

TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
MARCH 28, 2019 CALLED FOR 9:00 A.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS

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

9:02 a.m. Call to Order by Mayor George Prudat  
Moment of Personal Reflection

2019 – 121	V. MOWERY	<b>APPROVAL OF AGENDA FOR MARCH 28, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of March 28, 2019, with one addition as follows: ➤ Bowling Alley Liquor Permit Request	<b>CARRIED</b>
2019 – 122	K. LUKAN	<b>BOWLING ALLEY LIQUOR PERMIT REQUEST</b>	That the Town of St. Walburg approves the St. Walburg Bowling Alley request for a special occasion liquor permit on April 12, 2019 from 5:00 p.m. until 2:00 p.m.	<b>CARRIED</b>
2019 – 123	J. HALLETT	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as amended	<b>CARRIED</b>
2019 – 124	T. WOLFE	<b>MARCH 14, 2019 REGULAR SCHEDULE COUNCIL MEETING MINUTES</b>	That the March 14, 2019 Regular Scheduled Council meeting minutes as amended be adopted with the approval date to be March 28, 2019	<b>CARRIED</b>
2019 – 125	J. HALLETT	<b>CAO REPORT</b>	That the CAO reports as presented be accepted with thanks and filed	<b>CARRIED</b>
2019 – 126	N. SCHNEIDER	<b>LIST OF LANDS IN ARREARS AS OF MARCH 22, 2019</b>	That the Mayor accepts the List of Lands in Arrears dated March 22, 2019; furthermore, the CAO to proceed in accordance with <i>The Tax Enforcement Act</i>	<b>CARRIED</b>
2019 – 127	K. LUKAN	<b>BYLAW 2019 – 05 SET BASE TAXES FOR LAND AND IMPROVEMENTS</b>	That Bylaw 2019-05, a bylaw to set base taxes for land and improvements for 2019 be given first reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
		<b>CAMGOZ REQUESTED DELEGATION</b>	9:50 a.m. Welcomed L. Camgoz, ratepayer to the March 28, 2019 Regular Meeting of Town Council regarding recycle bins 10:00 a.m. Thanked Ratepayer, L. Camgoz for attending the March 28, 2019 Regular Meeting of Town Council	
		<b>NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS</b>	10:00 a.m. Welcomed E. Reeve, delegate to the North Saskatchewan River Municipal Health Holdings to the March 28, 2019 Regular Meeting of Town Council 10:10 a.m. Thanked E. Reeve for: attending the March 28, 2019 Regular Meeting of Town Council, and bringing an update from the North Saskatchewan River Municipal Health Holdings meeting	
2019 – 124	J. HALLETT	<b>NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS</b>	That the verbal report as presented by E. Reeve be accepted as presented with thanks	<b>CARRIED</b>

BIO BREAK at 10:30 a.m. called by Mayor Prudat  
Reconvene at 10:37 a.m. called by Mayor Prudat



