

MEMBERS PRESENT IN CHAMBERS:

DEPUTY MAYOR CLINTON PARKER
COUNCILLORS KIM GARDNER, DAWN MCKELLAR, AND JEAN STEINACHER

MEMBERS PRESENT VIRTUALLY VIA ZOOM:

MAYOR NANCY SCHNEIDER
COUNCILLORS STUART GAMMELL AND VIRGINIA MOWERY

STAFF PRESENT:

CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

			6:02 p.m. Call to Order by Deputy Mayor Clinton Parker, Quorum present. "As we meet as Council, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of our lands."	
		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>).	
2022 - 024	MCKELLAR STEINACHER	APPROVAL OF AGENDA FOR FEBRUARY 23, 2022	That the Mayor and Council accept the agenda with additions as revised; to be attached to the minutes of February 23, 2022.	CARRIED
2022 - 025	MOWERY SCHNEIDER	APPROVAL OF JANUARY 26, 2022, REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the Mayor and Council of the Town of St. Walburg approve as revised, the Regular Council Minutes dated January 26, 2022.	CARRIED
2022 - 026	STEINACHER GARDNER	TRANSIT RATES	That the Mayor and Council of the Town of St. Walburg approve the following Transit Mileage Rates effective April 1, 2022, as follows: <ul style="list-style-type: none"> In-Town: \$3.00 one-way trip, \$5.00 round trip, and \$30.00 monthly pass; and Out-of-Town: \$1.00 per kilometer. 	CARRIED
2022 - 027	MCKELLAR STEINACHER	UTILITY TRANSFER FROM GENERAL CHEQUING TO ISAVE 405	That the Mayor and Council of the Town of St. Walburg acknowledge the fulfillment of the \$2,190.51 transfer from General Chequing to ISave 405, as per Resolution 2016/383, as of April 30, 2022; Administration is authorized to complete the administration required to cease the transfer.	CARRIED
2022 - 028	MOWERY SCHNEIDER	FUNDS TRANSFER FOR PURCHASE OF PARCEL A	That the Mayor and Council of the Town of St. Walburg authorize Administration to transfer \$73,000.00 from the ISave 404 to the General Chequing for the purchase of Parcel A; upon the sale of the property, the purchase funds will be reinvested in the ISave 404 savings account.	CARRIED
2022 - 029	MCKELLAR GAMMELL	LIST OF RECORDS FOR DESTRUCTION 2022	That the Mayor and Council of the Town of St. Walburg authorize the destruction of records as per Bylaw 2019-02; the List of Records for Destruction, to be attached to the minutes of February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 030	GARDNER STEINACHER	GOVERNANCE AND PRIORITIES MEMO -	That the Mayor and Council of the Town of St. Walburg accept the Governance and Priorities Memo dated February 9 and 10, 2022, as presented	CARRIED

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		FEBRUARY 9 AND 10, 2022	by Mayor Nancy Schneider with thanks; to be attached to the minutes of February 23, 2022, Regular Scheduled Council Meeting.	
2022 - 031	MOWERY MCKELLAR	BYLAW 2022-01 TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SEWER	That the Mayor and Council of the Town of St. Walburg give first reading of Bylaw 2022-01 to Fix the Rates to be Charged for the Use and Consumption of Water and Sewer at the February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 032	GARDNER SCHNEIDER	BYLAW 2022-01 TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SEWER	That the Mayor and Council of the Town of St. Walburg give second reading of Bylaw 2022-01 to Fix the Rates to be Charged for the Use and Consumption of Water and Sewer at the February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 033	STEINACHER GAMMELL	BYLAW 2022-01 TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SEWER	That the Mayor and Council of the Town of St. Walburg give consideration for three readings and adoption at the February 23, 2022, Regular Scheduled Council Meeting, of Bylaw 2022-01 to Fix the Rates to be Charged for the Use and Consumption of Water and Sewer.	CARRIED
2022 - 034	SCHNEIDER MCKELLAR	BYLAW 2022-01 TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SEWER	That the Mayor and Council of the Town of St. Walburg give third reading with adoption of Bylaw 2022-01 to Fix the Rates to be Charged for the Use and Consumption of Water and Sewer at the February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 035	MCKELLAR STEINACHER	2022 MIRACLE-GRO BEST GARDEN GRANT APPLICATION	That the Mayor and Council of the Town of St. Walburg request Administration to complete the application for the 2022 Miracle-Gro Best Garden Selection for six (6) packages by March 4, 2022.	CARRIED
2022 - 036	MOWERY GARDNER	COMMUNITY ENGAGEMENT MEMO - FEBRUARY 8, 2022	That the Mayor and Council of the Town of St. Walburg accept the Community Engagement Memo dated February 8, 2022, as presented by Councillor Kim Gardner with thanks; to be attached to the minutes of February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 037	GARDNER MCKELLAR	TOWN OF ST. WALBURG FINANCIAL REPORTS AS OF JANUARY 31, 2022	That the Mayor and Council of the Town of St. Walburg accepts the following financial reports as presented by the CAO dated January 31, 2022, to be noted and filed: - Balance Sheet, Bank Reconciliations, Bank Statements, Budget Control, and Income Statement.	CARRIED

