

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
MAY 23, 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, NANCY SCHNEIDER, VIRGINIA MOWERY
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN
MEMBERS ABSENT: COUNCILLOR KRISTIN LUKAN

1:13 p.m. Call to Order by Mayor George Prudat
Moment of Personal Reflection

2019 - 213	J. STEINACHER	APPROVAL OF AGENDA FOR MAY 23, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of May 23, 2019 with the following additions: 1. Real Estate - In Camera	CARRIED
2019 - 214	V. MOWERY	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted with the revisions and attendees	CARRIED
2019 - 215	V. MOWERY	MAY 9, 2019 REGULAR SCHEDULE COUNCIL MEETING MINUTES	That the May 9, 2019 Regular Scheduled Council meeting minutes as amended be adopted with the approval date to be May 22, 2019, with the following: 1. Resolution 2019-191: Remove "Resolution 2019-181 (the second) be identified as 2019-181B and the mover was T. Wolfe" as the item identified was noted and filed 2. Adoption should read "May 23, 2019"	CARRIED
2019 - 216	J. HALLETT	CAO REPORT	That the CAO reports including Memo, Daily Calendar, Log, One Note, and Staff Meeting as presented be accepted with thanks and filed; furthermore, that Council will not require presentation of the Daily Calendar and Log from the CAO at each meeting, only upon request	CARRIED
2019 - 217	N. SCHNEIDER	JUNE IS PARKS AND RECREATION MONTH PROCLAMATION	That the Town of St. Walburg, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as <i>June is Recreation & Parks Month</i> ; furthermore, that the Mayor sign the proclamation	CARRIED
2019 - 218	J. HALLETT	PINNACLE BUSINESS SOLUTIONS REPRESENTATION LETTER	That the Town of St. Walburg acknowledges and accepts the representation letter of Pinnacle Business Solutions for 2018; furthermore, that the Mayor and CAO sign the correspondence	CARRIED
2019 - 219	T. WOLFE	2018 ANNUAL FINANCIAL STATEMENT	That the 2018 Annual Financial Statement for the Town of St. Walburg, audited by Pinnacle Business Solutions be accepted as presented	CARRIED
2019 - 220	J. HALLETT	LOT E, ADJACENT TO 4 TH AVENUE CLOSE AND 1 ST STREET WEST	That the Town of St. Walburg removes Lot E from the listings of land for sale in St. Walburg; furthermore, that REMAX of the Battlefords be instructed to remove the listing effective immediately	CARRIED
2019 - 221	V. MOWERY	BYLAW 2019-05 BASE TAX	That Bylaw 2019-05 being a bylaw to set base taxes for land and improvements on all taxable assessments be given second reading at the May 23, 2019 Regular meeting of Council	CARRIED
2019 - 222	J. STEINACHER	BYLAW 2019-05 BASE TAX	That Bylaw 2019-05 being a bylaw to set base taxes for land and improvements on all taxable assessments be given third reading and adoption at the May 23, 2019 Regular meeting of Council	CARRIED
2019 - 223	N. SCHNEIDER	ADMINISTRATIVE ASSISTANT REPORT	That the Administrative Assistant report as presented be accepted and filed; furthermore, that Council will not require presentation of reports from the Administrative Assistant at each meeting, only upon request	CARRIED
2019 - 224	N. SCHNEIDER	TOWN OF ST. WALBURG MAY 23, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on May 23, 2019 being cheques #8903 to #8936 and other payments #19050201-Man. to #19050204-Man. totalling \$62,002.37 be approved as presented for payment	CARRIED
2019 - 225	J. STEINACHER	COMMUNITY PLANNING COMMITTEE MEMO	That the Community Planning Committee Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of May 23, 2019; furthermore, that the agenda and minutes dated May 15, 2019 be accepted with thanks and filed; and that the St. Walburg Transit Service future usage and management be discussed at the next Community Planning meeting	CARRIED

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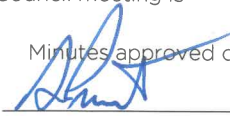
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2019 - 226	J. HALLETT	WATER TREATMENT PLANT DAILY LOGS - MARCH & APRIL	That the Water Treatment Plant Daily Logs as presented to the Utilities Committee by D. Panko - Utilities Supervisor, be accepted with thanks and filed	CARRIED
2019 - 227	J. HALLETT	WATER SECURITY AGENCY INSPECTION REPORTS	That the Water Security Agency Inspection Reports, dated May 15, 2019 be accepted; furthermore, that the noted Water Treatment Plant Non-Compliant Issue: Drain at the bottom of the sump pit in the underground reservoir needs to be removed as it represents a cross connection and the Lagoon Non-Compliant Issues: Lagoon discharged after spring runoff and before November 1 st and Lagoon design standards (undersized)	CARRIED
2019 - 228	V. MOWERY	UTILITY COMMITTEE MEMO	That the Utility Committee Chair memo as presented to the CAO be accepted with thanks and attached to the minutes of May 23, 2019; furthermore, that the agenda and minutes dated May 16, 2019 be accepted with thanks and filed	CARRIED
2019 - 229	J. STEINACHER	501 UTILITY AUTHORITY INC. MEMO	That the Town of St. Walburg Council accepts the memo of the representative Deputy Mayor J. Hallett dated May 14, 2019, with thanks; furthermore, that the memo be attached to the minutes of May 23, 2019	CARRIED
		DELEGATION: BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	3:20 p.m. Welcomed C. Larre to the May 23, 2019 Regular Scheduled Council meeting as a representative for the Brightsand Lake Regional Park Authority for an update 3:27 pm Thanked C. Larre for attending the May 23, 2019 Regular Scheduled Council meeting on behalf of the Brightsand Lake Regional Park Authority	CARRIED
2019 - 230	J. HALLETT	BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	That the Town Council accepts the verbal report as presented by C. Larre and the April 15: 2019 Minutes with thanks; furthermore, that the minutes dated April 15, 2019 be filed and that the CAO send correspondence to the appointed representatives for St. Walburg to attend the June 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 231	V. MOWERY	JUNE 13, 2019 REGULAR SCHEDULED COUNCIL MEETING	That the June 13, 2019 Regular Scheduled Council meeting be cancelled due to the proposed St. Walburg Symposium beginning at 5:30 p.m.; furthermore, that the CAO complete a survey with complimentary supper tickets upon successful return by June 7, 2019	CARRIED
2019 - 232	J. STEINACHER	CLOSED SESSION	That the May 23, 2019 Regular Scheduled Council meeting go to CLOSED SESSION at 3:48 p.m. Resume Regular Scheduled Council meeting at 4:26 P.M.	CARRIED
2019 - 233	V. MOWERY	NOTE AND FILE	That the following items be noted and filed with thanks: 1. 9.8.1 Lakeland Library Region 2. 9.8.2 St. Walburg and District Recreation Board 3. 9.8.3 Mistik Public Advisory 4. 9.8.4 North Saskatchewan River Municipal Health Holdings 5. 9.9.1 Incoming Correspondence 6. 9.9.2 Outgoing Correspondence	CARRIED
2019 - 234		ADJOURNMENT	That the May 23, 2019 Regular Scheduled Council meeting is adjourned at 4:05 p.m.	

Minutes approved on June 27, 2019



Mayor



Chief Administrative Officer

