

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
AUGUST 27, 2019 AT 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLORS JEAN STEINACHER, VIRGINIA MOWERY, KRISTIN LUKAN, NANCY SCHNEIDER

MEMBERS ABSENT: COUNCILLOR TED WOLFE

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

1:00 p.m. Call to Order by Mayor George Prudat

2019 - 299	J. HALLETT	CLOSED SESSION	That the August 27, 2019 Regular Scheduled Council meeting goes to Closed Session to discuss Human Resources at 1:02 p.m.	CARRIED
			That the August 27, 2019 Regular Scheduled Council meeting comes out of Closed Session at 2:08 p.m. and reconvenes the regular scheduled meeting	
2019 - 300	J. HALLETT	COUNCILLOR RESIGNATION	That the Town Council accepts Ted Wolfe's resignation effective August 26, 2019 with regrets	CARRIED
2019 - 301	V. MOWERY	APPROVAL OF AGENDA FOR AUGUST 27, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of August 27, 2019	CARRIED
2019 - 302	V. MOWERY	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of August 27, 2019	CARRIED
2019 - 303	V. MOWERY	JULY 22, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the July 22, 2019 Regular Scheduled Council meeting minutes as presented be adopted with the approval date to be August 27, 2019	CARRIED
2019 - 304	K. LUKAN	AUGUST 14, 2019 SPECIAL COUNCIL MEETING MINUTES	That the August 14, 2019 Special Council meeting minutes as presented be adopted with the approval date to be August 27, 2019	CARRIED
2019 - 305	J. STEINACHER	COUNCIL COMMITTEE APPOINTMENTS 2019	That the appointments for Council Committees as amended be approved; furthermore, that the appropriate correspondence be sent to the various committees	CARRIED
2019 - 306	J. HALLETT	BY-ELECTION FOR 1 COUNCILLOR	That the CAO, as Returning Officer, is to call a by-election for November 20, 2019, for 1 Councillor position	CARRIED
2019 - 306	J. HALLETT	BY-ELECTION FOR 2 COUNCILLORS	That the CAO, as Returning Officer, is to call a by-election for November 20, 2019, for 2 Councillor positions	CARRIED
2019 - 327	J. HALLETT	BY-ELECTION FOR NOVEMBER 20, 2019	That Resolution 2019 - 306 be amended to reflect two (2) Councillor positions	CARRIED
2019 - 307	N. SCHNEIDER	SUMMER STUDENT CONTRACT EXTENSION	That the Summer Student contract for Evan Macnab be extended and reviewed to September 30, 2019	CARRIED
2019 - 308	K. LUKAN	CAO REPORT	That the memo as provided by the CAO dated August 26, 2019 be accepted with thanks	CARRIED
2019 - 309	N. SCHNEIDER	BYLAW 2019-09 TO PROVIDE FOR THE ABATEMENT OF NUISANCES	That Bylaw 2019-09, a bylaw to provide for the abatement of nuisances be given second reading at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 310	V. MOWERY	BYLAW 2019-09 TO PROVIDE FOR THE ABATEMENT OF NUISANCES	That Bylaw 2019-09, a bylaw to provide for the abatement of nuisances be given third and final reading with adoption at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 311	V. MOWERY	BYLAW 2019-10 TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL COMMITTEES	That Bylaw 2019-10, a bylaw to regulate the proceedings of municipal council and council's committees be given second reading at the August 27, 2019 Regular Scheduled Council meeting	CARRIED




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2019 - 312	J. HALLETT	BYLAW 2019-11 RESPECTING THE USE OF PERSONAL VEHICLES FOR EMERGENCY RESPONDERS	That Bylaw 2019-11, a bylaw respecting the use of personal vehicles for emergency responders be given first reading at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 313	J. STEINACHER	BYLAW 2019-12 TO SET STANDARDS FOR THE CONTROL OF FIRE PITS, CHEMINEAS, ETC.	That Bylaw 2019-12, a bylaw to set the standards for the control of fire pits, chimineas, wood stoves, fireplaces, and other outdoor approved appliances in residential districts be given first reading at the August 27, 2019	CARRIED
2019 - 314	K. LUKAN	BYLAW 2019-13 ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG ARENA	That Bylaw 2019-13, a bylaw to enter into a lease agreement with the St. Walburg Arena Board be given first reading at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 315	V. MOWERY	BYLAW 2019-13 ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG ARENA	That Bylaw 2019-13, a bylaw to enter into a lease agreement with the St. Walburg Arena Board be given second reading at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 316	J. STEINACHER	BYLAW 2019-13 ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG ARENA	That Bylaw 2019-13, a bylaw to enter into a lease agreement with the St. Walburg Arena Board be given consideration for three readings at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 317	N. SCHNEIDER	BYLAW 2019-13 ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG ARENA	That Bylaw 2019-13, a bylaw to enter into a lease agreement with the St. Walburg Arena Board be given third and final reading with adoption at the August 27, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 318	J. HALLETT	PRIORITIES & PLANNING COMMITTEE MEMO	That the Priorities & Planning Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of August 27, 2019; furthermore, that the agenda and minutes dated August 14, 2019 be accepted with thanks and filed	CARRIED
2019 - 319	N. SCHNEIDER	TOWN OF ST. WALBURG AUGUST 27, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on August 27, 2019 being cheques #9085 to #9154 and other payments #19080101-Manual to #19080113-Manual totalling \$143,259.58 be approved as presented	CARRIED
2019 - 320	J. HALLETT	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION AUGUST ACCOUNTS FOR PAYMENT	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on August 27, 2019 being cheques #189 to #196 and other payments #190701 to #190808 totalling \$5,210.24 be approved as presented	CARRIED
2019 - 321	J. HALLETT	WATER TREATMENT PLANT DAILY LOG FOR JULY 2019	That the Town Council accepts and approves the July 2019 Water Treatment Plant Daily Log, with thanks	CARRIED
2019 - 322	J. STEINACHER	ST. WALBURG CURLING CLUB LIQUOR LICENSE	That the Town Council approves the request of the St. Walburg Curling Club dated August 21, 2019 for a liquor license for the 2019-2020 season	CARRIED
2019 - 323	N. SCHNEIDER	NOTE AND FILE	That the following items be noted and filed: <ul style="list-style-type: none"> ➤ EcoDrive Memo - dated August 12, 2019 ➤ Joint Lagoon Meeting - dated August 6, 2019 ➤ Brightsand Lake Regional Park Authority ➤ Incoming and Outgoing Correspondence 	CARRIED




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2019 - 324 K. LUKAN

ADJOURNMENT

That the August 27, 2019 Regular Scheduled Council meeting be adjourned at 4:15 p.m.

CARRIED



Minutes approved on September 12, 2019

Mayor

Chief Administrative Officer