

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
OCTOBER 24, 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, NANCY SCHNEIDER, KIM GARDNER
STAFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN
MEMBERS ABSENT: COUNCILLOR DAWN NEDELEC-MCKELLAR

			1:00 p.m. Call to Order by Mayor George Prudat	
		BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	1:01 p.m. Welcomed Kathy Daigneau, Brightsand Lake Regional Park Authority representative to the October 24, 2019 Regular Scheduled Council meeting as a delegation 1:10 p.m. Thanked Kathy Daigneau of the Brightsand Lake Regional Park Authority for attending the October 24, 2019 Regular Scheduled Council meeting as a delegation	
			Councillor Dawn Nedelec-McKellar joined the meeting at 1:05 p.m.	
2019 - 386	V. MOWERY	APPROVAL OF AGENDA FOR OCTOBER 24, 2019	That the agenda as presented be accepted as a guide and attached to the minutes of October 24, 2019	CARRIED
2019 - 387	N. SCHNEIDER	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of October 24, 2019	CARRIED
2019 - 388	J. HALLETT	OCTOBER 10, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the October 10, 2019 Regular Scheduled Council meeting minutes be adopted with the approval date to be October 24, 2019	CARRIED
2019 - 389	J. STEINACHER	BRIGHTSAND LAKE REGIONAL PARK AUTHORITY	That the minutes from August 7 & 26, 2019 and September 23, 2019 as presented by the Brightsand Lake Regional Park Authority be accepted with thanks	CARRIED
			2:25 p.m. Welcomed Corporal Bezaire of the St. Walburg RCMP to the October 24, 2019 Regular Scheduled meeting 2:35 p.m. Thanked Corporal Bezaire of the St. Walburg RCMP for attending the October 24, 2019 Regular Scheduled Council meeting	
2019 - 390	J. HALLETT	ST. WALBURG ROYAL CANADIAN MOUNTED POLICE	That the Town of St. Walburg accepts the verbal report presented by Corporal Bezaire with thanks	CARRIED
2019 - 391	J. HALLETT	MLDP STRATEGIC AND FINANCIAL PLANNING TRAINING	That the CAO be encouraged to attend the MLDP Strategic and Financial Planning training in Kindersley, SK, furthermore, that all meals, mileage and accommodations be included	CARRIED
2019 - 392	K. GARDNER	CAO REPORT	That the memo and verbal report as provided by the CAO dated October 8, 2019 be accepted with thanks	CARRIED
2019 - 393	N. SCHNEIDER	TOWN OF ST. WALBURG OCTOBER 24, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on October 24, 2019 being cheques #9249 to #9285 and other payments #19100201-Manual to #19100204-Manual totalling \$74,909.35 be approved as presented	CARRIED
2019 - 394	N. SCHNEIDER	BANK RECONCILIATIONS FOR JULY, AUGUST AND SEPTEMBER 2019	That the July, August, and September 2019 bank reconciliations as presented be approved	CARRIED
2019 - 395	V. MOWERY	BUDGET CONTROL AS OF SEPTEMBER 2019	That the budget control as presented up to September 30, 2019 be approved	CARRIED
2019 - 396	N. SCHNEIDER	FINANCE COMMITTEE MEMO	That the Finance Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of October 24, 2019; furthermore, that the agenda and minutes dated October 9, 2019 be accepted with thanks and filed	CARRIED
2019 - 397	J. HALLETT	GROUNDWATER TESTING REPORT SUBMITTED BY CLIFTON AND ASSOCIATES	That the Groundwater Testing report as submitted to the CAO, be approved as presented, and that the recommendation for testing schedules to be reviewed with Ministry of Environment	CARRIED




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2019 - 398	J. HALLETT	SEPTEMBER WATER TREATMENT PLANT DAILY LOG	That the September Water Treatment Plant Daily Log reports be accepted with thanks	CARRIED
2019 - 399	N. SCHNEIDER	COMMUNITY PLANNING COMMITTEE MEMO	That the Community Planning Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of October 24, 2019; furthermore, that the agenda and minutes dated October 9, 2019 be accepted with thanks and filed	CARRIED
2019 - 400	V. MOWERY	CN STATION - INSPECTION	That Craftex Builders be contracted to inspect the basement and foundation of the CN Station with consideration of the possible conditions of the area; furthermore, that the inspection be scheduled within the next 30 days	CARRIED
2019 - 401	D. MCKELLAR	MUNICIPAL GAS TAX FUNDING AGREEMENT	That the CAO and the Mayor sign the amended Municipal Gas Tax Funding Agreement	CARRIED
2019 - 402	V. MOWERY	ACKNOWLEDGEMENT OF AGENDA ITEMS	That the Town of St. Walburg Council acknowledges the following items as presented by the CAO: > 9.8.1 Incoming > 9.8.2 Outgoing	CARRIED
2019 - 403	J. STEINACHER	ADJOURNMENT	That the October 24, 2019 Regular Scheduled Council meeting be adjourned at 4:02 p.m.	CARRIED



Minutes approved on November 14, 2019


Mayor

 Chief Administrative Officer

