

**TOWN OF ST. WALBURG COUNCIL REGULAR COUNCIL MEETING
NOVEMBER 14, 2019 AT 1:00 P.M.
TOWN OF ST. WALBURG COUNCIL CHAMBERS**

MEMBERS PRESENT: MAYOR GEORGE PRUDAT, DEPUTY MAYOR JAMIE HALLETT, COUNCILLORS JEAN STEINACHER, NANCY SCHNEIDER, KIM GARDNER, DAWN MCKELLAR

MEMBERS ABSENT: COUNCILLOR VIRGINIA MOWERY

AFF PRESENT: CHIEF ADMINISTRATIVE OFFICER SHILOH BRONKEN

1:19 p.m. Call to Order by Mayor George Prudat

1:19 p.m. Welcomed A.V. Leeson, representative for Mistik Management to the November 14, 2019 Regular Scheduled meeting
1:35 p.m. Thanked A.V. Leeson, representative for Mistik Management for attending the November 14, 2019 Regular Scheduled Council meeting

2019 – 404	J. HALLETT	APPROVAL OF AGENDA FOR NOVEMBER 14, 2019	That the agenda as revised with one clarifying addition, be accepted as a guide and attached to the minutes of November 14, 2019	CARRIED
2019 – 405	K. GARDNER	LIST OF UPCOMING EVENTS/MEETINGS	That the List of Upcoming Events/Meetings be accepted as revised and attached to the minutes of November 14, 2019	CARRIED
2019 – 406	N. SCHNEIDER	OCTOBER 24, 2019 REGULAR SCHEDULED COUNCIL MEETING MINUTES	That the October 24, 2019 Regular Scheduled Council meeting minutes, be adopted with one revision and the approval date to be November 14, 2019	CARRIED
2019 – 407	J. STEINACHER	MISTIK MANAGEMENT DELEGATION	That the verbal report as presented by A.V. Leeson be accepted with thanks	CARRIED
2019 – 408	N. SCHNEIDER	CAO REPORT	That the memo and verbal report as provided by the CAO dated November 12, 2019 be accepted with thanks	CARRIED
2019 – 409	J. STEINACHER	LEAD IN TAP WATER	That the correspondence as presented by the CAO with respect to lead quantities in tap water and the Environmental Services Analysis Report dated October 18, 2019, be acknowledged	CARRIED
2019 – 410	J. HALLETT	COUNCIL COMMITTEE APPOINTMENTS	That the Council Committee Appointments as revised be accepted for the remainder of the 2019 calendar year	CARRIED
2019 – 411	J. HALLETT	DEPUTY MAYOR POSITION	That the Town appoints Jean Steinacher as Deputy Mayor from November 14, 2019 to April 30, 2020; furthermore, that the Town appoints Nancy Schneider as Deputy Mayor from May 1, 2020 until the municipal election on November 9, 2020	CARRIED
2019 – 412	N. SCHNEIDER	BANK SIGNING AUTHORITY FOR THE TOWN OF ST. WALBURG ACCOUNTS	That Councillor Jean Steinacher be added as a signing authority for the Town of St. Walburg accounts; furthermore, that the Signing Authority for the Town of St. Walburg as of November 14, 2019 be as follows: <ul style="list-style-type: none"> - George Prudat, Mayor - Jamie Hallett, Councillor - Jean Steinacher, Councillor - Shiloh Bronken, Chief Administrative Officer Additionally, that all authorizations require 2 signatures, one of which shall be Shiloh Bronken, Chief Administrative Officer and the other signature to be one of the Council/Mayor	CARRIED
2019 – 413	N. SCHNEIDER	POLICY 600-03 NORTH SASKATCHEWAN MUNICIPAL HEALTH HOLDINGS	That Policy 600-03 North Saskatchewan Municipal Health Holdings as presented be adopted with an effective date of November 14, 2019	CARRIED
2019 – 414	D. MCKELLAR	PRIORITIES & PLANNING COMMITTEE	That the Priorities and Planning Committee memo as presented be revised and accepted with thanks and attached to the minutes of November 14, 2019; furthermore, that the agenda and minutes dated October 30, 2019 be accepted with thanks and filed	CARRIED
2019 – 415	J. STEINACHER	TOWN OF ST. WALBURG NOVEMBER 14, 2019 ACCOUNTS FOR PAYMENT	That the Town of St. Walburg Accounts for Payment on November 14, 2019 being cheques #9286 to #9315 and other payments #19110101-Man. to #19110111-Man. and #191101 to #191102 totalling \$311,592.94 be approved as presented	CARRIED



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2019 - 416	J. STEINACHER	ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION NOVEMBER ACCOUNTS FOR PAYMENT	That the St. Walburg and District Fire and Rescue Association Accounts for Payment on November 14, 2019 being cheques #207 to #210 and other payments #191101 to #191122 totalling \$13,164.13 be approved as presented	CARRIED
2019 - 417	N. SCHNEIDER	BANK RECONCILIATIONS FOR OCTOBER 2019	That the October 2019 bank reconciliations as presented by the CAO. be approved	CARRIED
2019 - 418	N. SCHNEIDER	BUDGET CONTROL AS OF OCTOBER 2019	That the budget control as presented up to October 31, 2019 be approved	CARRIED
2019 - 419	J. HALLETT	FINANCE COMMITTEE MEMO	That the Finance Committee memo as presented to the CAO be accepted with thanks and attached to the minutes of November 14, 2019; furthermore, that the agenda and minutes dated November 6, 2019 be accepted with thanks and filed	CARRIED
2019 - 420	J. STEINACHER	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 November 14, 2019; furthermore, that the agenda and minutes dated November 6, 2019 be accepted with thanks and filed	CARRIED
2019 - 421	N. SCHNEIDER	ST. WALBURG EAGLES SENIORS HOCKEY TEAM BEER GARDEN REQUEST	That the Town Council approves the request for the 2019-2020 hockey season for the St. Walburg Senior Eagles Hockey Team to operate a beer gardens located in the lobby of the Arena (444 - 4 th Street East) during home, provincial, and playoff games up to and including March 31, 2019; furthermore, that the St. Walburg Senior Eagles are to forward a copy of the permits to the Town Office to be placed on file	CARRIED
2019 - 422	J. HALLETT	SANTA DAY REQUEST, CHAMBER OF COMMERCE	That the Town will provide the photocopying for the Santa Day up to a quantity of 600 at the community promotional rate for 2019	CARRIED
2019 - 423	J. STEINACHER	NCTPC WORKSHOP	That the Town Council approves all registrations to attend the Edam Community Centre for the Getting to Outcomes training on February 25, 2020	CARRIED
2019 - 424	K. GARDNER	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"> ➤ 9.7.1 501 Utility Authority Inc. ➤ 9.7.2 Joint Lagoon Project ➤ 9.7.3 North Saskatchewan River Municipal Health Holdings ➤ 9.8.1 Incoming ➤ 9.8.2 Outgoing 	CARRIED
2019 - 425	J. STEINACHER	ADJOURNMENT	That the November 14, 2019 Regular Scheduled Council meeting be adjourned at 4:34 p.m.	CARRIED



Minutes approved on November 28, 2019

Jean Steinacher
Deputy Mayor
Shilo Bronken
Chief Administrative Officer