

MEMBERS PRESENT IN CHAMBERS:

MAYOR NANCY SCHNEIDER

COUNCILLORS KIM GARDNER, STUART GAMMELL, DAWN MCKELLAR, AND JEAN STEINACHER

MEMBERS PRESENT VIRTUALLY:

COUNCILLOR VIRGINIA MOWERY

MEMBERS ABSENT:

COUNCILLOR CLINTON PARKER

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 - 243	GAMMELL STEINACHER	APPROVAL OF AGENDA FOR OCTOBER 28, 2021	That the Mayor and Council accept the agenda as presented to be used as a guide and attached to the minutes of October 28, 2021.	CARRIED
2021 - 244	GARDNER GAMMELL	APPROVAL OF SEPTEMBER 27, 2021, REGULAR SCHEDULED COUNCIL MEETING	That the Mayor and Council of the Town of St. Walburg approve the minutes dated September 27, 2021.	CARRIED
2021 - 245	GARDNER STEINACHER	ST. WALBURG AND DISTRICT RECREATION BOARD REPRESENTATION	That the Mayor and Council of the Town of St. Walburg appoints Councillor Stuart Gammell and Administrative Assistant Christine Seguin as the Representatives for the Town to the St. Walburg and District Recreation Board	CARRIED
2021 - 246	GAMMELL MCKELLAR	LAND LEASE - SE 03-54-22 W3	That the Mayor and Council of the Town of St. Walburg extends the current lease agreement to D. & C. Kozinski for SE 03-54-22 W3 for a one-year period for 2022 at the rate of \$6,525.00 plus GST, payable by January 31, 2022	CARRIED
			Deputy Mayor Clinton Parker joined the October 28, 2021, Regular Scheduled Meeting at 3:20 p.m. via Conference Bridge.	
2021 - 247	GARDNER STEINACHER	"IN-CAMERA" CLOSED SESSION	That the Town of St. Walburg October 28, 2021, Regular Scheduled Council Meeting enter "In-Camera" Closed Session at 3:21 p.m. pursuant to Section 16(1)(c) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>	CARRIED
2021 - 248	GARDNER GAMMELL	RESUME OPEN SESSION	That the October 28, 2021, Regular Scheduled Council meeting resume open session at 3:39 p.m.	CARRIED
2021 - 249	MCKELLAR GAMMELL	LAND RENTAL AGREEMENT	That the Mayor and Council of the Town of St. Walburg authorizes Administration to forward the rental agreement to T. Zeller for NE 05-54-22 W3, Plan No. X2024, Extension 3; furthermore, to execute the agreement upon receipt	CARRIED
2021 - 250	PARKER STEINACHER	LAND PURCHASE	Councillors Steinacher and Gardner requested a RECORDED VOTE for the following: That the Mayor and Council of the Town of St. Walburg wish to purchase property in St. Walburg,	CARRIED

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known as Parcel A, at the furthermore, that
Administration negotiate the purchase of Parcel A

IN FAVOUR: COUNCILLORS PARKER, MOWERY,
and STEINACHER, MAYOR SCHNEIDER

AGAINST: COUNCILLORS GARDNER, MCKELLAR,
GAMMELL

Deputy Mayor Clinton Parker left the October 28,
2021 Regular Scheduled Council Meeting at 3:45
p.m.

2021 - 251	MCKELLAR STEINACHER	CHAMBER OF COMMERCE - SANTA PARADE	That the Mayor and Council wish to participate in the Chamber of Commerce Santa Parade on December 4, 2021; furthermore, that Administration register a float for Town Council	CARRIED
2021 - 252	MOWERY GARDNER	GOVERNANCE AND PRIORITIES COMMITTEE MEMO - OCTOBER 18, 2021	That the Mayor and Council of the Town of St. Walburg accepts the October 18, 2021, Memo as presented by Mayor Nancy Schneider; furthermore, to be attached to the minutes of October 28, 2021, Regular Scheduled Council Meeting.	CARRIED
RECESS			That the October 28, 2021, Regular Scheduled Meeting break for 10 minutes at 4:05 p.m. Resumed October 28, 2021, Regular Scheduled Meeting at 4:15 p.m.	
2021 - 253	GARDNER STEINACHER	BYLAW 2021-06 BYLAW ENFORCEMENT OFFICERS	That the Mayor and Council of the Town of St. Walburg complete third reading and adoption of Bylaw 2021-06 being a bylaw to provide for appointment of bylaw enforcement officers at the October 28, 2021. Regular Scheduled Council Meeting.	CARRIED
2021 - 254	GARDNER GAMMELL	BYLAW 2021-08 MAINTENANCE OF PROPERTY AND NUISANCE ABATEMENT	That the Mayor and Council of the Town of St. Walburg complete second reading of Bylaw 2021- 08 being a bylaw to provide for maintenance of property and nuisance abatement at the October 28, 2021, Regular Scheduled Council Meeting.	CARRIED
2021 - 255	MCKELLAR GARDNER	TOWN OF ST. WALBURG FINANCIAL REPORTS AS OF SEPTEMBER 30, 2021	That the Mayor and Council of the Town of St. Walburg accepts the following financial reports as presented by the CAO dated September 30, 2021, to be noted and then filed: Balance Sheet, Bank	CARRIED

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Reconciliations, Bank Statement, Budget Control, and Income Statement.