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2022 - 038	MCKELLAR SCHNEIDER	TOWN OF ST. WALBURG STATEMENT OF FINANCIAL POSITION	That the Mayor and Council of the Town of St. Walburg approves the Statement of Financial Position for the Town of St. Walburg as of January 31, 2022; the document to be attached to the minutes of February 23, 2022.	CARRIED
2022 - 039	MOWERY GAMMELL	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION FINANCIAL REPORTS AS OF JANUARY 31, 2022	That the Mayor and Council of the Town of St. Walburg accepts the following financial reports as presented by the CAO dated January 31, 2022, to be noted and filed: - Bank Reconciliations, Bank Statements, Budget Control, and Income Statement for the St. Walburg and District Fire and Rescue Association.	CARRIED
2022 - 040	GARDNER MCKELLAR	TOWN OF ST. WALBURG ACCOUNTS FOR PAYMENT FOR FEBRUARY 2022	That the Mayor and Council of the Town of St. Walburg accepts the Town of St. Walburg Accounts for Payment on February 23, 2022, being cheques #10470 to #10507 and other payments #20220201-Man to #20220228-Man; except for cheque #10504 to Through the Grapevine in the amount of \$17.75, totalling \$220,903.01 as presented; to be attached to the minutes of February 23, 2022.	CARRIED
2022 - 041	MCKELLAR GARDNER	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION ACCOUNTS FOR PAYMENT FOR FEBRUARY 2022	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 February 23, 2022, being cheques #347 and other payments #20220201 to #20220216 totalling \$3,566.59 as presented; to be attached to the minutes of February 23, 2022.	CARRIED
2022 - 042	SCHNEIDER GAMMELL	FINANCE COMMITTEE MEMO - FEBRUARY 8, 2022	That the Mayor and Council of the Town of St. Walburg accept the Finance Memo dated February 8, 2022, as presented by Councillor Jean Steinacher with thanks; to be attached to the minutes of February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
			Welcomed Corporal C. Bezaire to the February 23, 2022, Regular Scheduled Council Meeting at 7:00 p.m. Thanked Corporal C. Bezaire for the information and attending the February 23, 2022, Regular Scheduled Council Meeting at 7:30 p.m.	
2022 - 043	STEINACHER MCKELLAR	JANUARY 2022 WATER TREATMENT PLANT DAILY LOG	That the Mayor and Council of the Town of St. Walburg accept the January 2022 Water Treatment Plant Daily Log, as presented by Utilities Supervisor, D. Panko.	CARRIED

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2022 - 044	MOWERY MCKELLAR	INFRASTRUCTURE COMMITTEE MEMO - FEBRUARY 7, 2022	That the Mayor and Council of the Town of St. Walburg accept the Infrastructure Memo dated February 7, 2022, as presented by Deputy Mayor Clinton Parker with thanks; to be attached to the minutes of February 23, 2022, Regular Scheduled Council Meeting.	CARRIED
2022 - 045	GARDNER GAMMELL	STANDING COMMITTEE MEETING AGENDA(S) AND MINUTES	That the Mayor and Council of the Town of St. Walburg acknowledge the following Standing Committee Meeting Agenda(s) and Minutes for the month of February 2022; to be noted and filed: <ul style="list-style-type: none"> - Community Engagement - February 8 - Finance - February 8 - Governance and Priorities - February 9 and 10 - Infrastructure - February 7 	CARRIED
2022 - 046	STEINACHER GAMMELL	ST. WALBURG VETERAN BANNER PROGRAM - FUND RELEASE	That the Mayor and Council of the Town of St. Walburg authorize Administration to release the funds of \$945.58, held in trust for the St. Walburg Veteran Banner Program (Cheque #10506).	CARRIED
2022 - 047	MCKELLAR STEINACHER	ST. WALBURG VETERAN BANNER PROGRAM - SPONSORSHIP	That the Mayor and Council of the Town of St. Walburg wish to support the St. Walburg Veteran Banner Program and sponsor a Veteran Banner as determined by the Program Committee, in the amount of \$200.00 for one (1) banner for the next five years.	CARRIED
2022 - 048	SCHNEIDER MOWERY	AREA COMMITTEE REPORTS	That the Mayor and Council of the Town of St. Walburg acknowledges the following reports to be filed, as presented at the February 23, 2022, Regular Scheduled Council meeting with thanks: <ul style="list-style-type: none"> - St. Walburg and District Recreation Board - Brightsand Lake Regional Park Authority - North West Mutual Aid Area - Correspondence 	CARRIED

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2022 - 049 STEINACHER

**NEXT MEETING AND
ADJOURNMENT**

That the next Regular Scheduled Council meeting be at 6:00 p.m. on March 23, 2022, in the St. Walburg Council Chambers; that the February 23, 2022, Regular Scheduled Meeting of Council be adjourned at 8:55 p.m.

CARRIED



Minutes approved on March 30, 2022

Deputy Mayor

Chief Administrative Officer