



TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
NOVEMBER 24, 2020 AT 3:30 P.M.  
ST. WALBURG PARISH CENTRE

MEMBERS PRESENT AT PARISH CENTRE:

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

MEMBERS ABSENT AT PARISH CENTRE:

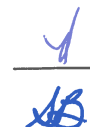
COUNCILLOR CLINTON PARKER

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

3:54 p.m. Call to Order by Mayor Nancy  
Schneider, Quorum present

		MOMENT OF PERSONAL REFLECTION	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 - 315	D. MCKELLAR J. STEINACHER	APPROVAL OF AGENDA FOR NOVEMBER 24, 2020	That the agenda as presented be accepted as a guide and attached to the minutes of November 24, 2020	CARRIED
2020 - 316	V. MOWERY S. GAMMELL	APPROVAL OF OCTOBER 29, 2020 REGULAR SCHEDULED COUNCIL MEETING	That the minutes dated October 29, 2020 be approved as presented	CARRIED
2020 - 317	J. STEINACHER K. GARDNER	APPROVAL OF NOVEMBER 12, 2020 FIRST MEETING OF NEW COUNCIL	That the minutes dated November 12, 2020 be approved as presented	CARRIED
2020 - 318	J. STEINACHER V. MOWERY	LIST OF UPCOMING EVENTS/ MEETINGS	That the List of Upcoming Events/ Meetings as presented be accepted	CARRIED
			Councillor Clinton Parker joined the meeting at 4:18 p.m.	
2020 - 319	K. GARDNER C. PARKER	COVID-19 AND COUNCIL/ COMMITTEE MEETINGS	That the Town of St. Walburg, due to COVID-19, engage the conference bridge for listening participation for the St. Walburg ratepayers; furthermore, that the Council of St. Walburg will utilize virtual meetings as applicable during this time to adhere to regulations as prescribed by the Provincial government	CARRIED
2020 - 320	J. STEINACHER V. MOWERY	LIST OF LANDS IN ARREARS - 2020	That the Mayor accepts the list of lands in arrears, dated November 15, 2020 as presented by the CAO	CARRIED
2020 - 321	V. MOWERY D. MCKELLAR	IMPROVEMENT REBATE APPLICATION - EAST INDUSTRIAL AVENUE, YOUNG ENTERPRISES CORP.	That the Town of St. Walburg accepts the application for improvement rebate, known as East Industrial Avenue - NW 33-53-22 W3, for Young Enterprises	CARRIED



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			Corp.; furthermore, that the improvement rebate program will conclude on December 31, 2022	
2020 - 322	D. MCKELLAR S. GAMMELL	<b>REGIONAL PLANNING ADVISORY COMMITTEE</b>	That the Town of St. Walburg appoints Mayor Nancy Schneider, Councillor Clinton Parker, and CAO Shiloh Bronken to represent that Town on the Regional Planning Advisory Committee for the Re-write of the Town of St. Walburg Official Community Plan and Zoning Bylaw	<b>CARRIED</b>
2020 - 323	C. PARKER D. MCKELLAR	<b>TOWN OF ST. WALBURG GRANT APPLICATION 2020-009 - ST. WALBURG AND DISTRICT RECREATION BOARD</b>	That the Town of St. Walburg, upon review of the application for operating expenses, approves \$20,000.00 to the St. Walburg and District Recreation Board for insurance expenses	<b>CARRIED</b>
2020 - 324	S. GAMMELL K. GARDNER	<b>RECYCLE CENTRE SURVEY</b>	That the Town of St. Walburg supports administration distributing a survey for the purpose of data collection from the ratepayers of the Town and the Rural Municipality of Frenchman Butte #501 should their Council support this endeavour	<b>CARRIED</b>
			BIO-BREAK AT 5:33 P.M. RE-CONVENE T 5:47 P.M.	
2020 - 325	V. MOWERY D. MCKELLAR	<b>BYLAW 2020-11 TO ENTER INTO AN AGREEMENT TO FACILITATE THE TRANSFER OF WASTEWATER UTILITY ASSETS</b>	That Bylaw 2020-11, being a bylaw to enter into an agreement to facilitate the transfer of wastewater utility assets from the Town of St. Walburg to the 501 Utility Authority Inc. be given first reading at the November 24, 2020 regular scheduled council meeting	<b>CARRIED</b>
2020 - 326	C. PARKER J. STEINACHER	<b>BYLAW 2020-11 TO ENTER INTO AN AGREEMENT TO FACILITATE THE TRANSFER OF WASTEWATER UTILITY ASSETS</b>	That Bylaw 2020-11, being a bylaw to enter into an agreement to facilitate the transfer of wastewater utility assets from the Town of St. Walburg to the 501 Utility Authority Inc. be given second	<b>CARRIED</b>



