

TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING NOVEMBER 12, 2020 AT 7:00 P.M. TOWN OF ST. WALBURG COUNCIL CHAMBERS

MEMBERS PRESENT IN CHAMBERS:

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

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

			7:00 p.m. Call to Order by Chief Administrative Officer Shiloh Bronken, Quorum present	
		OATH OF OFFICE: MAYOR-ELECT	Mayor-elect Nancy Schneider declared Oath of Office, which is attached to and forming a part of these minutes	
		OATH OF OFFICE: COUNCILLOR-ELECT	Councillors-elect Stuart Gammell, Kim Gardner, Dawn McKellar, Virginia Mowery, Clinton Parker, and Jean Steinacher declared Oath of Office, which are attached to and forming a part of these minutes	
		CHAIR POSITION TRANSITION	Chief Administrative Officer Shiloh Bronken turned the chair over to Mayor Nancy Schneider at 7:11 p.m.	
2020 - 305	D. MCKELLAR J. STEINACHER	APPROVAL OF AGENDA FOR NOVEMBER 12, 2020	That the agenda as presented be accepted as a guide and attached to the minutes of November 12, 2020	CARRIED
		WELCOME FROM MAYOR SCHNEIDER	Mayor Nancy Schneider welcomed new council and gave a Mayor's Address	
2020 - 306	V. MOWERY S. GAMMELL	REGULAR COUNCIL MEETING SCHEDULE	That regular scheduled meetings of Council in 2020 are to be: November 24 @ 3:30 p.m. December 23 @ 1 p.m.	CARRIED
2020 - 307	J. STEINACHER D. MCKELLAR	DEPUTY MAYOR APPOINTMENT	That Councillor Kim Gardner be appointed as Deputy Mayor until June 30, 2021	CARRIED
			BIO-BREAK CALLED AT 8:07 p.m. RECONVENE AT 8:14 p.m.	
2020 - 308	S. GAMMELL J. STEINACHER	OATH OF CONFIDENTIALITY OF SPOUSE	That the Town of St. Walburg will accept immediate family members for the Oath of Confidentiality of Spouse	CARRIED
2020 - 309	K. GARDNER S. GAMMELL	NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE	That the Town of St. Walburg nominates Mayor Nancy Schneider as Division 5 Urban Representative to the North Central	CARRIED
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	2020 - 310	V. MOWERY D. MCKELLAR	COUNCIL COMMITTEES: NOVEMBER 12, 2020 TO DECEMBER 31, 2021	That the Council Committees be accepted as presented and attached to the minutes of November 12, 2020	CARRIED
7	2020 - 311	D. MCKELLAR K. GARDNER	SIGNING AUTHORITIES FOR TOWN OF ST. WALBURG	That the Town of St. Walburg signing authority remain as follows: Mayor Nancy Schneider, Councillor Jean Steinacher and the CAO Shiloh Bronken	CARRIED
-	2020 - 312	C. PARKER D. MCKELLAR	SIGNING AUTHORITIES FOR THE ST. WALBURG AND DISTRICT FIRE RESCUE ASSOCIATION	That the St. Walburg and District Fire Rescue Association signing authority remain as follows: Mayor Nancy Schneider, Councillor Jean Steinacher and the CAO Shiloh Bronken	CARRIED
	2020 - 313	J. STEINACHER V. MOWERY	LIST OF UPCOMING EVENTS AND MEETINGS	That the List of Upcoming Events and Meetings as amended be accepted and attached to the minutes of November 12, 2020	CARRIED
	2020 - 314	J. STEINACHER	ADJOURNMENT	That the November 12, 2020 meeting of Council be adjourned at 9:10 p.m.	CARRIED

Minutes approved on November 24, 2020

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Chief Administrative Officer

Mayor