

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
MARCH 14, 2019 CALLED FOR 1:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

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

1:00 p.m. Call to Order by Deputy Mayor Jamie Hallett  
Moment of Personal Reflection

2019 – 100	V. MOWERY	<b>APPROVAL OF AGENDA FOR MARCH 14, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of March 14, 2019	<b>CARRIED</b>
2019 – 101	J. STEINACHER	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as amended	<b>CARRIED</b>
2019 – 102	K. LUKAN	<b>FEBRUARY 28, 2019 REGULAR SCHEDULE COUNCIL MEETING MINUTES</b>	That the February 28, 2019 Regular Scheduled Council meeting minutes as amended be adopted with the approval date to be March 14, 2019	<b>CARRIED</b>
2019 – 103	T. WOLFE	<b>MARCH 7, 2019 SPECIAL COUNCIL MEETING MINUTES</b>	That the March 7, 2019 Special Council meeting minutes as amended be adopted with the approval date to be March 14, 2019	<b>CARRIED</b>
2019 – 104	V. MOWERY	<b>MARCH 13, 2019 SPECIAL COUNCIL MEETING MINUTES</b>	That the March 13, 2019 Special Council meeting minutes as amended be adopted with the approval date to be March 14, 2019	<b>CARRIED</b>
2019 – 105	V. MOWERY	<b>CAO REPORT</b>	That the CAO reports as presented be accepted with thanks and filed	<b>CARRIED</b>
2019 – 106	N. SCHNEIDER	<b>PRIORITIES &amp; PLANNING COMMITTEE</b>	That the Priorities and Planning Committee report and minutes be accepted with thanks	<b>CARRIED</b>
2019 – 107	K. LUKAN	<b>TOWN OF ST. WALBURG MARCH 14, 2019 ACCOUNTS FOR PAYMENT</b>	That the Town of St. Walburg Accounts for Payment on March 14, 2019 being cheques #8773 to #8795 and other payments #19030101-Man. to #19030109-Man. totalling \$123,600.88 be approved as presented and attached to the Town of St. Walburg minutes of March 14, 2019	<b>CARRIED</b>
2019 – 109	K. LUKAN	<b>ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION MARCH ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on March 14, 2019 being cheques #167 and #168 and other payments #190301 to #190322 totalling \$10,183.62 be approved as presented and attached to the Town of St. Walburg minutes of March 14, 2019	<b>CARRIED</b>
2019 – 110	T. WOLFE	<b>FINANCE COMMITTEE</b>	That the Finance Committee report as submitted by Councillor Lukan be accepted with thanks and filed	<b>CARRIED</b>
2019 – 111	K. LUKAN	<b>COMMUNITY PLANNING COMMITTEE</b>	That the Community Planning Committee report as submitted by Councillor Schneider be accepted with thanks and filed	<b>CARRIED</b>
2019 – 112	V. MOWERY	<b>JOINT REGIONAL LAGOON</b>	That the Joint Regional Lagoon Committee report as submitted by Deputy Mayor Hallett be accepted with thanks and filed	<b>CARRIED</b>

*JH*

*JB*

TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
MARCH 14, 2019 CALLED FOR 1:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS

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

2019 – 112	T. WOLFE	<b>501 UTILITY AUTHORITY INC.</b>	That the 501 Utility Authority Inc. report as submitted by Deputy Mayor Hallett be accepted with thanks and filed; furthermore, that the request of \$5,000.00 start up contribution to the 501 Utility Authority Inc. be forwarded to the Finance Committee for consideration	<b>CARRIED</b>
2019 – 113	N. SCHNEIDER	<b>NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS</b>	That the North Saskatchewan River Municipal Health Holdings report dated February 18, 2019 be accepted as submitted	<b>CARRIED</b>
2019 – 114	K. LUKAN	<b>FIRE WORKING COMMITTEE</b>	That the Fire Working Committee report as submitted by Deputy Mayor be accepted with thanks and filed; furthermore, that the Fire Chief to forward bylaw recommendations to the Community Planning Committee for review	<b>CARRIED</b>
2019 – 115	V. MOWERY	<b>RECREATION BOARD</b>	That the Recreation Board report as submitted by Mayor George Prudat and the verbal report as presented by Councillor Lukan be accepted with thanks and filed	<b>CARRIED</b>
2019 – 116	N. SCHNEIDER	<b>NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE</b>	That the report as submitted by North Central Transportation Planning Committee dated December 18, 2018 be accepted with thanks and filed	<b>CARRIED</b>
		<b>BRIGHTSAND LAKE REGIONAL PARK AUTHORITY</b>	3:27 P.M. Welcomed C. Larre of the Brightsand Lake Regional Park Authority to the March 14, 2019 Regular Meeting of Town Council 3:34 P.M. Thanked C. Larre of the Brightsand Lake Regional Park Authority for attending the March 14, 2019 Regular Meeting of Town Council	
2019 – 117	J. STEINACHER	<b>BRIGHTSAND LAKE REGIONAL PARK AUTHORITY</b>	That the verbal report as presented by C. Larre be accepted with thanks	<b>CARRIED</b>
2019 – 118	N. SCHNEIDER	<b>PROVINCIAL TRAFFIC SAFETY FUND GRANT</b>	That the CAO proceed with applying for the Provincial Traffic Safety Fund Grant	<b>CARRIED</b>
2019 – 119	N. SCHNEIDER	<b>NOTE AND FILE</b>	That the following items on the March 14, 2019 agenda be noted and filed: 9.2.2 EMS – ICS 100 9.9.1 Incoming Correspondence 9.9.2 Outgoing Correspondence	<b>CARRIED</b>
2019 – 120	T. WOLFEE	<b>ADJOURNMENT</b>	That the March 14, 2019 Regular Scheduled Council Meeting be adjourned	<b>CARRIED</b>



TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
MARCH 14, 2019 CALLED FOR 1:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS

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

Minutes approved on March 28, 2019



Mayor



Chief Administrative Officer

SEAL



