

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
MAY 9, 2019 CALLED FOR 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLORS TED WOLFE, JEAN STEINACHER, KRISTIN LUKAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

MEMBERS ABSENT: COUNCILLORS NANCY SCHNEIDER, VIRGINIA MOWERY

			12:58 p.m. Call to Order by Mayor George Prudat Moment of Personal Reflection	
		DELEGATION: ST. WALBURG WILD BLUEBERRY FESTIVAL	12:59 p.m. Welcomed A. Gervais to the May 9, 2019 Regular Scheduled Council Meeting on behalf of the St. Walburg Wild Blueberry Festival 1:11 p.m. Thanked A. Gervais for attending the May 9, 2019 Regular Scheduled Council Meeting on behalf of the St. Walburg Wild Blueberry Festival	
		DELEGATION: REFRESH	1:13 p.m. Welcomed N. Kochar of Refresh to the May 9, 2019 Regular Scheduled Council Meeting for Website and Logo Update 1:53 p.m. Thanked N. Kochar of Refresh for the Website and Logo Update at the May 9, 2019 Regular Scheduled Council Meeting	
2019 - 187	J. STEINACHER	REFRESH: LOGO CONCEPT	That the Town of St. Walburg accepts the design as presented at the May 9, 2019 Regular Scheduled Council meeting; furthermore, that Refresh proceed with the content upload of the website	CARRIED
		DELEGATION: FIRE CHIEF TYLER ALDRICH	1:57 p.m. Welcomed Fire Chief T. Aldrich to the May 9, 2019 Regular Scheduled Council meeting 2:15 p.m. Thanked Fire Chief T. Aldrich for attending the May 9, 2019 Regular Scheduled Council meeting	
2019 - 188	J. HALLETT	ST. WALBURG FIRE CHIEF	That the Town of St. Walburg accepts the verbal report as presented by Fire Chief T. Aldrich with thanks	CARRIED
2019 - 189	J. STEINACHER	APPROVAL OF AGENDA FOR MAY 9, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of May 9, 2019 with the following additions: 1. Refresh - Website/Logo 2. Rivers West District Correspondence 3. Party in the Pasture	CARRIED
2019 - 190	T. WOLFE	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted with the revisions and attendees as follows: ➤ Lakeland Library Region Annual General Meeting - May 11 at 10:00 a.m. in North Battleford	CARRIED
2019 - 191	J. HALLETT	APRIL 25, 2019 REGULAR SCHEDULE COUNCIL MEETING MINUTES	That the April 25, 2019 Regular Scheduled Council meeting minutes as amended be adopted with the approval date to be May 9, 2019	CARRIED
2019 - 192	J. STEINACHER	CAO REPORT	That the CAO reports including Memo - striking Mickey Mouse and the bus, Daily Calendar, Log, One Note, and Staff Meeting as presented be accepted with thanks and filed	CARRIED
2019 - 193	K. LUKAN	COMMUNIPLEX FUNDRAISING GROUP REQUEST	That the Communiplex Fundraising Group request to operate beer gardens at the Party in the Pasture event taking place at the St. Walburg Agricultural Grounds May 31-June 2, 2019 be approved for the following dates and times: ➤ Friday, May 31, 2019 from 2:30 p.m. until 2:30 a.m. ➤ Saturday, June 1, 2019 from 2:30 p.m. until 2:30 a.m. ➤ Sunday, June 2, 2019 from 9:30 a.m. until 9:30 p.m.	CARRIED
2019 - 194	J. STEINACHER	ST. WALBURG BOWLING ALLEY REQUEST	That the St. Walburg Bowling Alley request to operate bar at the Bowling Alley, known as 444 - 4 th Street East for a fundraiser on the following dates be approved: ➤ May 17, 18, 24, and 25, 2019 ➤ June 7, 8, 14, 15, 21, 22, 28, and 29, 2019	CARRIED
2019 - 195	T. WOLFE	ST. WALBURG LEGION REQUEST	That the St. Walburg Legion request to serve alcohol outdoors on June 15, 2019 be approved	CARRIED
2019 - 196	T. WOLFE	PARTY IN THE PASTURE REQUEST	That the Town of St. Walburg supports the request of Party in the Pasture Chairman, David Larre for the Transit Service on Friday, May 31, 2019 and June 1, 2019 from 8:00 p.m. until 3:00 a.m.; furthermore, that the Town will not charge Party in the Pasture for the use and that the Party in the Pasture will provide remuneration for the driver	CARRIED

[Handwritten signature]

[Handwritten signature]

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
MAY 9, 2019 CALLED FOR 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLORS TED WOLFE, JEAN STEINACHER, KRISTIN LUKAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

