

**TOWN OF ST. WALBURG COUNCIL SPECIAL MEETING  
MARCH 13, 2019 CALLED FOR 9:00 A.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**

9:04 a.m. Call to Order by Mayor Prudat  
Moment of Personal Reflection

2019 – 092	J. STEINACHER	<b>APPROVAL OF AGENDA FOR MARCH 13, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of March 13, 2019	<b>CARRIED</b>
2019 – 093	K. LUKAN	<b>IN CAMERA</b>	That the Special Council meeting go “In Camera” to discuss Real Estate	<b>CARRIED</b>
2019 – 094	N. SCHNEIDER	<b>OUT OF CAMERA</b>	That the Special Council meeting come “Out of Camera”	<b>CARRIED</b>
2019 – 095	V. MOWERY	<b>REAL ESTATE – OFFER TO PURCHASE</b>	That the Town of St. Walburg accepts the offer from Remax on behalf of Northern Empire Homes for the amount of \$7,500.00 per lot with the buyer to be responsible for reporting and submitting GST, for the following lots: <ol style="list-style-type: none"> <li>1. 446 Pioneer Crescent;</li> <li>2. 448 Pioneer Crescent;</li> <li>3. 452 Pioneer Crescent; and</li> <li>4. 456 Pioneer Crescent</li> </ol>	<b>CARRIED</b>
2019 – 096	J. STEINACHER	<b>IN CAMERA</b>	That the Special Council meeting go “In Camera” to discuss Real Estate	<b>CARRIED</b>
2019 – 097	J. HALLETT	<b>OUT OF CAMERA</b>	That the Special Council meeting come “Out of Camera”	<b>CARRIED</b>
2019 – 098	J. HALLETT	<b>REAL ESTATE – IMPERIAL OIL</b>	That the Town of St. Walburg participated in a teleconference with Sarah Keith – Director of Air and Land Management for the Government of Saskatchewan, 5 <sup>th</sup> Floor, 800 Central Avenue, Prince Albert, Canada S6V 6G1 Ph: (306) 953-3477, during which S. Keith clarified the process to acquire a Notice of Site Condition; further to that conversation, the Town of St. Walburg is satisfied that there is minimal risk in arranging for resale of the property known as Imperial Oil; therefore the Town of St. Walburg should complete the purchase	<b>CARRIED</b>
2019 – 099	T. WOLFE	<b>ADJOURNMENT</b>	That the Special Meeting of Council be adjourned	<b>CARRIED</b>



Minutes approved on March 14, 2019

  
 Deputy Mayor  
  
 Chief Administrative Officer