



# ST. WALBURG

## Town of St. Walburg Special Council Meeting Minutes

**Location:** Town of St. Walburg Council Chambers  
**Date:** August 12, 2022  
**Time:** 10:00 a.m.  
**Meeting ID:** 873 4213 2531

**Officials Present in Chambers:** Mayor Nancy Schneider  
Deputy Mayor Jean Steinacher  
Councillor Kim Gardner  
Councillor Dawn McKellar  
Councillor Virginia Mowery

**Officials with Regrets:** Councillor Stuart Gammell  
Councillor Clinton Parker

**Personnel Present in Chambers:** Chief Administrative Officer Shiloh Bronken

The August 12, 2022, Special Council Meeting called to order by Mayor Nancy Schneider at 10:11 a.m. Quorum is 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.'

Section 141 of *The Municipalities Act* - Conflict of Interest of Members of Council

### AGENDA FOR AUGUST 12, 2022

|            |                        |  |         |
|------------|------------------------|--|---------|
| 2022 - 229 | STEINACHER<br>MCKELLAR | The Mayor and Council approve the agenda of August 12, 2022. | CARRIED |
|------------|------------------------|--|---------|

### HUMAN RESOURCES

|            |                   |  |         |
|------------|-------------------|--|---------|
| 2022 - 230 | MOWERY<br>GARDNER | Council shall act on the confidential personnel matter as discussed in camera and in accordance with the legal advice provided to Council. | CARRIED |
|------------|-------------------|--|---------|

NEXT REGULAR SCHEDULED MEETING AND ADJOURNMENT

2022 - 231

STEINACHER

The August 12, 2022, Special Council Meeting adjourned at  
10:12 A.M.

CARRIED



Minutes approved on September 22, 2022

Mayor Nancy Schneider

Chief Administrative Officer Shiloh Bronken