MEMBERS ABSENT: COUNCILLORS NANCY SCHNEIDER, VIRGINIA MOWERY

2019 - 197	K. LUKAN	TOWN OF ST. WALBURG MAY 9, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on May 9, 2019 being cheques #8880 to #8902 and other payments #19050101-Man. to #19050111-Man. totalling \$61,031.08 be approved as presented for payment	CARRIED
2019 - 198	K. LUKAN	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION MAY 2019 ACCOUNTS FOR PAYMENT	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on May 9, 2019 being cheques #171 to #179 and other payments #190501 to #190524 totalling \$13,872.12 be approved as presented for payment	CARRIED
2019 - 199	K. LUKAN	BUDGETARY CONTROL & INCOME STATEMENT FOR JANUARY TO MARCH 2019	That the Town of St. Walburg supports the recommendation of the Finance Committee to approve the Budgetary Control and Income Statement for January thru March 2019, as submitted by the CAO	CARRIED
2019 - 200	K. LUKAN	STATEMENT OF VALUES AND SCHEDULE OF EQUIPMENT	That the Town of St. Walburg supports the recommendation of the Finance Committee to increase the Statement of Values and Schedule of Equipment for 2019, with AON Insurance, based on the SunCorp Valuations Insurance Appraisal dated February 11, 2019	CARRIED
2019 - 201	J. STEINACHER	FINANCE COMMITTEE MEMO	That the Finance Committee Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of May 9, 2019; furthermore, that the agenda and minutes dated April 24, 2019 be accepted with thanks and filed	CARRIED
2019 - 202	T. WOLFE	DOWNGRADING OF ROAD SURFACES	That the Town of St. Walburg supports the recommendation of the Public Works Committee to downgrade 3 rd Avenue East from 2 nd Street East to 4 th Street East, including the S-Curve; furthermore, that prior to downgrading that adjacent property owners are given opportunity for feedback by June 30, 2019	CARRIED
2019 - 203	T. WOLFE	CERTIFIED EQUIPMENT OPERATORS	That the Town of St. Walburg supports the recommendation of the Public Works Committee to authorize G. Lantz and L. Knight, with proper certification, to operate Town Equipment for Party in the Pasture	CARRIED
2019 - 204	J. STEINACHER	PUBLIC WORKS COMMITTEE MEMO	That the Public Works Committee Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of May 9, 2019; furthermore, that the agenda and minutes dated May 1, 2019 be accepted with thanks and filed	CARRIED
2019 - 205	T. WOLFE	PUBLIC WORKS SUPERVISOR MEMO	That the Public Works Supervisor Memo as presented to the CAO by D. Stephenson, dated May 2, 2019 be accepted with thanks and filed	CARRIED
Councillor K. Lukan left the meeting at 4:15 p.m. Quorum maintained				
2019 - 206	J. HALLETT	TEMPORARY DOG PARK - PARCEL A, PLAN NO. 89B07438, EXTENSION 1	That Parcel A, Plan No. 89B07438, Extension 1 be temporarily established as a Dog Park until the successful sale of the property; furthermore, that proper signage be acquired for insurance and liability purposes	CARRIED
2019 - 207	J. STEINACHER	ST. WALBURG VOLUNTEER APPRECIATION	That the Town of St. Walburg organize a St. Walburg and Community Volunteer appreciation night for December 6, 2019; furthermore, that the Chair of Finance provide a recommendation for budget	CARRIED
2019 - 208	J. STEINACHER	COMMUNITY PLANNING COMMITTEE MEMO	That the Community Planning Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of May 9, 2019; furthermore, that the agenda and minutes dated May 1, 2019 be accepted with thanks and filed	CARRIED

JW
JB

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
MAY 9, 2019 CALLED FOR 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

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

2019 - 209	J. STEINACHER	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION WORKING COMMITTEE MEMO	That the St. Walburg and District Fire and Rescue Association Working Committee memo as presented by Chairman J. Hallett to the CAO be accepted with thanks	CARRIED
2019 - 210	T. WOLFE	JOINT LAGOON PROJECT WORKING COMMITTEE MEMO	That the Joint Lagoon Project Working Committee memo dated May 7, 2019 as presented and submitted by Deputy Mayor J. Hallett, be accepted with thanks	CARRIED
2019 - 211	J. HALLETT	NOTE AND FILE	That the following items be noted and filed with thanks: 1. 9.1.6 Cannabis Tax Revenues 2. 9.8.2 Northwest Mutual Aid 3. 9.8.3 St. Walburg Tourism 4. 9.9.1 Incoming Correspondence 5. 9.9.2 Outgoing Correspondence	CARRIED
2019 - 212	T. WOLFE	ADJOURNMENT	That the May 9, 2019 Regular Scheduled Council meeting is adjourned at 4:49 p.m.	



Minutes approved on May 23, 2019

Mayor

Chief Administrative Officer