

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
OCTOBER 29, 2020 AT 3:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

**MEMBERS PRESENT IN CHAMBERS:**

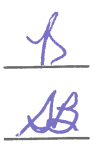
**DEPUTY MAYOR NANCY SCHNEIDER, COUNCILLORS KIM GARDNER, DAWN MCKELLAR, JEAN STEINACHER,  
JAMIE HALLETT, VIRGINIA MOWERY**

**STAFF PRESENT:**

**CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

3:02 p.m. Call to Order by Deputy Mayor Nancy Schneider

2020 - 281	J. STEINACHER	<b>APPROVAL OF AGENDA FOR OCTOBER 29, 2020</b>	That the agenda as revised with one addition as follows, be accepted as a guide and attached to the minutes of October 29, 2020: - 9.1.5 Homebound Voting	<b>CARRIED</b>
2020 - 282	V. MOWERY	<b>SEPTEMBER 24, 2020 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That September 24, 2020, Regular Scheduled Council Meeting Minutes, be adopted and the approval date to be October 29, 2020	<b>CARRIED</b>
2020 - 283	K. GARDNER	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings as revised be accepted and attached to the minutes of October 29, 2020	<b>CARRIED</b>
2020 - 284	D. MCKELLAR	<b>MEMORANDUM OF UNDERSTANDING FOR ACCESS TO ENGINEERING REPORTS</b>	That the Memorandum of Understanding with Husky Energy Ltd. for the sharing of the EPEC and OMNI-MCCANN reports be approved; furthermore that the Chief Administrative Officer be authorized to sign the Memorandum	<b>CARRIED</b>
2020 - 285	V. MOWERY	<b>SUMA BENEFITS: NEW SHORT TERM DISABILITY PLAN</b>	That the coverage for all Regular Full Time Employees be amended to include: - Short-term disability benefit with a (Taxable or Non-taxable) seven day waiting period. The change is effective January 1, 2021.	<b>CARRIED</b>
2020 - 286	D. MCKELLAR	<b>INVESTING IN CANADA INFRASTRUCTURE PROGRAM - MUNICIPAL OFFICE</b>	That the Town of St. Walburg supports the grant application to the Investing in Canada Infrastructure Program for modifications to the Municipal Office to encourage barrier-free access, the upgrade to the HVAC systems for energy efficiency, and the roof replacement to extend the useful life of the Municipal Office; furthermore, that the Town of St. Walburg commits funding up to \$66,000.00 before taxes in the 2021 budget for the municipal share of the project once approved	<b>CARRIED</b>
2020 - 287	J. STEINACHER	<b>PRIORITIES &amp; PLANNING COMMITTEE</b>	That the Priorities and Planning Committee memo dated October 15, 2020 be accepted with thanks and attached to the minutes of October 29, 2020; furthermore, that the agenda and minutes dated October 15, 2020 be accepted with thanks	<b>CARRIED</b>
2020 - 288	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 second reading at the October 29, 2020 Regular Scheduled Council meeting	<b>CARRIED</b>
2020 - 289	V. MOWERY	<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 third and final reading with adoption at the October 29, 2020 Regular Scheduled Council meeting	<b>CARRIED</b>
2020 - 290	J. HALLETT	<b>HOMEBOUND VOTING</b>	That the Town of St. Walburg, pursuant to Section 30 of the <i>Local Government Election Act</i> , supports homebound voting for those individuals who are unable to attend at an established polling place to vote by reason of disability or	<b>CARRIED</b>



