

JANUARY 8, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 8, 2018.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and Ashley Beaton, Planning Consultant.

ABSENT:

Councillor Wagner.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

AGENDA:

001/2018 **KIEL/LOVELACE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Mayor Thauberger declared a conflict with Administrator's Report #1 – Sanitary Sewer Main – connection to A. Matt's residence.

MINUTES:

002/2018 **SOLIE/WAGMAN** that the minutes of the regular meeting of December 11, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

003/2018 **KIEL/SOLIE** that the Accounts for Ratification #2017-00125-#2017-00131 in the amount of \$140,588.96 and forming part of these minutes be approved as circulated.

CARRIED.

004/2018 **WAGMAN/LOVELACE** that the Accounts for Approval #2017-00133-#2017-00135 in the amount of \$105,096.68 and forming part of these minutes be approved as circulated.

CARRIED.

005/2018 **THAUBERGER/LAPCHUK** that the Payroll Accounts for Ratification for December 15 and 29, 2017 in the amount of \$46,954.47 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:30 P.M. – A.Beaton, Planning Consultant

A.Beaton attended the Council meeting to discuss the Town's traffic and parking requirements now that Main Street exit and entrance is now closed and the possible need for a traffic study. The Pleasant Properties development was discussed and the need for Multi-unit housing in Town.

Ms. Beaton left Chambers. 7:10 p.m.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Snow removal response plan.
- Water Reservoir.
- Main Street – Cameras.
- Open.

006/2018 **THAUBERGER/SOLIE** that the Town is in support of the Volunteer Fire Department's initiative to present a mock program as referred to as the P.A.R.T.Y. (Prevention Alcohol Related Trauma in Youth) Program being organized for the morning of May 11, 2018; and, that the group be authorized to use the sportsgrounds for this important event and/or the Multiplex at no charge.

CARRIED.

007/2018 **KIEL/LOVELACE** that the Balgonie Bison Senior Hockey Team be authorized to install storage boxes/hangers in Dressing Room #1 at their cost as a thank you to the Town of Balgonie for all of the years of supporting their team.

CARRIED.

008/2018 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:45 p.m.

CARRIED.

009/2018 **THAUBERGER/LOVELACE** that the regular meeting of Council resume. 7:50 p.m.

CARRIED.

Mayor Thauberger leaves Chambers. 7:55 p.m.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Sanitary Sewer Main- connection to A. Matt's residence.
- Civic Address Registry – Government Relations.
- Open.

Mayor Thauberger returns to Chambers. 8:09 p.m.

010/2018 **LAPCHUK/THAUBERGER** that R.Wiest, Westview Subdivision be invoiced a 2% interest charge on any outstanding invoices and that the 2% be charged on a monthly basis beginning Jan. 2018.

CARRIED.

Councillor Wagner attended by FaceTime 8:35 p.m.

011/2018 **THAUBERGER/LAPCHUK** that the Town of Balgonie withdraw from the White Butte Regional Committees except for the White Butte EMO Committee along with the Town of Pilot Butte and the R.M. of Edenwold; and, that a mutually signed letter be sent to Praxis indicating our decision to withdraw from the regional group.

CARRIED UNANIMOUSLY.

CORRESPONDENCE:

012/2018 **KIEL/WAGMAN** that the letter from R.Beckett be acknowledged; and, that his request for a dog park will be taken under consideration; however, fundraising efforts would be requested to offset the expenses of the park.

CARRIED.

013/2018 **LAPCHUK/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

014/2018 **THAUBERGER/SOLIE** that \$218,192.92 be transferred from the General Account to the Debenture Account.

CARRIED.

015/2018 **WAGMAN/LAPCHUK** that \$250,000.00 be transferred from the General Account to the Capital Trust Account.

CARRIED.

016/2018 **SOLIE/THAUBERGER** that the grass and tree branch pick-up program for the seniors be cancelled indefinitely; and, that the Loraas Yard Waste and Compost Program pamphlet be placed in each utility bill for the Jan.-Mar. 2018 quarter.

CARRIED.

017/2018 **KIEL/WAGMAN** that Gord Krismer and Associates Ltd. be appointed as the local Development Appeals Board and appoint Aileen Swenson as the Secretary to the Board.

CARRIED.

018/2018 **LOVELACE/LAPCHUK** that Dudley & Company be appointed as auditors for the Town.

CARRIED.

019/2018 **SOLIE/WAGMAN** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.

CARRIED.

020/2018 **KIEL/LAPCHUK** that Professional Building Inspectors Inc. be appointed as building inspector for the Town.

CARRIED.

021/2018 **LOVELACE/THAUBERGER** that the utility accounts in arrears exceeding \$20.00 as of December 31, 2017 be transferred to taxes.

CARRIED.

022/2018 **KIEL/WAGMAN** that A. Beaton, Planning Consultant be appointed as the Town's Planner for 2018.

CARRIED.

OLD BUSINESS:

023/2018 **THAUBERGER/SOLIE** that J.Cheshuk be invited to a meeting of Council to discuss his concerns with the newly paved Gibson Road.

CARRIED.

ADJOURNMENT:

024/2018 **LAPCHUK/KIEL** that the meeting be adjourned. 9:20 p.m.

CARRIED.

Mayor

Administrator