

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
JULY 22, 2019 CALLED FOR 6:30 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

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

6:35 p.m. Call to Order by Mayor George Prudat  
Moment of Personal Reflection

2019 - 273	J. STEINACHER	APPROVAL OF AGENDA FOR JUNE 27, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of July 22, 2019, with one revision of the Joint Lagoon Meeting	CARRIED
2019 - 274	K. LUKAN	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of July 22, 2019	CARRIED
		DELEGATION: BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	6:50 p.m. Welcomed K. Daigneau to the July 22, 2019 Regular Scheduled Council meeting as a representative for the Brightsand Lake Regional Park Authority for an update 7:00 p.m. Thanked K. Daigneau for attending the July 22, 2019 Regular Scheduled Council meeting on behalf of the Brightsand Lake Regional Park Authority	
2019 - 275	V. MOWERY	BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	That the Town Council accepts the verbal report as presented by K. Daigneau with thanks	CARRIED
2019 - 276	J. HALLETT	JUNE 27, 2019 REGULAR SCHEDULE COUNCIL MEETING MINUTES	That the June 27, 2019 Regular Scheduled Council meeting minutes as amended be adopted with the approval date to be July 22, 2019	CARRIED
2019 - 277	J. HALLETT	TRANSCANADA TRAIL INVOICES	That the Town of St. Walburg approves the donation in-kind to the Trans Canada Trail in the amount of \$5,978.00 for the provision of materials and equipment up to July 9, 2019	CARRIED
2019 - 278	V. MOWERY	CAO REPORT	That the CAO reports including Memo, One Note, and Staff Meeting as presented be accepted with thanks and filed	CARRIED
2019 - 279	N. SCHNEIDER	TOWN OF ST. WALBURG JULY 11, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on July 11, 2019 being cheques #9034 to #9048 and other payments #19070101-Man to #19070107-Man totalling \$31,491.04 be approved as presented for payment	CARRIED
2019 - 280	N. SCHNEIDER	TOWN OF ST. WALBURG JULY 22, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on July 22, 2019 being cheques #9049 to #9085 and other payments #19070201-Man to #19070206-Man totalling \$135,215.31 be approved as presented for payment	CARRIED
2019 - 281	N. SCHNEIDER	WATER TREATMENT PLANT SERVICE PUMPS	That the Town of St. Walburg approves the purchase of three service pumps for a cost of \$8,537.55 plus taxes	CARRIED
2019 - 282	J. HALLETT	3 <sup>RD</sup> STREET EAST MANHOLE REPAIR AND SERVICE CONNECTION	That the Town of St. Walburg approves the repair of the manhole and replacement of the service connection (2" line) to the property known as 113 - 3 <sup>rd</sup> Street East between 1 <sup>st</sup> Avenue and 2 <sup>nd</sup> Avenue at a proposed cost of \$18,000.00	CARRIED
2019 - 283	N. SCHNEIDER	MAY AND JUNE BANK RECONCILIATIONS	That the Town of St. Walburg approves the bank reconciliations for May and June 2019, as presented	CARRIED
2019 - 284	N. SCHNEIDER	BUDGETARY CONTROL AS OF JUNE 30, 2019	That the Town of St. Walburg accepts the budgetary control as of June 30, 2019, as presented by the CAO with thanks	CARRIED
2019 - 285	N. SCHNEIDER	FINANCE COMMITTEE MEMO	That the Finance Committee memo, as presented to the CAO be accepted with thanks and attached to the minutes of July 22, 2019; furthermore, that the agenda and minutes dated July 17, 2019 be accepted with thanks and filed	CARRIED
2019 - 286	T. WOLFE	COMMUNITY AND CULTURE GRANT 2019	That the Town of St. Walburg approves the following applications, totalling \$2,000.00, for the Community and Culture Grant 2019: <ul style="list-style-type: none"> <li>• 2019-007: St. Walburg Wild Blueberry Festival</li> </ul>	CARRIED

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**STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

2019 - 287	V. MOWERY	COMMUNITY PLANNING COMMITTEE MEMO	That the Community Planning memos as presented to the CAO be accepted with thanks and attached to the minutes of July 22, 2019; furthermore, that the agenda and minutes dated July 22, 2019 be accepted with thanks and filed	CARRIED
2019 - 288	J. HALLETT	JUNE 2019 WATER TREATMENT PLANT DAILY LOG	That the Water Treatment Plant Daily Log as presented to the Utilities Committee by D. Panko - Utilities Supervisor, for June 2019, be accepted with thanks and filed	CARRIED
2019 - 289	J. HALLETT	CLOSED SESSION	That go to closed session at 8:40 p.m. to discuss Real Estate	CARRIED
			That the Regular Scheduled Council meeting reconvene at 8:47 p.m.	
2019 - 290	V. MOWERY	ECODRIVE COMMITTEE MEMO	That the EcoDrive Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of July 22, 2019; furthermore, that the agenda and minutes dated July 10, 2019 be accepted with thanks and filed	CARRIED
2019 - 291	N. SCHNEIDER	JOINT LAGOON PROJECT MEMO	That the Joint Lagoon Construction Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of July 22, 2019	CARRIED
2019 - 292	N. SCHNEIDER	ST. WALBURG LIQUOR STORE PERMIT REQUEST	That the Town of St. Walburg approves the request for an outdoor beer gardens on August 24, 2019 from 9:00 a.m. until 9:00 p.m. at 114 Main Street; furthermore, that a copy of the permit be submitted to the Town Office prior to the event	CARRIED
2019 - 293	K. LUKAN	NOTE AND FILE	That the following items be noted and filed with thanks: 1. 9.2.1 Priorities & Planning: CAO Memo 2. 9.8.3 North Saskatchewan River Municipal Health Holdings	CARRIED
2019 - 294	T. WOLFE	ADJOURNMENT	That the July 22, 2019 Regular Scheduled Council meeting is adjourned at 9:55 p.m.	CARRIED

Minutes approved on August 22, 2019



Mayor



Chief Administrative Officer

