



ST. WALBURG

Town of St. Walburg Special Council Meeting Minutes

Location: Town of St. Walburg Council Chambers
Date: August 8, 2022
Time: 7:30 p.m.
Meeting ID: 838 4207 0605

Officials Present in Chambers:

Deputy Mayor Jean Steinacher
Councillor Stuart Gammell
Councillor Kim Gardner
Councillor Dawn McKellar
Councillor Clinton Parker

Members via zoom:

Mayor Nancy Schneider
Councillor Virginia Mowery

Personnel Present in Chambers: Administrative Assistant Christine Seguin

The August 8, 2022, Special Council Meeting called to order by Mayor Nancy Schneider at 7:33 p.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 8, 2022

2022 - 220 **PARKER
MCKELLAR** The Mayor and Council approve the agenda of Aug 8, 2022.

CARRIED

IN CAMERA CLOSED SESSION-PURSUANT TO LAFOIP SECTION 16(1)(c)

2022 - 221 **PARKER
McKELLAR** That the August 8, 2022 Special Council Meeting goes "In-Camera" Session at 7:34 p.m.

CARRIED

ADMINISTRATIVE ASSISTANT CHRISTINE SEGUIN WAS REQUESTED TO LEAVE THE IN-CAMERA CLOSED SESSION AT 7:37 pm

ADMINISTRATIVE ASSISTANT CHRISTINE SEGUIN WAS REQUESTED TO RETURN TO MEETING AT 8:12 PM.

RESUME OPEN SESSION

2022 - 222	PARKER GAMMELL	That the August 8, 2022 Special Council Meeting resumes open Session at 8:12 p.m.	CARRIED
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ACCOUNTS FOR PAYMENT

2022- 223	McKELLAR PARKER	The Mayor and Council approve the Town of St. Walburg Accounts for Payment to Brownlee LLP Barristers & Solicitors invoice numbers 535470 and 535469 in the amount of \$3,126.31.	CARRIED
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SPECIAL EVENT LIQUOR REQUEST - AUGUST 27, 2022

2022 - 224	STEINACHER GAMMELL	The Mayor and Council approve special event liquor request of the St Walburg Arena Board on August 27, 2022 at 444 Fourth Street East from the hours of 5:00 p.m. to 1:00 a.m.	CARRIED
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2022 - 225	MOWERY PARKER	The Mayor and Council approve special event liquor request of the Route 26 Coffee House on August 27, 2022 at 229 First Avenue East from the hours of 9:00 a.m. to 7:00 p.m.	CARRIED
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2022 - 226	PARKER GAMMELL	The Mayor and Council approve special event liquor request of the St. Walburg Inn on August 27, 2022 at 26 First Avenue East from the hours of 10:00 a.m. to 5:00 p.m.	CARRIED
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AGENDA REVISION AT 8:17 P.M.

ADDED AGENDA ITEMS-THE MAYOR AND COUNCIL AGREE TO ADD BROWNLEE LLP ACCOUNTS PAYABLE AND INFRASTRUCTURE TEAM LEAD REQUEST SUMMER STUDENT EXTENSION TO THE AUGUST 8, 2022 SPECIAL COUNCIL MEETING

SUMMER STUDENT EMPLOYMENT EXTENSION

2022 - 227	PARKER GAMMELL	The Mayor and Council approve the request of Infrastructure Team Lead Lyle Knight to extend Boyd Schiller employment to September 15, 2022.	CARRIED
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NEXT REGULAR SCHEDULED MEETING AND ADJOURNMENT

2022 - 228

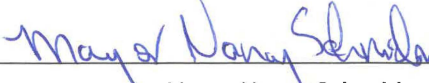
STEINACHER

Meeting adjournment at 8:23 p.m.

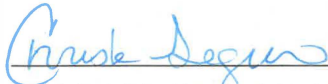
CARRIED



Minutes approved on September 22, 2022



Mayor Nancy Schneider



Administrative Assistant Christine Seguin