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			limited mobility; or the resident caregiver of a voter who is unable to attend at an established polling place to vote during the time when polls are open for voting	
2020 - 291	K. GARDNER	<b>TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT ON OCTOBER 29, 2020</b>	That the Town of St. Walburg Accounts for Payment on October 29, 2020 being cheques #9775 to #9813 and other payments being #20201001-Man to #20201025-Man and totalling \$116,445.23 be approved as presented and attached to the minutes of October 29, 2020	CARRIED
2020 - 292	K. GARDNER	<b>ST. WALBURG AND DISTRICT FIRE RESCUE ASSOCIATION OCTOBER 2020 ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on October 29, 2020 being cheques #261 to #269 and other payments #20201001 to #20201023 totalling \$12,289.26 be approved as presented and attached to the minutes of October 29, 2020	CARRIED
2020 - 293	K. GARDNER	<b>TOWN OF ST. WALBURG FINANCIAL ACTIVITIES FOR THE PERIOD ENDING SEPTEMBER 30, 2020</b>	That the Town of St. Walburg Financial Activities as presented by the CAO for the period ending September 30, 2020 be approved and attached to the minutes of October 29, 2020	CARRIED
2020 - 294	K. GARDNER	<b>TOWN OF ST. WALBURG SEPTEMBER 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of September 30, 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>	CARRIED
2020 - 295	K. GARDNER	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION SEPTEMBER 2020 FINANCIAL STATEMENTS</b>	That the Town of St. Walburg accepts the following as of September 30, 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>	CARRIED
2020 - 296	J. HALLETT	<b>FINANCE COMMITTEE - OCTOBER 15, 2020</b>	That the Finance Committee memo dated October 15, 2020 be accepted with thanks and attached to the minutes of October 29, 2020; furthermore, that the agenda and minutes dated October 13, 2020 be accepted with thanks and filed	CARRIED
			BIO-BREAK CALLED AT 4:02 P.M. RE-CONVENE AT 4:13 P.M.	
2020 - 297	J. HALLETT	<b>501 UTILITY AUTHORITY INC.</b>	That the Town of St. Walburg acknowledges the memo dated October 20, 2020 from representative D. Nicholson with thanks and attach to the minutes of October 29, 2020	CARRIED
2020 - 298	D. MCKELLAR	<b>REGIONAL LAGOON CAP-001 CONSTRUCTION COMMITTEE</b>	That the Town of St. Walburg acknowledges the memo dated October 27, 2020 from representative Deputy Mayor Nancy Schneider with thanks and attach to the minutes of October 29, 2020	CARRIED
2020 - 299	J. HALLETT	<b>NORTH SASKATCHEWAN MUNICIPAL HEALTH HOLDINGS</b>	That the Town of St. Walburg acknowledges the highlights from meeting of October 19, 2020 from representative E. Reeve with thanks and the memo to be filed	CARRIED
2020 - 300	V. MOWERY	<b>ACCESS COMMUNICATIONS CONSTRUCTION REQUEST</b>	That the Town of St. Walburg approves the request for construction in the northerly back alleys of Blocks 2 & 9, as provided by ACCESS Communications	CARRIED



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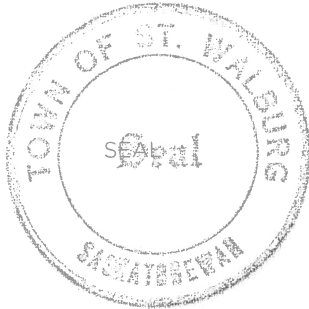
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2020 - 301	K. GARDNER	<b>STREET CLOSURE - MAIN STREET ON NOVEMBER 11, 2020</b>	That the Town of St. Walburg approves the request for a partial street closure from 9:00 a.m. until 2:00 p.m. on Main Street adjacent to Lot 18 for the 2020 Remembrance Day Ceremony	CARRIED
2020 - 302	J. STEINACHER	<b>SUBDIVISION APPLICATION - PROPOSED PARCEL C- PUBLIC UTILITY</b>	That the Town of St. Walburg recommend approval of the subdivision application of Proposed Parcel C - Public Utility, by Sask Telecommunications Holding Corp.	CARRIED
2020 - 303	V. MOWERY	<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>• 9.6.4 St. Walburg Chamber of Commerce</li><li>• 9.6.5 St. Walburg and District Recreation Board</li><li>• 9.6.6 Brightsand Lake Regional Park Authority</li><li>• 9.7.1.4 SAMA - A Look Ahead to 2021</li><li>• 9.7.2 Outgoing Correspondence</li></ul>	CARRIED
2020 - 304	J. STEINACHER	<b>ADJOURNMENT</b>	That the October 29, 2020 Regular Scheduled Council meeting be adjourned at 4:38 p.m.	CARRIED



Minutes approved on November 24, 2020

Mayor

Chief Administrative Officer