

**TOWN OF ST. WALBURG COUNCIL REGULAR MEETING  
JANUARY 24, 2019 CALLED FOR 7:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

**MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLOR TED WOLFE, INTERIM COUNCILLORS CLAUDE LALONDE, SUSAN VELDER AND JOYCE KERT**

**STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN, ADMINISTRATIVE ASSISTANT CHRISTINE SEGUIN**

6:57 p.m. Call to Order by Mayor Prudat  
Moment of Personal Reflection

2019 – 043	C. LALONDE	<b>APPROVAL OF AGENDA FOR JANUARY 24, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of January 24, 2019	<b>CARRIED</b>
2019 – 044	J. HALLETT	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as presented	<b>CARRIED</b>
2019 – 045	C. LALONDE	<b>JANUARY 10, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That the January 10, 2019 Regular Scheduled Council meeting minutes as presented be adopted with the approval date to be January 24, 2019	<b>CARRIED</b>
2019 – 046	T. WOLFE	<b>TOWN OF ST. WALBURG JANUARY 24, 2019 ACCOUNTS FOR PAYMENT</b>	That the Town of St. Walburg Accounts for Payment on January 24, 2019 being cheques #8684 to #8711, and other payments #19010201-Man. to #19010206-Man. totalling \$88,809.67 be approved as presented and attached to the Town of St. Walburg minutes of January 24, 2019	<b>CARRIED</b>
2019 – 047	T. WOLFE	<b>CAO REPORT</b>	That the CAO Report as presented be accepted with thanks and filed	<b>CARRIED</b>
2019 – 048	T. WOLFE	<b>SUMA CONVENTION</b>	<p>That the Town of St. Walburg Council delegates to Mayor George Prudat and Deputy Mayor Jamie Hallett to vote on the following resolutions:</p> <ul style="list-style-type: none"> <li>• STARS Air Ambulance Funding – FOR</li> <li>• The Registration of All-Terrain Vehicles – AGAINST</li> <li>• Code of Ethics Enforcement – FOR</li> <li>• RCMP Per Capita Rate – FOR</li> <li>• Proceeds of Gaming – AGAINST</li> <li>• Modernizing Public Notice Requirements – FOR</li> <li>• Alcohol Sales Funding for Community Safety Programs – AGAINST</li> <li>• Cannabis Excise Tax – FOR</li> <li>• Saskatchewan Seniors Strategy – FOR</li> <li>• Reduction of Plastic Waste and Pollution – AGAINST</li> </ul>	<b>CARRIED</b>
2019 – 049	J. HALLETT	<b>2019 INSURANCE CERTIFICATE</b>	That the Town of St. Walburg acknowledges and accepts the presentation of the 2019 Insurance Certificate as presented by the CAO	<b>CARRIED</b>
2019 – 050	J. KERT	<b>PUBLIC WORKS SUPERVISOR REPORTS</b>	That the reports as submitted by the Public Works Supervisor, R. Mitchell be accepted with thanks and filed	<b>CARRIED</b>
2019 – 051	S. VELDER	<b>ADMINISTRATIVE ASSISTANT REPORT</b>	That the reports as submitted by the Administrative Assistant, C. Seguin be accepted with thanks and filed	<b>CARRIED</b>
2019 – 052	T. WOLFE	<b>#20 – 2<sup>ND</sup> STREET WEST</b>	That the Town will consider this request upon receipt of the Town Development Permit	<b>CARRIED</b>
2019 – 053	J. HALLETT	<b>RECREATION &amp; CULTURE REPORTS</b>	That the Town of St. Walburg accepts the verbal and written reports as presented by Mayor George Prudat with thanks	<b>CARRIED</b>

  


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2019 – 054	J. HALLETT	<b>UTILITY SUPERVISOR REPORT</b>	That the reports as submitted by the Utilities Supervisor, D. Panko be accepted with thanks and filed	<b>CARRIED</b>
2019 – 055	J. HALLETT	<b>NOTE AND FILES</b>	That the following items be noted with thanks and filed: > 9.1.3.2 SUMA Convention Town of Carduff > 9.2.1 Northwest Mutual Aid Meeting > 9.9.1 Incoming Correspondence > 9.9.2 Outgoing Correspondence	<b>CARRIED</b>
2019 – 056	J. HALLETT	<b>IN CAMERA</b>	That the January 24, 2019 Regular Scheduled Council meeting go "In Camera" to discuss Human Resources at 9:05 p.m.	<b>CARRIED</b>
2019 – 057	J. HALLETT	<b>OUT OF CAMERA</b>	That the January 24, 2019 Regular Schedule Council meeting come "Out of Camera" at 9:54 p.m.	<b>CARRIED</b>
2019 – 058	T. WOLFE	<b>HUMAN RESOURCES</b>	That the Mayor be authorized to sign the severance package	<b>CARRIED</b>
2019 – 059	C. LALONDE	<b>ADJOURNMENT</b>	That the January 10, 2019 regular scheduled council meeting be adjourned	<b>CARRIED</b>

Minutes approved on February 14, 2019



Mayor



Chief Administrative Officer


