

MEMBERS PRESENT IN CHAMBERS:

MAYOR NANCY SCHNEIDER

COUNCILLORS STUART GAMMELL, KIM GARDNER, CLINTON PARKER, AND JEAN STEINACHER

MEMBERS PRESENT VIRTUALLY:

COUNCILLOR DAWN NEDELEC

MEMBERS ABSENT:

COUNCILLOR VIRGINIA MOWERY

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

			3:05 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 - 116	J. STEINACHER S. GAMMELL	APPROVAL OF AGENDA FOR MAY 27, 2021	That the agenda as presented be accepted as a guide and attached to the minutes of May 27, 2021.	CARRIED
DELEGATION: L. CAMGOZ			Welcomed L. Camgoz to the May 27, 2021 Regular Scheduled Council Meeting at 3:04 p.m. Thanked L. Camgoz for attending the May 27, 2021 Regular Scheduled Council Meeting at 3:20 p.m.	
2021 - 117	C. PARKER K. GARDNER	APPROVAL OF APRIL 28, 2021 REGULAR SCHEDULED COUNCIL MEETING	That the minutes dated April 28, 2021 be approved as presented.	CARRIED
2021 - 118	J. STEINACHER S. GAMMELL	JUNE IS RECREATION AND PARKS MONTH PROCLAMATION	That the Mayor of St. Walburg sign the June is Recreation and Parks Proclamation in support of Saskatchewan Parks and Recreation Association	CARRIED
2021 - 119	S. GAMMELL J. STEINACHER	DEPUTY MAYOR POSITION FOR JULY 1 TO DECEMBER 31, 2021	That Councillor Clinton Parker be designated as the Deputy Mayor effective July 1 until December 31, 2021	CARRIED
2021 - 120	J. STEINACHER C. PARKER	SEASONAL SUMMER STUDENT	That the Town of St. Walburg offers seasonal employment to the following student, up to August 27, 2021 with a focus on the St. Walburg Campground and Public Works Department: <ul style="list-style-type: none"> Luis Castro 	CARRIED
2021 - 121	K. GARDNER C. PARKER	NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE	That the Town of St. Walburg nominates Mayor Nancy Schneider for the Urban 5 Representative for North Central Transportation Planning Committee; furthermore, that the CAO forward correspondence to the Committee	CARRIED
			Adjourn for a 10 minute bio-break at 4:12 p.m. Reconvene at 4:22 p.m.	
2021 - 122	J. STEINACHER S. GAMMELL	GOVERNANCE AND PRIORITIES COMMITTEE MEMO - MAY 12, 2021	That the Governance and Priorities Memo dated May 12, 2021 as presented by Mayor Nancy Schneider be accepted and attached to the minutes of May 27, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from May 12, 2021 be accepted and filed.	CARRIED

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2021 - 123	K. GARDNER D. MCKELLAR	MUNICIPALITIES OF SASKATCHEWAN - REBRANDING	That the Town of St. Walburg is in favour of the rebranding as presented by the Municipalities of Saskatchewan	CARRIED
			Councillor Parker declared a conflict of interest and left the May 27, 2021 Regular Scheduled meeting at 4:35 p.m.	
2021 - 124	J. STEINACHER S. GAMMELL	COMMUNITY GRANT APPLICATION - LITTLE SAINTS PLAYSCHOOL	That the Town of St. Walburg supports the application from Little Saints Playschool in the amount of \$1,500.00 for beautification of the community.	CARRIED
			Councillor Parker asked to rejoin the May 27, 2021 Regular Schedule meeting at 4:37 p.m.	
2021 - 125	C. PARKER S. GAMMELL	COMMUNITY ENGAGEMENT COMMITTEE AGENDA AND MINUTES - MAY 5, 2021	That the agenda and minutes from May 5, 2021 be accepted and filed.	CARRIED
2021 - 126	C. PARKER S. GAMMELL	TOWN OF ST. WALBURG FINANCIAL REPORTS AS OF APRIL 30, 2021	That the Balance Sheet, Bank Reconciliations, Bank Statement, Budget Control, and Income Statement for the Town of St. Walburg as of April 30, 2021 be approved as presented and filed.	CARRIED
2021 - 127	K. GARDNER S. GAMMELL	TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION	That the Statement of Financial Position for the Town of St. Walburg as of April 30, 2021 be accepted as presented; furthermore, that the document be attached to the minutes of May 27, 2021.	CARRIED
2021 - 128	C. PARKER S. GAMMELL	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION FINANCIAL REPORTS AS OF APRIL 30, 2021	That the Bank Reconciliations, Bank Statement, Budget Control, and Income Statement for the St. Walburg and District Fire and Rescue Association as of April 30, 2021 be approved as presented and filed.	CARRIED
2021 - 129	K. GARDNER C. PARKER	TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT MAY 2021	That the Town of St. Walburg Accounts for Payment on May 27, 2021 being cheques #10049 to #10081 and other payments #20210501-Man and #20210531-Man totalling \$95,608.09 be approved as presented and attached to the minutes of May 27, 2021.	CARRIED
2021 - 130	C. PARKER K. GARDNER	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on May 2021 being cheque #301 to #302 and other payments	CARRIED

