

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
SEPTEMBER 26, 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, NANCY SCHNEIDER  
AFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

6:08 p.m. Call to Order by Mayor George Prudat

2019 - 348	N. SCHNEIDER	CLOSED SESSION	That the September 26, 2019 Regular Scheduled Council meeting goes to Closed Session to discuss Strategic Planning at 6:09 p.m.	CARRIED
			That the September 26, 2019 Regular Scheduled Council meeting comes out of Closed Session at 6:48 p.m. and reconvenes the regular scheduled meeting	
2019 - 349	V. MOWERY	COUNCIL APPOINTEE RESIGNATION	That the Town Council accepts Carol Larre's resignation from the Brightsand Lake Regional Park Authority effective September 25, 2019 with regrets	CARRIED
2019 - 350	J. HALLETT	APPROVAL OF AGENDA FOR SEPTEMBER 26, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of September 26, 2019	CARRIED
2019 - 351	J. HALLETT	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of September 26, 2019	CARRIED
2019 - 352	V. MOWERY	SEPTEMBER 12, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the September 12, 2019 Regular Scheduled Council meeting minutes be adopted with the change of "SPECIAL" to "REGULAR" with the approval date to be September 26, 2019	CARRIED
2019 - 353	J. SCHNEIDER	CAO REPORT	That the memo and verbal report as provided by the CAO dated September 25, 2019 be accepted with thanks	CARRIED
2019 - 354	V. MOWERY	BYLAW 2019-12 TO SET STANDARDS FOR THE CONTROL OF FIRE PITS, CHIMENEAS, WOOD STOVES, FIREPLACES, AND OTHER OUTDOOR APPROVED APPLICANCES IN RESIDENTIAL DISTRICTS	That Bylaw 2019-12, a bylaw to set standards for the control of fire pits, chimeneas, wood stoves, fireplaces, and other outdoor approved appliances in residential districts be given second reading at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 355	N. SCHNEIDER	BYLAW 2019-12 TO SET STANDARDS FOR THE CONTROL OF FIRE PITS, CHIMENEAS, WOOD STOVES, FIREPLACES, AND OTHER OUTDOOR APPROVED APPLICANCES IN RESIDENTIAL DISTRICTS	That Bylaw 2019-12, a bylaw to set standards for the control of fire pits, chimeneas, wood stoves, fireplaces, and other outdoor approved appliances in residential districts be given third reading and adoption at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 356	J. HALLETT	BYLAW 2019-14 RESPECTING THE SIGNING CORRIDOR, HGHWAY #26, NORTH AND SOUTH OF THE TOWN LIMITS LOCATED WITHIN THE R.M. OF FRENCHMAN BUTTE #501	That Bylaw 2019-14, a bylaw respecting the signing corridor, Highway #26, North and South of the Town limits located within the R.M. of Frenchman Butte #501 be given first reading at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 357	J. STEINACHER	BYLAW 2019-14 RESPECTING THE SIGNING CORRIDOR, HGHWAY #26, NORTH AND SOUTH OF THE TOWN LIMITS LOCATED WITHIN THE	That Bylaw 2019-14, a bylaw respecting the signing corridor, Highway #26, North and South of the Town limits located within the R.M. of Frenchman Butte #501 be given second reading at the September 26, 2019 Regular Scheduled Council meeting	CARRIED

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

		R.M. OF FRENCHMAN BUTTE #501		
2019 - 358	V. MOWERY	BYLAW 2019-14 RESPECTING THE SIGNING CORRIDOR, HIGHWAY #26, NORTH AND SOUTH OF THE TOWN LIMITS LOCATED WITHIN THE R.M. OF FRENCHMAN BUTTE #501	That Bylaw 2019-14, a bylaw respecting the signing corridor, Highway #26, North and South of the Town limits located within the R.M. of Frenchman Butte #501 be given consideration for three readings at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 359	N. SCHNEIDER	BYLAW 2019-14 RESPECTING THE SIGNING CORRIDOR, HIGHWAY #26, NORTH AND SOUTH OF THE TOWN LIMITS LOCATED WITHIN THE R.M. OF FRENCHMAN BUTTE #501	That Bylaw 2019-14, a bylaw respecting the signing corridor, Highway #26, North and South of the Town limits located within the R.M. of Frenchman Butte #501 be given third reading and adoption at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 360	J. HALLETT	BYLAW 2019-15 ENTER INTO AN AGREEMENT WITH THE R.M. OF FRENCHMAN BUTTE #501 TO ALLOW FOR A SIGNING CORRIDOR	That Bylaw 2019-15, a bylaw to enter into an agreement with the R.M. of Frenchman Butte #501 to allow for a signing corridor be given first reading at the September 26, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 361	V. MOWERY	TERMS OF REFERENCE - UTILITIES STANDING COMMITTEE AND PRIORITIES AND PLANNING STANDING COMMITTEE	That the terms of reference as submitted to the CAO for the Utilities and Priorities and Planning Standing Committees be adopted and added to the Town of St. Walburg Policy Manual as living documents	CARRIED
2019 - 362	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 26, 2019; furthermore, that the agenda and minutes dated September 25, 2019 be accepted with thanks and filed	CARRIED
2019 - 363	N. SCHNEIDER	TOWN OF ST. WALBURG SEPTEMBER 26, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on September 26, 2019 being cheques #9180 to #9219 and other payments #19090201-Manual to #19090205 -Manual totalling \$60,832.75 be approved as presented	CARRIED
2019 - 364	v. MOWERY	MUNICIPAL BUILDING INSPECTION REPORTS COMPLETED BY CRAFTX BUILDERS	That the Town of St. Walburg acknowledges receipt of the building inspection reports completed by Craftex Builders; furthermore, that the reports be forwarded to the Asset Management Committee to review and provide further recommendations by November 15, 2019	CARRIED
2019 - 365	N. SCHNEIDER	MUNICIPAL BUILDING INSPECTION REPORTS COMPLETED BY CRAFTX BUILDERS	That the Asset Management Committee review the Municipal Inspection Report completed by Craftex Builders for the Chuckwagon Interpretive Centre and provide a detailed report by November 15, 2019	CARRIED
2019 - 366	V. MOWERY	PUBLIC WORKS COMMITTEE MEMO	That the Public Works Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of September 26, 2019; furthermore, that the agenda and minutes dated September 24, 2019 be accepted with thanks and filed	CARRIED
2019 - 367	J. STEINACHER	UTILITIES COMMITTEE MEMO	That the Utilities Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of September 26, 2019; furthermore, that the agenda and minutes dated September 24, 2019 be accepted with thanks and filed	CARRIED

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2019 - 368	V. MOWERY	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"><li>➤ 9.8.1 St. Walburg and District Recreation Board</li><li>➤ 9.8.2 501 Utility Authority Inc.</li><li>➤ 9.9.1 Incoming Correspondence<ul style="list-style-type: none"><li>○ Multicultural Council of Saskatchewan</li><li>○ Clarity Insurance &amp; Financial Solutions Inc.</li></ul></li><li>➤ 9.9.2 Outgoing Correspondence</li></ul>	CARRIED
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2019 - 369	J. STEINACHER	ADJOURNMENT	That the September 26, 2019 Regular Scheduled Council meeting be adjourned at 8:16 p.m.	CARRIED



Minutes approved on October 10, 2019

Mayor

Chief Administrative Officer