

**TOWN OF ST. WALBURG COUNCIL SPECIAL MEETING  
MARCH 7, 2019 CALLED FOR 4:30 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

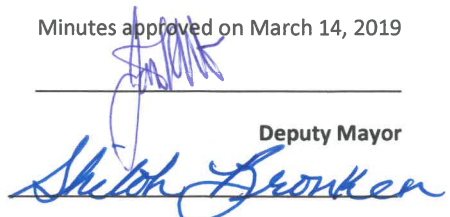
**MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLOR TED WOLFE, JEAN STEINACHER, NANCY SCHNEIDER, KRISTIN LUKAN, VIRGINIA MOWERY**  
**STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

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

2019 – 088	T. WOLFE	<b>APPROVAL OF AGENDA FOR MARCH 7, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of March 7, 2019	<b>CARRIED</b>
2018 – 089	J. HALLETT	<b>IN CAMERA</b>	That the Special Council meeting go “In Camera” to Discuss Real Estate	<b>CARRIED</b>
2018 – 090	J. STEINACHER	<b>OUT OF CAMERA</b>	That the Special Council meeting come “Out of Camera”	<b>CARRIED</b>
2019 – 089	J. HALLETT	<b>REAL ESTATE – OFFER TO PURCHASE</b>	<p>That the Town of St. Walburg provide a Counter-Offer open until March 13, 2019 at 9:00 a.m., with the following terms:</p> <ol style="list-style-type: none"> <li>1. The leveling of the ground in Parcel F will include the dirt mounds but no regrading/landscaping of the parcel;</li> <li>2. That the vender will complete 4<sup>th</sup> Avenue close to the most north westerly perimeter of Parcel F by July 31, 2019;</li> <li>3. Vendor to complete the water and sewer to the property line by July 31, 2019; and</li> <li>4. The Purchaser to complete a Development and Building Permit as per Zoning Bylaw, Highway Commercial District – C2 (p. 65-69 of the Zoning Bylaw) within 2 Years of Purchase Date</li> </ol>	<b>CARRIED</b>
2019 – 091	T. WOLFE	<b>ADJOURNMENT</b>	That the Special Council meeting be adjourned	<b>CARRIED</b>



Minutes approved on March 14, 2019

  
 Deputy Mayor  
**Shilo Bronken**  
 Chief Administrative Officer