

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING  
OCTOBER 10, 2019 AT 1:00 P.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

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

1:00 p.m. Call to Order by Deputy Mayor Jamie Hallett

2019 - 370	J. STEINACHER	<b>APPROVAL OF AGENDA FOR OCTOBER 10, 2019</b>	That the agenda as presented be accepted as a guide and attached to the minutes of October 10, 2019	CARRIED
Mayor George Prudat joined meeting at 1:08 p.m.				
2019 - 371	V. MOWERY	<b>LIST OF UPCOMING EVENTS/MEETINGS</b>	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of October 10, 2019	CARRIED
Deputy Mayor Jamie Hallett passed the Chair position to Mayor George Prudat				
		<b>NORTHWEST REGIONAL COLLEGE</b>	1:15 p.m. Welcomed Jay Notay, President and CEO of the Northwest Regional College to the October 10, 2019 Regular Scheduled Council meeting as a delegation 2:10 p.m. Thanked Jay Notay of the Northwest Regional College for attending the October 10, 2019 Regular Scheduled Council meeting as a delegation	
2019 - 372	J. STEINACHER	<b>SEPTEMBER 26, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That the September 26, 2019 Regular Scheduled Council meeting minutes be adopted with the approval date to be October 10, 2019	CARRIED
2019 - 373	V. MOWERY	<b>CHRISTMAS HOLIDAY RECOGNITION</b>	That the Town of St. Walburg contributes \$1,000.00 towards the Christmas Holiday Recognition	CARRIED
2019 - 374	V. MOWERY	<b>CAO REPORT</b>	That the memo and verbal report as provided by the CAO dated October 8, 2019 be accepted with thanks	CARRIED
2019 - 375	N. SCHNEIDER	<b>TOWN OF ST. WALBURG OCTOBER 10, 2019 ACCOUNTS FOR PAYMENT</b>	That the Town of St. Walburg Accounts for Payment on October 10, 2019 being cheques #9220 to #9248 and other payments #19100101-Manual to #19100108 -Manual totalling \$76,896.74 be approved as presented	CARRIED
2019 - 376	N. SCHNEIDER	<b>ST. WALBURG AND DISTRICT FIRE RESCUE ASSOCIATION ACCOUNTS FOR PAYMENT</b>	That the St. Walburg and District Fire Rescue Association Accounts for Payment on October 10, 2019 being cheques #202 to #206 and other payments #64310, #191001-#191008 totalling \$3,936.35 be approved as presented	CARRIED
2019 - 377	J. HALLETT	<b>COMMUNITY GRANT - ST. WALBURG SCHOOL: FRUIT BOWL PROGRAM</b>	That the Town of St. Walburg approves the Community Grant Application from the St. Walburg School for the Fruit Bowl Program in the amount of \$1,000.00 for 2019	CARRIED
2019 - 378	N. SCHNEIDER	<b>COMMUNITY PLANNING COMMITTEE MEMO</b>	That the Community Planning Committee memo as presented to the CAO be accepted as revised - "EcoDrive is an Area Committee" with thanks and attached to the minutes of October 10, 2019; furthermore, that the agenda and minutes dated September 26, 2019 be accepted with thanks and filed	CARRIED
2019 - 379	J. STEINACHER	<b>ST. WALBURG AND DISTRICT RECREATION BOARD</b>	That the Town of St. Walburg approves the request of Dan Svoboda to become a member of the St. Walburg and District Recreation Board as a Member-at-large	CARRIED
2019 - 380	V. MOWERY	<b>BYLAW 2019-16 TO ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG BOWLING ALLEY</b>	That Bylaw 2019-16 to enter into a lease agreement with the St. Walburg Bowling Alley Board be given first reading at the October 10, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 381	J. HALLETT	<b>BYLAW 2019-16 TO ENTER INTO A LEASE AGREEMENT WITH</b>	That Bylaw 2019-16 to enter into a lease agreement with the St. Walburg Bowling Alley Board be given second reading at the October 10, 2019 Regular Scheduled Council meeting	CARRIED

  


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		<b>THE ST. WALBURG BOWLING ALLEY</b>		
2019 - 382	J. STEINACHER	<b>BYLAW 2019-16 TO ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG BOWLING ALLEY</b>	That Bylaw 2019-16 to enter into a lease agreement with the St. Walburg Bowling Alley Board be given consideration for three readings at the October 10, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 383	N. SCHNEIDER	<b>BYLAW 2019-16 TO ENTER INTO A LEASE AGREEMENT WITH THE ST. WALBURG BOWLING ALLEY</b>	That Bylaw 2019-16 to enter into a lease agreement with the St. Walburg Bowling Alley Board be given third reading and adoption at the October 10, 2019 Regular Scheduled Council meeting	CARRIED
2019 - 384	V. MOWERY	<b>ACKNOWLEDGEMENT OF AGENDA ITEMS</b>	<p>That the Town of St. Walburg Council acknowledges the following items as presented by the CAO:</p> <ul style="list-style-type: none"> <li>➤ 9.8.1 North Saskatchewan River Municipal Health Holdings</li> <li>➤ 9.8.3 501 Utility Authority Inc.</li> <li>➤ 9.8.4 Joint Lagoon Project</li> <li>➤ 9.9.1 Incoming Correspondence               <ul style="list-style-type: none"> <li>○ StarPhoenix Projects</li> <li>○ Thunderchild First Nations Invitation</li> <li>○ St. Walburg Legion</li> <li>○ Blueberry Festival</li> <li>○ Ken Coates</li> <li>○ St. Walburg Fire Fighters</li> <li>○ The Farm House Inn</li> </ul> </li> <li>➤ 9.9.2 Outgoing Correspondence</li> </ul>	CARRIED
2019 - 385	J. STEINACHER	<b>ADJOURNMENT</b>	That the October 10, 2019 Regular Scheduled Council meeting be adjourned at 3:58 p.m.	CARRIED



Minutes approved on October 24, 2019

Mayor

Chief Administrative Officer