

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
SEPTEMBER 12, 2019 AT 6:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLORS JEAN STEINACHER, VIRGINIA MOWERY

MEMBERS ABSENT: COUNCILLORS NANCY SCHNEIDER, KRISTIN LUKAN

STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN, ADMINISTRATIVE ASSISTANT CHRISTINE SEGUIN

6:00 p.m. Call to Order by Mayor George Prudat

2019 - 325	J. HALLETT	CLOSED SESSION	That the September 12, 2019 Regular Scheduled Council meeting goes to Closed Session to discuss Strategic Planning at 6:02 p.m.	CARRIED
			That the September 12, 2019 Regular Scheduled Council meeting comes out of Closed Session at 6:06 p.m. and reconvenes the regular scheduled meeting	
2019 - 326	J. HALLETT	COUNCILLOR RESIGNATION	That the Town Council accepts Kristin Lukan's resignation effective September 12, 2019 with regrets	CARRIED
2019 - 327	J. HALLETT	BY-ELECTION FOR NOVEMBER 20, 2019	That Resolution 2019 - 306 be amended to reflect two (2) Councillor positions (motion by J. HALLETT)	CARRIED
2019 - 328	V. MOWERY	PARCEL X, PLAN NO. 97B00182	That the Mayor enter discussions, regarding expression of interest with a view to purchase, with the registered owner of Parcel X, Plan NO. 97B00182 (Imperial Oil on Railway Avenue)	CARRIED
2019 - 329	J. HALLETT	EXPLORATION OF ST. WALBURG TOWN LIMITS	That the CAO initiate the Annexation process as documented (Photo Attached); furthermore, that the CAO is to provide a detailed project description by no later than October 31, 2019	CARRIED
2019 - 330	J. STEINACHER	APPROVAL OF AGENDA FOR SEPTEMBER 12, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of September 12, 2019	CARRIED
2019 - 331	V. MOWERY	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of September 12, 2019	CARRIED
		DELEGATION: BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	6:17 p.m. Welcomed B. Ewanchuk and K. Daigneau to the September 12, 2019 Regular Scheduled Council meeting as a representative for the Brightsand Lake Regional Park Authority for an update 6:30 pm Thanked B. Ewanchuk and K. Daigneau for attending the September 12, 2019 Regular Scheduled Council meeting on behalf of the Brightsand Lake Regional Park Authority	
			CAO LEAVES THE MEETING AT 6:40 P.M.; ADMINISTRATIVE ASSISTANT TAKES OVER RECORDING THE MEETING	
2019 - 332	J. STEINACHER	BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	That the Town Council accepts the verbal report as presented by B. Ewanchuk and K. Daigneau, with thanks	CARRIED
2019 - 333	V. MOWERY	AUGUST 27, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the August 27, 2019 Regular Scheduled Council meeting minutes with one revision as noted below, be adopted with the approval date to be September 12, 2019: <ul style="list-style-type: none"> ➤ 2019-306: J. HALLETT: That the CAO, as Returning Officer, is to call a by-election for November 20, 2019 for 2 Councillor positions 	CARRIED
2019 - 334	V. MOWERY	CAO REPORT	That the memo as provided by the CAO dated September 10, 2019 be accepted with thanks	CARRIED
2019 - 335	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 third and final reading with adoption at the September 12, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 336	J. HALLET	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 second reading at the September 12, 2019 Regular Scheduled Council meeting	CARRIED




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2019 - 337	J. STEINACHER	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 third and final reading with adoption at the September 12, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 338	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 September 12, 2019; furthermore, that the agenda and minutes dated August 28, 2019 be accepted with thanks and filed	CARRIED
2019 - 339	V. MOWERY	TOWN OF ST. WALBURG SEPTEMBER 12, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on September 12, 2019 being cheques #9155 to #9179 (\$236,792.13) and other payments #19060106-Manual to #19090109 -Manual (\$16,231.69) totalling \$253,023.82 be approved as presented	CARRIED
2019 - 340	J. HALLETT	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION SEPTEMBER 2019 ACCOUNTS FOR PAYMENT	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on September 12, 2019 being cheques #197 to #201 and other payments #190901 to #190922 totalling \$20,319.06 be approved as presented	CARRIED
2019 - 341	J. HALLETT	POLICY 800 - 10 ST. WALBURG AND COMMUNITY CULTURE AND RECREATION GRANT APPLICATION POLICY	That the Town of St. Walburg approves Policy 800 - 10, being a policy for the St. Walburg and Community Culture and Recreation Grant Application; furthermore, that the policy is added to the Town of St. Walburg Policy Manual	CARRIED
2019 - 342	J. STEINACHER	ST. WALBURG AND COMMUNITY CULTURE AND RECREATION GRANT APPLICATION	That the St. Walburg and Community Culture and Recreation Grant Application as revised be accepted as presented; furthermore, that the Community Development Coordinator distribute the application for 2019/2020 fiscal year	CARRIED
2019 - 343	V. MOWERY	VOLUNTEER APPRECIATION EVENING	That the Town of St. Walburg will host a Volunteer Appreciation Evening - the objective is to recognize the hard work and commitment of our local volunteers in our community; furthermore, that a \$5,000.00 budget be allocated for the evening with the date to be determined	CARRIED
2019 - 344	J. HALLET	WATER TREATMENT PLANT DAILY LOG FOR AUGUST 2019	That the Town Council accepts and approves the August 2019 Water Treatment Plant Daily Log, with thanks	CARRIED
2019 - 345	J. HALLETT	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION - TRAINING/ INSPECTION FEE	That the Town of St. Walburg supports the Fire Working Committee recommendation of a fee schedule that pertains to training/inspection as follows: <ul style="list-style-type: none"> ➤ Fire Extinguisher Use Training - \$200.00 for the first 5 participants, \$40.00 per additional participants, all material costs and mileage rate of \$0.60/km; ➤ Fire and Life Safety Inspection - \$100.00 per inspection site; and ➤ That the compensation for the Fire Chief be the regular charge out rate per hour, including preparation and instruction time and mileage of \$0.60/km 	CARRIED
2019 - 346	J. STEINACHER	ACKNOWLEDGEMENT OF AGENDA ITEMS	That the Town of St. Walburg Council acknowledges the following items as presented by the CAO: <ul style="list-style-type: none"> ➤ 9.8.1 North Central Transportation Planning Committee ➤ 9.8.2 Joint Lagoon Project ➤ 9.8.4 501 Utility Authority Inc. ➤ 9.9.1 Incoming Correspondence 	CARRIED

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- Brightsand Lake Cabin Owners email dated September 6, 2019 at 7:15 AM
 - Saskatchewan Volunteer Medal
 - Saskatchewan Order of Merit
 - SUMA Urban Update
- 9.9.2 Outgoing Correspondence

2019 - 347 V. MOWERY ADJOURNMENT

That the September 12, 2019 Regular Scheduled Council meeting be adjourned at 7:50 p.m. CARRIED



Minutes approved on September 26, 2019

A handwritten signature in blue ink, appearing to read "G. Prudat", is written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Shiloh Bronken", is written over a horizontal line.

Chief Administrative Officer