

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

6:59 p.m. Call to Order by Mayor Prudat
Moment of Personal Reflection

**PUBLIC HEARING –
CALL TO ORDER**

7:00 p.m. Mayor Prudat Calls to Order the Public Hearing for Bylaw 2019-04 – A Bylaw to Amend Bylaw 08-2013 Known as the Official Community Plan

2019 – 060	S. VELDER	APPROVAL OF AGENDA FOR FEBRUARY 14, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of February 14, 2019	CARRIED
2019 – 061	J. HALLETT	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as amended	CARRIED
2019 – 062	C. LALONDE	JANUARY 24, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the January 24, 2019 Regular Scheduled Council meeting minutes as presented be adopted with the approval date to be February 14, 2019	CARRIED
			7:12 p.m. Welcomed E. Reeve representative for the North Saskatchewan River Municipal Health Holdings to the February 14, 2019 Regular Scheduled Council meeting 7:24 p.m. E. Reeve representative for the North Saskatchewan River Municipal Health Holdings for attending the February 14, 2019 Regular Scheduled Council meeting	
			7:26 p.m. Welcomed W. Lundell, St. Walburg and District Recreation Board Chairman to the February 14, 2019 Regular Scheduled Council meeting 7:47 p.m. Thanked W. Lundell, Chairman for the St. Walburg and District Recreation Board for attending the February 14, 2019 Regular Scheduled Council meeting	
2019 – 063	J. KERT	NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS	That the verbal report as given by E. Reeve and the January 21, 2019 Minutes of the North Saskatchewan River Municipal Health Holdings be accepted with thanks	CARRIED
2019 – 064	T. WOLFE	ST. WALBURG AND DISTRICT RECREATION BOARD	That the verbal report as given by W. Lundell and the January 9, 2019 Minutes of the St. Walburg and District Recreation Board be accepted with thanks; furthermore, the presented 2019 Budget documents be acknowledged	CARRIED
2019 – 065	C. LALONDE	TOWN OF ST. WALBURG JANUARY 24, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on February 14, 2019 being cheques #8712 to #8741, and other payments #19020201-Man. to #19020209-Man. totalling \$113,599.21 be approved as presented and attached to the Town of St. Walburg minutes of February 14, 2019	CARRIED
2019 – 066	J. HALLETT	ST. WALBURG AND DISTRICT FIRE AND RESCUE	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on February 14, 2019 being cheques #159 to #166, and other payments #190201 to #190210 totalling \$14,374.97 be approved	CARRIED

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		ASSOCIATION FEBRUARY 2019 ACCOUNTS FOR PAYMENT	as presented and attached to the Town of St. Walburg minutes of February 14, 2019	
2019 – 067	J. HALLETT	CAO REPORT	That the CAO Report as presented be accepted with thanks and filed	CARRIED
2019 – 068	S. VELDER	ELECTION REMUNERATION	That the remuneration for the Election Officials for Advance Polls on February 21, 2019 and Election Day on February 27, 2019 be as follows: <ul style="list-style-type: none"> • Poll Clerk - \$225.00 per day • Deputy Returning Officer - \$250.00 per day 	CARRIED
2019 – 069	J. HALLETT	R.C.M.P. ANNUAL PERFORMANCE PLAN COMMUNITY CONSULTATION	That the Mayor attends for St. Walburg; furthermore, that the current staffing concerns, gang interactions and the costs involved with Cannabis Regulation be brought up for discussion	CARRIED
2019 – 070	J. HALLETT	PUBLIC WORKS REPORTS	That the reports as submitted by the Administrative Assistant and the CAO be accepted and filed	CARRIED
2019 – 071	J. HALLETT	BYLAW 2019-04 TO AMEND BYLAW 08- 2013 KNOWN AS THE OFFICIAL COMMUNITY PLAN	That Bylaw 2019-04 to amend Bylaw 08-2013 known as the Official Community Plan be given second reading at the February 14, 2019 regular scheduled Council meeting	CARRIED
2019 – 072	C. LALONDE	BYLAW 2019-04 TO AMEND BYLAW 08- 2013 KNOWN AS THE OFFICIAL COMMUNITY PLAN	That Bylaw 2019-04 to amend Bylaw 08-2013 known as the Official Community Plan be given third reading at the February 14, 2019 regular scheduled Council meeting; furthermore, the CAO to forward all required documents to the Ministry of Government Relations for approval; adoption will be the date of Ministry approval	CARRIED
		PUBLIC HEARING - ADJOURNED	That the Public Hearing for Bylaw 2019-04 – A Bylaw to Amend Bylaw 08-2013 Known as the Official Community Plan be adjourned at 8:46 p.m.	
2019 – 073	J. KERT	POLICY – ADOPTIONS	That the following policies as presented be accepted as “Living Documents” in their entirety and added to the Town of St. Walburg Policy and Procedures Manual with an effective date of February 14, 2019: <ul style="list-style-type: none"> • 200-06.09 Types of Committees Policy • 200-11.02.09.01 Employee Peers Review Policy • 200-11.02.09 Employee Reviews and File Inspections 	CARRIED
2019 – 074	T. WOLFE	CORIX WATER PRODUCTS	That the Town of St. Walburg proceed with the installation of the remote metering system presented by Corix Water Products for sewer monitoring due to the “NEW” Joint Lagoon, pending the approval of Synergy Credit Union to add the costs (not to exceed \$250,000.00) to the Joint Lagoon Loan	CARRIED




TOWN OF ST. WALBURG COUNCIL REGULAR MEETING
FEBRUARY 14, 2019 CALLED FOR 7:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS

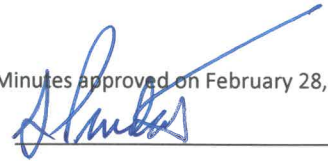
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2019 – 075	J. KERT	WEST YELLOWHEAD WASTE RESOURCE AUTHORITY	That the Town of St. Walburg appoints D. Panko as the delegate to W.Y.W.R.A. on the Town behalf	CARRIED
2019 – 076	J. HALLETT	ELECTRONICS COLLECTION	That the Town of St. Walburg enrolls in the electronics collection as provided by West Yellowhead Waste Resource Authority	CARRIED
2019 – 077	J. HALLETT	NOTE AND FILES	That the following items be noted with thanks and filed: <ul style="list-style-type: none">➤ 9.1.3 SUMA Convention➤ 9.6.2 Policy Review➤ 9.7.1 Party in the Pasture➤ 9.7.2 Recreation Board➤ 9.9.1 Incoming Correspondence➤ 9.9.2 Outgoing Correspondence	CARRIED
2019 – 078	C. LALONDE	ADJOURNMENT	That the February 14, 2019 regular scheduled council meeting be adjourned	CARRIED

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Minutes approved on February 28, 2019



Mayor



Chief Administrative Officer