

MEMBERS PRESENT IN CHAMBERS:

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

MEMBERS ABSENT:

COUNCILLOR DAWN MCKELLAR

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

3:00 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.	
2021 - 090	C. PARKER J. STEINACHER	APPROVAL OF AGENDA FOR APRIL 28, 2021	That the agenda as presented be accepted as a guide and attached to the minutes of April 28, 2021.	CARRIED
2021 - 091	J. STEINACHER C. PARKER	APPROVAL OF MARCH 31, 2021 REGULAR SCHEDULED COUNCIL MEETING	That the minutes dated March 31, 2021 be approved as presented.	CARRIED
2021 - 092	C. PARKER J. STEINACHER	CANADIAN MENTAL HEALTH WEEK PROCLAMATION	That the Mayor of St. Walburg sign the Canadian Mental Health Week, May 3-9, 2021 Proclamation in support of the Canadian Mental Health Association	CARRIED
2021 - 093	V. MOWERY C. PARKER	ROYAL PURPLE WEEK PROCLAMATION	That the Mayor of St. Walburg sign the Royal Purple Week, May 16-22, 2021 Proclamation in support of the St. Walburg Royal Purple.	CARRIED
2021 - 094	J. STEINACHER K. GARDNER	SEASONAL SUMMER STUDENTS	That the Town of St. Walburg offers seasonal employment to the following students, up to August 27, 2021: <ul style="list-style-type: none"> • Daylen Feist • Kendra Beland • Chayse Gray • Ty Bleakney 	CARRIED
2021 - 094	C. PARKER S. GAMMELL	GOVERNANCE AND PRIORITIES COMMITTEE MEMO - APRIL 14, 2021	That the Governance and Priorities Memo dated April 14, 2021 as presented by Mayor Nancy Schneider be accepted and attached to the minutes of April 28, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from April 14, 2021 be accepted and filed.	CARRIED
2021 - 095	C. PARKER J. STEINACHER	BYLAW 2021-03 ESTABLISH A LOCAL EMERGENCY MANAGEMENT ORGANIZATION	That Bylaw 2021-03 being a bylaw to Establish a Local Emergency Management Organization be given second reading at the April 28, 2021 Regular Scheduled Meeting of Council.	CARRIED
2021 - 096	V. MOWERY K. GARDNER	BYLAW 2021-04 ESTABLISH A LOCAL EMERGENCY MANAGEMENT ORGANIZATION	That Bylaw 2021-03 being a bylaw to Establish a Local Emergency Management Organization be given third reading and adoption at the April 28, 2021 Regular Scheduled Meeting of Council.	CARRIED

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2021 - 097	J. STEINACHER S. GAMMELL	COMMUNITY GRANT APPLICATION - COMMUNITIES IN BLOOM	That the Town of St. Walburg supports the application from Communities in Bloom in the amount of \$1,000.00 for beautification of the community.	CARRIED
2021 - 098	C. PARKER V. MOWERY	COMMUNITY ENGAGEMENT COMMITTEE MEMO - APRIL 7, 2021	That the April 7, 2021 Memo as presented by Deputy Mayor Kim Gardner be accepted and attached to the minutes of April 28, 2021; furthermore, that the agenda and minutes from April 7, 2021 be accepted and filed.	CARRIED
2021 - 099	V. MOWERY C. PARKER	TOWN OF ST. WALBURG FINANCIAL REPORTS AS OF MARCH 31, 2021	That the Balance Sheet, Bank Reconciliations, Bank Statement, Budget Control, and Income Statement for the Town of St. Walburg as of March 31, 2021 be approved as presented and filed.	CARRIED
2021 - 100	S. GAMMELL K. GARDNER	TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION	That the Statement of Financial Position for the Town of St. Walburg as of March 31, 2021 be accepted as presented; furthermore, that the document be attached to the minutes of April 28, 2021.	CARRIED
2021 - 101	S. GAMMELL C. PARKER	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION FINANCIAL REPORTS AS OF MARCH 31, 2021	That the Bank Reconciliations, Bank Statement, Budget Control, and Income Statement for the St. Walburg and District Fire and Rescue Association as of March 31, 2021 be approved as presented and filed.	CARRIED
2021 - 102	S. GAMMELL V. MOWERY	2013 KUBOTA ZD326 60" ZERO TURN MOWER PURCHASE	That the Town of St. Walburg purchase a 2013 Kubota ZD26 60" Zero Turn Mower for \$12,500.00 plus applicable taxes from Parkland Farm Equipment.	CARRIED
2021 - 103	S. GAMMELL K. GARDNER	TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT APRIL 2021	That the Town of St. Walburg Accounts for Payment on April 28, 2021 being cheques #10014 to #10048 and other payments #20210401-Man and #20210428-Man totalling \$106,631.93 be approved as presented and attached to the minutes of April 28, 2021.	CARRIED
2021 - 104	K. GARDNER S. GAMMELL	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION ACCOUNTS FOR PAYMENT MARCH 2021	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on March 31, 2021 being cheque #292 to #300 and other payments #20210401 to #20210422 totalling \$11,240.59 be approved as presented and attached to the minutes of April 28, 2021.	CARRIED

