

MEMBERS PRESENT VIRTUALLY:

MAYOR NANCY SCHNEIDER
COUNCILLORS STUART GAMMELL, KIM GARDNER, DAWN MCKELLAR,
VIRGINIA MOWERY, CLINTON PARKER, AND JEAN STEINACHER

STAFF PRESENT VIRTUALLY:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

			1:07 p.m. Call to Order by Mayor Nancy Schneider, Quorum present.	
			All members of Council are obligated to declare a conflict of interest or a pecuniary interest (as per Section 141.1(1) of <i>The Municipalities Act</i>) regarding any item on the agenda.	
2020 - 340	J. STEINACHER S. GAMMELL	APPROVAL OF AGENDA FOR DECEMBER 23, 2020	That the agenda as presented be accepted as a guide and attached to the minutes of December 23, 2020.	CARRIED
2020 - 341	K. GARDNER V. MOWERY	APPROVAL OF NOVEMBER 24, 2020 REGULAR SCHEDULED COUNCIL MEETING	That the minutes dated November 24, 2020 be approved as presented.	CARRIED
2020 - 342	D. MCKELLAR J. STEINACHER	MUNICIPAL REVENUE SHARING DECLARATION	<p>That the Council of the Town of St. Walburg confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> • Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations; • Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements, as required; and, furthermore, <p>that we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p>	CARRIED
2020 - 343	V. MOWERY J. STEINACHER	BRIGHTSAND LAKE REGIONAL PARK 2021-2023 APPOINTMENTS	<p>That the Town of St. Walburg appoints the following individuals to the Brightsand Regional park Authority for a two-year term (2021-2023):</p> <ul style="list-style-type: none"> • Darcy Wildeman • Bohdan Ewanchuk • Clinton Parker, Councillor 	CARRIED
2020 - 344	K. GARDNER S. GAMMELL	2021 COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS	That the Town of St. Walburg adopts the 2021 Council Appointments to Committees and Boards; furthermore that the information be attached to the minutes of December 23, 2020	CARRIED
2020 - 345	C. PARKER D. MCKELLAR	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION CONTRIBUTION	That the Town of St. Walburg supports an increase to the contribution for the St. Walburg and District Fire and Rescue Association to \$30,000.00 for 2021; furthermore, that the Fire Working	CARRIED

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			Committee is to provide a 5-Year Capital Plan for review at the AGM	
2020 - 346	J. STEINACHER C. PARKER	TRANSFER TO SAVINGS FOR 2020	That the Council authorizes the Chief Administrative Officer to transfer \$177,551.00 from the General Chequing to the ISave General 404 Account for grants received in 2020 before December 31, 2020; furthermore, that the Chief Administrative Officer transfer \$177,551.00 on January 1, 2021 from ISave General 404 Account to the General Chequing	CARRIED
2020 - 347	V. MOWERY S. GAMMELL	TERMS OF REFERENCE - COMMUNITY ENGAGEMENT	That the Council accepts the revised "New" Terms of Reference for the Community Engagement Committee; furthermore, that the document be identified as a "Living Document"	CARRIED
		BIO-BREAK	That the December 23, 2020 Regular Meeting breaks att 2:25 p.m. for 10 mins. Reconvene the Regular Meeting at 2:35 p.m.	
2020 - 348	D. MCKELLAR J. STEINACHER	COUNCIL AND GOVERNANCE AND PRIORITIES MEETING SCHEDULE	That the Council approves the Council and Governance and Priorities schedule for 2021 as revised; furthermore, that the list be attached to the minutes of December 23, 2020	CARRIED
2020 - 349	J. STEINACHER C. PARKER	TRANSIT BUS - 2002 FORD ECONOLINE E350 SD	That the Council authorizes the Chief Administrative Officer to complete a request for bid on the 2002 Ford Econoline E350 SD with a closing date of January 31, 2021	CARRIED
2020 - 350	C. PARKER V. MOWERY	SE 03-54-22 W3 - QUARTER SECTION LEASE	That the Council authorizes the Chief Administrative Officer to extend the current lease of the SE 03-54-22 W3 with the existing tenant until November 30, 2021; furthermore, that the rate per acre to be increased to \$45	CARRIED
2020 - 351	V. MOWERY K. GARDNER	BYLAW 2020-11 TRANSFER OF ASSETS TO 501 UTILITY AUTHORITY INC.	That the Council grants third and final reading, with adoption to Bylaw No. 2020-11, a Bylaw to enter into an agreement to facilitate the transfer of the wastewater utility assets from the Town of St. Walburg to the 501 Utility Authority Inc.	CARRIED
2020 - 352	J. STEINACHER S. GAMMELL	TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT ON DECEMBER 23, 2020	That the Town of St. Walburg Accounts for Payment on December 23, 2020 being cheques #9851 to #9894 and other payments being #20201201-Man to #20201227-Man totalling \$140,237.26 be approved as presented and attached to the minutes of December 23, 2020	CARRIED
2020 - 353	V. MOWERY D. MCKELLAR	TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION AS OF NOVEMBER 30, 2020	That the Town of St. Walburg Statement of Financial Activities, as presented by the Chief Administrative Officer, for the period of November 30, 2020 be approved and attached to the minutes of December 23, 2020	CARRIED

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2020 - 354	J. STEINACHER V. MOWERY	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION DECEMBER 2020 ACCOUNTS FOR PAYMENT	That the St. Walburg and District Fire Rescue Association Accounts for Payment on December 23, 2020 being cheques #271 to #278 and other payments #20201201 to #20201222 totalling \$20,942.38 be approved as presented and attached to the minutes of December 23, 2020	CARRIED
2020 - 355	C. PARKER D. MCKELLAR	IN-CAMERA SESSION	That the December 23, 2020 Regular Council Meeting go into a closed session at 3:15 p.m. pursuant to Section 16(1)(d) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>	CARRIED
2020 - 356	D. MCKELLAR J. STEINACHER	RESUME OPEN SESSION	That the December 23, 2020 Regular Council Meeting Resume open session at 3:35 p.m.	CARRIED
2020 - 357	S. GAMMELL K. GARDNER	NOTE AND FILE OF AGENDA ITEMS	That the Town of St. Walburg Council acknowledges the following items as presented by the CAO to be noted and filed: <ul style="list-style-type: none"> • List of Upcoming Events/Meetings • Correspondence • 501 Utility Authority Inc. Memo - D. Nicholson • St. Walburg and District Recreation Board • Brightsand Lake Regional Park Authority 	CARRIED
2020 - 358	J. STEINACHER	NEXT MEETING AND ADJOURNMENT	That the next Regular Scheduled Council meeting by at 3:00 p.m. on January 26, 2021 in the St. Walburg Council Chambers, pending COVID-19 regulations; furthermore, that the December 23, 2020 meeting of Council be adjourned at 3:45 p.m.	CARRIED

Minutes approved on January 26, 2021





Mayor



Chief Administrative Officer