

**TOWN OF ST. WALBURG COUNCIL REGULAR MEETING  
DECEMBER 19, 2018 CALLED FOR 10:00 A.M.  
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

**MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLOR TED WOLFE  
MEMBER APPOINTEES: CLAUDE LALONDE, SUSAN VELDER; 10:33 A.M. JOYCE KERT JOINED THE MEETING  
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN**

10:02 a.m. Call to Order by Mayor Prudat

	K. COMSTOCK, DECEMBER 18, 2018	<b>COUNCILLOR APPOINTEES BY MINISTERIAL ORDER FOR C. LALONDE &amp; S. VELDER</b>	That the Town of St. Walburg accepts the appointee by Ministerial Order for interim until February 27, 2019; furthermore, accept the Oath as read by C. Lalonde and S. Velder	
2018 – 531	J. HALLETT	<b>COUNCILLORS RESIGNATION</b>	That the Council of St. Walburg with regret accept the resignations of Walter Looshorn and Robert Veenstra effective December 14, 2018	<b>CARRIED</b>
Appointee J. Kert joined the meeting at 10:33 a.m.				
	K. COMSTOCK, DECEMBER 18, 2018	<b>COUNCILLOR APPOINTEE BY MINISTERIAL ORDER FOR J. KERT</b>	That the Town of St. Walburg accepts the appointee by Ministerial Order for interim until February 27, 2019; furthermore, accept the Oath as read by J. Kert	
2018 - 532	S. VELDER	<b>APPROVAL OF AGENDA FOR DECEMBER 19, 2018</b>	That the agenda as presented be accepted and attached to the minutes of December 19, 2018 with one deletion as follows: <ul style="list-style-type: none"> <li>• Deletion: Brightsand Lake Regional Park Authority Appointees</li> </ul>	<b>CARRIED</b>
2018 – 533	T. WOLFE	<b>NOVEMBER 22, 2018 REGULAR SCHEDULED COUNCIL MEETING MINUTES</b>	That the November 22, 2018 Regular Scheduled Council meeting minutes as presented be accepted	<b>CARRIED</b>
2018 – 534	T. WOLFE	<b>IMPERIAL OIL PURCHASE</b>	That the Mayor and CAO continue with the expression of interest dated April 20, 2018 for the purchase of the property known as "Parcel A, Plan 89B07438 – Highway 26, St. Walburg, Saskatchewan"; furthermore, that a cheque to be sent to be held in trust by Gregory Law Office in the amount of \$42,500.00. It is understood that final purchase agreement is pending council resolution upon review of the environmental reports Mayor Prudat requested a recorded vote: IN FAVOUR: J. Kert, C Lalonde, T. Wolfe, J. Hallett OPPOSED: S. Velder	<b>CARRIED</b>
2018 – 535	T. WOLFE	<b>TOWN OF ST. WALBURG DECEMBER 14, 2018 ACCOUNTS FOR PAYMENT</b>	That the Town of St. Walburg Accounts for Payment on December 14, 2018 being cheques #8604 to #8638, other payments #18120101-Man. to #18120113-Man., and #181201 totalling \$188,748.11 be approved as presented and attached to the Town of St. Walburg minutes of December 19, 2018	<b>CARRIED</b>
2018 – 536	T. WOLFE	<b>TOWN OF ST. WALBURG DECEMBER 19, 2018 ACCOUNTS FOR PAYMENT</b>	That the Town of St. Walburg Accounts for Payment on December 19, 2018 being cheques #8604 to #8659 and other payments #18120201-Man. totalling \$78,476.95 be approved as presented and attached to the Town of St. Walburg minutes of December 19, 2018	<b>CARRIED</b>

**Certified a True Copy**

*Shiloh Bronken*  
Chief Administrative Officer  
Town of St. Walburg, Saskatchewan

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*SB*

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2018 - 537	J. HALLETT	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION ACCOUNTS FOR PAYMENT FOR DECEMBER 2018	That the St. Walburg and District Fire and Rescue Association Accounts for Payment being cheques #130 to #150, and other payments #181201 to #181206 totalling \$12,028.43 be approved as presented and attached to the Town of St. Walburg minutes of December 19, 2018	CARRIED
2018 - 538	J. HALLETT	NOVEMBER WATER TREATMENT PLANT DAILY LOG	That the Town Council accepts the November Water Treatment Plant Daily Log as presented by Utilities Supervisor, D. Panko	CARRIED
2018 - 539	J. HALLETT	WATER SECURITY AGENCY INSPECTION ON DECEMBER 11, 2018	That the Inspection Report as presented by M. Gutek of Water Security Agency be accepted in its entirety	CARRIED
2018 - 540	J. HALLETT	ADJOURNMENT	That the December 19, 2018 Regular Scheduled Meeting be adjourned	CARRIED



Minutes approved on January 10, 2018

*George Prudat*

Mayor

*Shiloh Bronken*

Chief Administrative Officer

Certified a True Copy

*Shiloh Bronken*

Chief Administrative Officer  
Town of St. Walburg, Saskatchewan