

**TOWN OF ST. WALBURG COUNCIL SPECIAL COUNCIL MEETING  
AUGUST 14, 2019 AT 9:30 A.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**

9:40 a.m. Call to Order by Mayor George Prudat

2019 - 295	K. LUKAN	APPROVAL OF AGENDA FOR AUGUST 14, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of August 14, 2019	CARRIED
2019 - 296	K. LUKAN	DISCRETIONARY DEVELOPMENT PERMIT	That the Town Council approves the discretionary development permit submitted for Parcel Q - Plan No. 102138476, with the following caveat: <ul style="list-style-type: none"> <li>➤ That the proposed structure adheres to all regulations of the current National Building Code</li> </ul>	CARRIED
		CONFLICT OF INTEREST DELCARATION	Mayor George Prudat declared a conflict of interest with the following item: <ul style="list-style-type: none"> <li>➤ Liquor Permit Request</li> </ul> Deputy Mayor Jamie Hallett assumes the Chair of the Mayor at 9:49 a.m.	
2019 - 297	K. LUKAN	LIQUOR PERMIT REQUEST	That the Town of St. Walburg approves the request for an outdoor beer gardens on September 14, 2019 from 10:00 a.m. until 4:00 pm. at 15 Main Street; furthermore, that a copy of the permit be submitted to the Town Office prior to the event	CARRIED
			Mayor George Prudat returns to the Special Council meeting and resumes the Chair	
2019 - 298	T. WOLFE	ADJOURNMENT	That the August 14, 2019 Special Council meeting is adjourned at 9:52 a.m.	CARRIED



Minutes approved on August 27, 2019

Mayor

Chief Administrative Officer