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2021 - 105	V. MOWERY C. PARKER	FINANCE COMMITTEE MEMO - APRIL 20, 2021	That the April 20, 2021 Memo as presented by Councillor Jean Steinacher be accepted and attached to the minutes of April 28, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from April 28, 2021 be accepted and filed.	CARRIED
2021 - 106	J. STEINACHER K. GARDNER	HUMAN RESOURCES COMMITTEE MEMO - APRIL 7, 2021	That the Human Resources Committee April 7, 2021 Memo as presented by Chair Councillor Virginia Mowery be accepted and attached to the minutes of April 28, 2021	CARRIED
2021 - 107	C. PARKER J. STEINACHER	IN-CAMERA SESSION	That the April 28, 2021 Regular Council Meeting go into a closed session at 4:25 p.m. pursuant to Section 14(1)(f) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	CARRIED
2021 - 108	C. PARKER V. MOWERY	RESUME OPEN SESSION	That the April 28, 2021 Regular Council Meeting resume open session at 4:33 p.m.	CARRIED
2021 - 109	C. PARKER V. MOWERY	ST. WALBURG PLUMBING & HEATING INVOICE NO. 9040	That the Town of St. Walburg pay the St. Walburg Plumbing and Heating Invoice No. 9040, as submitted by St. Walburg Inn in the amount of \$3,120.16. Recorded vote requested by Councillor Clinton Parker NAY: Unanimous	DEFEATED
2021 - 110	J. STEINACHER V. MOWERY	MARCH 2021 WATER TREATMENT PLANT DAILY LOG	That the Town of St. Walburg accepts the March 2021 Water Treatment Plant Daily Logs as presented by Utilities Supervisor, Devlin Panko	CARRIED
2021 - 111	V. MOWERY J. STEINACHER	INFRASTRUCTURE COMMITTEE MEMO - APRIL 6, 2021	That the April 6, 2021 Memo as presented by Councillor Clinton Parker be accepted and attached to the minutes of April 28, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from April 6, 2021 be accepted and filed.	CARRIED
2021 - 112	C. PARKER S. GAMMELL	AREA COMMITTEE REPORTS	The Town of St. Walburg acknowledges following reports to be filed, as presented at the April 28, 2021 Regular Scheduled Council meeting with thanks:	CARRIED

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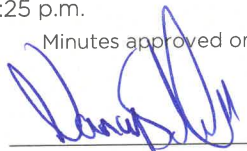
CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

- North Saskatchewan River Municipal Health Holdings
- Brightsand Lake Regional Park Authority
- 501 Utility Authority Inc.


2021 - 113	J. STEINACHER C. PARKER	IN CAMERA SESSION	That the April 28, 2021 Regular Council Meeting go into a closed session at 5:12 p.m. pursuant to Section 14(1)(f) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	
2021 - 114	V. MOWERY K. GARDNER	RESUME OPEN SESSION	That the April 28, 2021 Regular Council Meeting resume open session at 6:24 p.m.	CARRIED
2021 - 115	J. STEINACHER	NEXT MEETING AND ADJOURNMENT	That the next Regular Scheduled Council meeting be at 3:00 p.m. on May 27, 2021 in the St. Walburg Council Chambers, pending COVID-19 regulations; furthermore, that the April 28, 2021 meeting of Council be adjourned at 6:25 p.m.	CARRIED

Minutes approved on May 27, 2021





Mayor



Chief Administrative Officer

Chief Administrative Officer