

**TOWN OF ST. WALBURG COUNCIL REGULAR MEETING
FEBRUARY 28, 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
COUNCILLORS - ELECT: JEAN STEINACHER, NANCY SCHNEIDER, KRISTIN LUKAN, VIRGINIA MOWERY
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

6:58 p.m. Call to Order by Mayor Prudat
Moment of Personal Reflection

2019 – 079	C. LALONDE	APPROVAL OF AGENDA FOR FEBRUARY 28, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of February 28, 2019	CARRIED
2019 – 080	S. VELDER	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as amended	CARRIED
2019 – 081	J. HALLETT	FEBRUARY 14, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the February 14, 2019 Regular Scheduled Council meeting minutes as presented be adopted with the approval date to be February 28, 2019	CARRIED
2019 – 082	T. WOLFE	TOWN OF ST. WALBURG FEBRUARY 28, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on February 28, 2019 being cheques #8742 to #8772 and other payments #19020201-Man. To #19020204-Man. totalling \$54,703.87 be approved as presented and attached to the Town of St. Walburg minutes of February 28, 2019	CARRIED
2019 – 083	J. HALLETT	DISCRETIONARY USE - #20 2ND STREET WEST, R1 RESIDENTIAL	That the Town of St. Walburg will issue a Discretionary Use for the property at #20 2 nd Street West, in R1 Residential Zoning, with the following caveats: <ul style="list-style-type: none"> ➤ Adherence to current Zoning Bylaw for Accessory Structures: maximum square footage to be 900 sq. ft., with the height no more than 4.0 meters from the grade to the underside of the eaves 	CARRIED
2019 – 084	J. KERT	CORRESPONDENCE FROM ST. WALBURG SENIOR EAGLES	That the Town of St. Walburg approves the request to operate a beer gardens from the St. Walburg Senior Eagles Hockey Team for the following dates: <ul style="list-style-type: none"> ➤ March 2, 4, 9, 16, 23, and 30, 2019 	CARRIED
		INTERIM COUNCILLOR THANK YOU	Mayor Prudat conveyed sincere thanks to the Interim Councillors S. Velder, J. Kert, and C. Lalonde	
		COUNCILLOR-ELECT OATHS	Councillors Elect Virginia Mowery, Nancy Schneider, Jean Steinacher, and Kristin Lukan completed Oath of Elected Official	
		WELCOME TO NEW COUNCILLORS	Mayor Prudat, Deputy Mayor Hallett and Councillor Wolfe welcome new Councillors	
		ORIENTATION OF NEW COUNCILLORS	Mayor Prudat provided the new Councillors with foundational information about the Town of St. Walburg, including but not limited to: <ul style="list-style-type: none"> ➤ 5 Year Plan – 2016-2020; ➤ Council – 1 Employee, the Chief Administrative Officer; ➤ Strategic View/Official Community Plan: Long Term Goals; ➤ One Team, One Voice; and ➤ Agenda 	




TOWN OF ST. WALBURG COUNCIL REGULAR MEETING
FEBRUARY 28, 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
COUNCILLORS - ELECT: JEAN STEINACHER, NANCY SCHNEIDER, KRISTIN LUKAN, VIRGINIA MOWERY
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

2019 – 085	T. WOLFE	COUNCIL MEETINGS FOR FUTURE	That the Town of St. Walburg Council Meetings will be convene at 1:00 p.m. instead of 7:00 p.m.	CARRIED
2019 – 086	J. HALLETT	COUNCIL APPOINTED COMMITTEES	That the Council Appointed Committees as discussed be approved as presented and attached to the February 28, 2019 Minutes	CARRIED
2019 – 087	T. WOLFE	ADJOURNMENT	That the February 28, 2019 Regular Scheduled Council Meeting be adjourned	CARRIED



Minutes approved on March 14, 2019



Deputy Mayor

Chief Administrative Officer