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**ACCOUNTS FOR
PAYMENT MAY 2021**

#20210501 to #20210509 totalling \$2,308.50 be approved as presented and attached to the minutes of May 27, 2021.

2021 - 131	D. MCKELLAR C. PARKER	FINANCE COMMITTEE MEMO - MAY 20, 2021	That the May 20, 2021 Memo as presented by Councillor Jean Steinacher be accepted and attached to the minutes of May 27, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from May 20, 2021 be accepted and filed.	CARRIED
2021 - 132	C. PARKER J. STEINACHER	HUMAN RESOURCES COMMITTEE MEMO - May 5, 2021	That the Human Resources Committee May 5, 2021 Memo as presented by Councillor Kim Gardner be accepted and attached to the minutes of May 27, 2021	CARRIED
2021 - 133	S. GAMMELL J. STEINACHER	APRIL 2021 WATER TREATMENT PLANT DAILY LOG	That the Town of St. Walburg accept the April 2021 Water Treatment Plant Daily Log as presented by Utilities Supervisor, D. Panko	CARRIED
2021 - 134	C. PARKER S. GAMMELL	WATERWORKS COMPLIANCE INSPECTION REPORT	That the Waterworks Compliance Inspection Report be acknowledged as submitted by Water Security Agency, M. Gutek	CARRIED
2021 - 135	K. GARDNER J. STEINACHER	WATER TREATMENT PLANT - PROJECT SUMMARY	That the Water Treatment Plant - Project Summary be acknowledged as submitted by CAO, Shiloh Bronken	CARRIED
2021 - 136	D. MCKELLAR S. GAMMELL	SEWER CAMERA PURCHASE	That the Town of St. Walburg purchase a sewer camera from H.S.I. Group at a cost of \$17,258.89 plus taxes	CARRIED
2021 - 137	J. STEINACHER K. GARDNER	INFRASTRUCTURE COMMITTEE MEMO - MAY 4, 2021	That the May 4, 2021 Memo as presented by Councillor Clinton Parker be accepted and attached to the minutes of May 27, 2021 Regular Scheduled Council Meeting; furthermore, that the agenda and minutes from May 4, 2021 be accepted and filed.	CARRIED
2021 - 138	J. STEINACHER C. PARKER	AREA COMMITTEE REPORTS	The Town of St. Walburg acknowledges following reports to be filed, as presented at the May 27, 2021 Regular Scheduled Council meeting with thanks:	CARRIED

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- North Saskatchewan River Municipal Health Holdings
- St. Walburg and District Recreation Board
- Brightsand Lake Regional Park


2021 - 139	C. PARKER K. GARDNER	IN CAMERA SESSION	That the May 27, 2021 Regular Council Meeting go into a closed session at 5:22 p.m. pursuant to Section 14(1)(f) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	CARRIED
		RESUME OPEN SESSION	That the May 27, 2021 Regular Council Meeting resume open session at 5:35 p.m.	
2021 - 140	J. STEINACHER	NEXT MEETING AND ADJOURNMENT	That the next Regular Scheduled Council meeting be at 3:00 p.m. on June 29, 2021 in the St. Walburg Council Chambers, pending COVID-19 regulations; furthermore, that the May 27, 2021 meeting of Council be adjourned at 5:46 p.m.	CARRIED

Minutes approved on June 29, 2021





Mayor



Chief Administrative Officer