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2019 – 125	J. STEINACHER	<b>BYLAW 2019-06 TAX DISCOUNTS</b>	That Bylaw 2019-06 being a bylaw to provide tax discounts for 2019 be given first reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 126	T. WOLFE	<b>BYLAW 2019-06 TAX DISCOUNTS</b>	That Bylaw 2019-06 being a bylaw to provide tax discounts for 2019 be given second reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 127	N. SCHNEIDER	<b>BYLAW 2019-06 TAX DISCOUNTS</b>	That Bylaw 2019-06 being a bylaw to provide tax discounts for 2019 be given consideration for three readings at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 128	J. HALLETT	<b>BYLAW 2019-06 TAX DISCOUNTS</b>	That Bylaw 2019-06 being a bylaw to provide tax discounts for 2019 be given third reading and adoption at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 - 129	V. MOWERY	<b>BYLAW 2019-07 TAX EXEMPTIONS</b>	That Bylaw 2019-07 being a bylaw to provide exemptions from taxation for 2019 be given first reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 130	K. LUKAN	<b>BYLAW 2019-07 TAX EXEMPTIONS</b>	That Bylaw 2019-07 being a bylaw to provide exemptions from taxation for 2019 be given second reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 131	J. STEINACHER	<b>BYLAW 2019-07 TAX EXEMPTIONS</b>	That Bylaw 2019-07 being a bylaw to provide exemptions from taxation for 2019 be given consideration for three readings at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 132	T. WOLFE	<b>BYLAW 2019-07 TAX EXEMPTIONS</b>	That Bylaw 2019-07 being a bylaw to provide exemptions from taxation for 2019 be given three readings and adoption at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 133	T. WOLFE	<b>BYLAW 2019-08 AMENDMENT TO ZONING BYLAW</b>	That Bylaw 2019-08 being a bylaw to amend Bylaw 09-2013 be given first reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 134	N. SCHNEIDER	<b>BYLAW 2019-08 AMENDMENT TO ZONING BYLAW</b>	That Bylaw 2019-08 being a bylaw to amend Bylaw 09-2013 be given second reading at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 135	V. MOWERY	<b>BYLAW 2019-08 AMENDMENT TO ZONING BYLAW</b>	That Bylaw 2019-08 being a bylaw to amend Bylaw 09-2013 be given consideration of three readings at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 136	J. HALLETT	<b>BYLAW 2019-08 AMENDMENT TO ZONING BYLAW</b>	That Bylaw 2019-08 being a bylaw to amend Bylaw 09-2013 be given third reading and adoption at the March 28, 2019 Regular Scheduled Council meeting	<b>CARRIED</b>
2019 – 125	K. LUKAN	<b>TOWN OF ST. WALBURG MARCH</b>	That the Town of St. Walburg Accounts for Payment on March 28, 2019 being cheques #8796 to #8826 and other payments #19030201-Man. To	<b>CARRIED</b>

  


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		<b>28, 2019 ACCOUNTS FOR PAYMENT</b>	#19030203-Man. totalling \$46,247.18 be approved as presented for payment	
2019 – 126	T. WOLFE	<b>NORTHWEST SCHOOL DIVISION REQUEST</b>	That the request from the Northwest School Division with respect to the spraying of weeds on the St. Walburg School grounds for 2019; furthermore, that appropriate signage to be utilized through out the entire process	<b>CARRIED</b>
2019 – 127	N. SCHNEIDER	<b>LOT F SUBDIVISION</b>	That Reliance Enterprises Ltd. be contracted to complete the leveling of the dirt mounds before May 31, 2019 on Lot F	<b>CARRIED</b>
2019 – 128	T. WOLFE	<b>PUBLIC WORKS CHAIR MEMO</b>	That the Public Works Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of March 28, 2019; furthermore, that the agenda and minutes dated March 15, 2019 be accepted with thanks and filed	<b>CARRIED</b>
2019 – 129	N. SCHNEIDER	<b>COMMUNITY PLANNING CHAIR MEMO</b>	That the Community Planning Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of March 28, 2019; furthermore, that the agenda and minutes dated March 14, 2019 be accepted with thanks and filed	<b>CARRIED</b>
2019 – 130	J. HALLETT	<b>UTILITY CHAIR MEMO</b>	That the Utility Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of March 28, 2019; furthermore, that the agenda and minutes dated March 13, 2019 be accepted with thanks and filed	<b>CARRIED</b>
2019 – 131	J. HALLETT	<b>501 UTILITY AUTHORITY INC. MEMO</b>	That the 501 Utility Authority Inc. memo as presented to the CAO be accepted with thanks and attached to the minutes of March 28, 2019	<b>CARRIED</b>
2019 – 132	J. STEINACHER	<b>INCOMING / OUTGOING CORRESPONDENCE</b>	That the incoming and outgoing correspondence is accepted as presented and filed; furthermore, that thank you be sent to K & A Kerr	<b>CARRIED</b>
2019 – 133	N. SCHNEIDER	<b>CLOSED SESSION</b>	That the Regular Scheduled Council meeting go to "CLOSED SESSION" to discuss Strategic Planning at 11:28 a.m.	<b>CARRIED</b>
2019 – 134	V. MOWERY	<b>OUT OF CLOSED SESSION</b>	That the Regular Scheduled Council meeting come out of "CLOSED SESSION" at 12:19 p.m.	<b>CARRIED</b>
2019 – 135	T. WOLFE	<b>ADJOURNMENT</b>	That the March 28, 2019 Regular Scheduled Council meeting is adjourned at 12:20 p.m.	<b>CARRIED</b>

Minutes approved on April 11, 2019



Mayor



Chief Administrative Officer

SEAL

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