIP at 5:00 p.m.	<b>CARRIED</b>
		<b>OUT OF IN-CAMERA SESSION</b>	That the September 24, 2020 reconvene at 5:30 p.m.	
2020 - 277	D. MCKELLAR	<b>NORTH SASKATCHEWAN MUNICIPAL HEALTH HOLDINGS</b>	That the Town of St. Walburg acknowledges the highlights from meeting of September 21, 2010 from representative E. Reeve with thanks and the memo to be filed	<b>CARRIED</b>
2020 - 278	J. STEINACHER	<b>NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE</b>	That the June 18, 2020 Executive Meeting Minutes from North Central Transportation Planning Committee be acknowledged and filed	<b>CARRIED</b>
2020 - 279	J. STEINACHER	<b>ACKNOWLEDGEMENT OF AGENDA ITEMS</b>	That the Town of St. Walburg Council acknowledges the following items as presented by the CAO: <ul style="list-style-type: none"> <li>• 8.7.1 Incoming Correspondence</li> <li>• 8.7.2 Outgoing Correspondence</li> </ul>	<b>CARRIED</b>
2020 - 280	J. STEINACHER	<b>ADJOURNMENT</b>	That the September 24, 2020 Regular Scheduled Council meeting be adjourned at 5:55 p.m.	

Minutes approved on October 29, 2020



Deputy Mayor



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Chief Administrative Officer

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