2021 - 256	MOWERY MCKELLAR	TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION	That the Mayor and Council of the Town of St. Walburg accepts the Statement of Financial Position for the Town of St. Walburg as of September 30, 2021, as presented; furthermore, that the document be attached to the minutes of October 28, 2021.	CARRIED
2021 - 257	GARDNER GAMMELL	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION FINANCIAL REPORTS AS OF SEPTEMBER 30, 2021	That the Mayor and Council of the Town of St. Walburg accepts the following financial reports as presented by the CAO dated September 30, 2021, to be noted and then filed: Bank Reconciliations, Bank Statement, Budget Control, and Income Statement for the St. Walburg and District Fire and Rescue Association.	CARRIED
2021 - 258	GARDNER MCKELLAR	BASE SEWER CHARGES - COMMUNITY SERVICES GROUPS AND PLACES OF WORSHIP	That the Mayor and Council of the Town of St. Walburg supports the reduction of the base sewer minimum charge from \$50 to \$25 for Community Services Groups and Places of Worship, effective October 2021 reflective on the November 2021 billing cycle; furthermore, that a policy be drafted for November 15, 2021, Governance and Priorities Meeting	CARRIED
2021 - 259	GAMMELL GARDNER	TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT FOR OCTOBER 2021	That the Mayor and Council of the Town of St. Walburg accepts the Town of St. Walburg Accounts for Payment on October 28, 2021, being cheques #10294 to #10345 and other payments #20211001-Man to #20211025-Man totalling \$232,395.37 as presented; furthermore, to be attached to the minutes of October 28, 2021.	CARRIED
2021 - 260	GARDNER GAMMELL	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION ACCOUNTS FOR PAYMENT OCTOBER 2021	That the Mayor and Council of the Town of St. Walburg accepts the St. Walburg and District Fire and Rescue Association Accounts for Payment on September 27, 2021, being cheque #326 to #333 and other payments #20211001 to #20211019 totalling \$6,165.06 as presented; furthermore, to be attached to the minutes of October 28, 2021.	CARRIED

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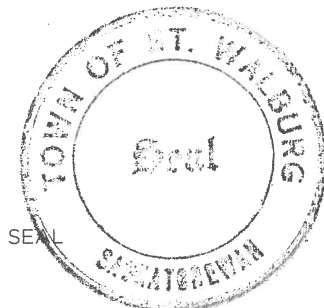
COUNCILLOR CLINTON PARKER

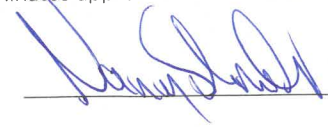
STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN


2021 - 261	GAMMELL GARDNER	FINANCE COMMITTEE MEMO - OCTOBER 28, 2021	That Mayor and Council of the Town of St. Walburg accept the October 20, 2021, Memo as presented by Councillor Jean Steinacher; furthermore, to be attached to the minutes of October 28, 2021, Regular Scheduled Council Meeting.	CARRIED
2021 - 262	MOWERY STEINACHER	SEPTEMBER 2021 WATER TREATMENT PLANT DAILY LOG	That the Mayor and Council of the Town of St. Walburg accepts the September 2021 Water Treatment Plant Daily Log as presented by Utilities Supervisor, D. Panko.	CARRIED
2021 - 263	MCKELLAR GAMMELL	STANDING COMMITTEE MEETING AGENDA(S) AND MINUTES	That the Mayor and Council of the Town of St. Walburg accepts the following Standing Committee Meeting Agenda(s) and Minutes for the month of October 2021: <ul style="list-style-type: none"> Finance - October 20 	CARRIED
2021 - 264	STEINACHER MOWERY	AREA COMMITTEE REPORTS	The Mayor and Council of the Town of St. Walburg acknowledges the following reports to be filed, as presented at the October 28, 2021, Regular Scheduled Council meeting with thanks: <ul style="list-style-type: none"> Brightsand Lake Regional Park North Saskatchewan River Municipal Health Holdings Heart of Treaty 6 St. Walburg Library St. Walburg and District Historical Museum St. Walburg and District Recreation Board 	CARRIED
2021 - 265		NEXT MEETING AND ADJOURNMENT	That the next Regular Scheduled Council meeting by at 3:00 p.m. on November 29, 2021, in the St. Walburg Council Chambers, pending COVID-19 regulations; furthermore, that the October 28, 2021, meeting of Council be adjourned at 6:05 p.m.	CARRIED

Minutes approved on November 29, 2021





Mayor



Chief Administrative Officer