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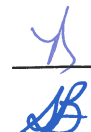
COUNCILLOR CLINTON PARKER

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reading at the November 24, 2020  
regular scheduled council meeting

2020 - 327	J. STEINACHER V. MOWERY	<b>TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT ON NOVEMBER 24, 2020</b>	That the Town of St. Walburg Accounts for Payment on November 24, 2020 being cheques #9814 to #9850 and other payments being #20201101-Man to #20201127-Man and Joint Aeration Lagoon payment #20201101 totalling \$205,459.86 be approved as presented and attached to the minutes of November 24, 2020	<b>CARRIED</b>
2020 - 328	D. MCKELLAR V. MOWERY	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION NOVEMBER 2020 ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on November 24, 2020 being cheque #270 and other payments #20201101 to #20201105 totalling \$872.52 be approved as presented and attached to the minutes of November 24, 2020	<b>CARRIED</b>
2020 - 329	V. MOWERY S. GAMMELL	<b>TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION AS OF OCTOBER 31, 2020</b>	That the Town of St. Walburg Statement of Financial Activities, as presented by the CAO, for the period of October 31, 2020 be approved and attached to the minutes of November 24, 2020	<b>CARRIED</b>
2020 - 330	V. MOWERY S. GAMMELL	<b>501 UTILITY AUTHORITY INC.</b>	That the Town of St. Walburg accepts the memorandum as submitted by representative Don Nicholson with thanks; furthermore, the memorandum be filed	<b>CARRIED</b>
2020 - 331	J. STEINACHER V. MOWERY	<b>NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS INCORPORATION</b>	That the Town of St. Walburg supports the incorporation of North Saskatchewan River Municipal Health Holdings; furthermore that Deputy Mayor Kim Gardner will be the Director representing the Town of St. Walburg for 2021	<b>CARRIED</b>



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2020 - 332	C. PARKER S. GAMMELL	<b>NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS</b>	That the Town of St. Walburg accepts the memorandum as submitted by Deputy Mayor Kim Gardner with thanks; furthermore, the memorandum be filed	<b>CARRIED</b>
2020 - 333	K. GARDNER J. STEINACHER	<b>ST. WALBURG CHAMBER OF COMMERCE</b>	That the Town of St. Walburg accepts the memorandum as submitted by Mayor Nancy Schneider with thanks; furthermore, the memorandum be filed	<b>CARRIED</b>
2020 - 334	V. MOWERY S. GAMMELL	<b>ST. WALBURG AND DISTRICT RECREATION BOARD</b>	That the Town of St. Walburg accepts the interest of Lenore Novak to join the St. Walburg and District Recreation Board as a member of the Arena Kitchen Board	<b>CARRIED</b>
2020 - 335	J. STEINACHER V. MOWERY	<b>NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE</b>	That the Town of St. Walburg accepts the memorandum as submitted by Mayor Nancy Schneider with thanks; furthermore, the memorandum, minutes and financial statement be filed	<b>CARRIED</b>
2020 - 336	D. MCKELLAR J. STEINACHER	<b>IN-CAMERA SESSION</b>	That the November 14, 2020 Regular Council Meeting go into a closed session at 6:21 p.m. pursuant to Section 16(1)(d) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>	<b>CARRIED</b>
			CAO left meeting at 6:21 p.m. CAO returned to meeting at 6:37 p.m.	
2020 - 337	K. GARDNER D. MCKELLAR	<b>RESUME OPEN SESSION</b>	That the November 24, 2020 Regular Council Meeting resume open session at 7:35 p.m.	<b>CARRIED</b>





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That the Town of St. Walburg Council acknowledges the following items as presented by the CAO to be noted and filed:

2020 - 338 V. MOWERY **NOTE AND FILE OF AGENDA**  
J. STEINACHER **ITEMS**

- CAO Memorandum
- Correspondence
- St. Walburg and District Recreation Board Minutes and Financial Statement
- Brightsand Lake Regional Park Minutes dated August 24, 2020
- Northwest Mutual Aid

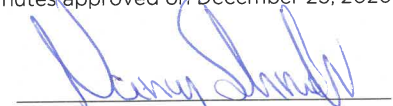

CARRIED

2020 - 339 J. STEINACHER **ADJOURNMENT**

That the November 24, 2020 meeting of Council be adjourned at 7:38 p.m.

Minutes approved on December 23, 2020



  
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Mayor  
  
\_\_\_\_\_  
Chief Administrative Officer