

JANUARY 22, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 22, 2018.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:16 p.m.

AGENDA:

025/2018 **LOVELACE/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

026/2018 **KIEL/SOLIE** that the minutes of the regular meeting of January 8, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

027/2018 **LOVELACE/WAGMAN** that the Accounts for Ratification #2017-00137-#2017-00139 in the amount of \$129,542.81 and forming part of these minutes be approved as circulated.

CARRIED.

028/2018 **THAUBERGER/KIEL** that the Accounts for Approval #2018-00002-#2018-00006 in the amount of \$57,005.01 and forming part of these minutes be approved as circulated.

CARRIED.

029/2018 **KIEL/LAPCHUK** that the Payroll Accounts for Ratification for January 15, 2018 in the amount of \$8,400.00 and forming part of these minutes be approved as circulated.

CARRIED.

030/2018 **SOLIE/WAGNER** that the TD Visa Payments for December, 2017 in the amount of \$5,209.66 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Public Works Application – draft.
- Discussion – Personnel Interviews date.
- LRG quote.
- Budget preparation items.
- Maintenance Meeting – Feb.?
- D. McLennan letter.
- Canteen lease.
- Fire Protection – Estimate.
- Open.

031/2018 **THAUBERGER/WAGNER** that the Public Works Foreman position be advertised on the SUMA Website and SaskJobs.

CARRIED.

032/2018 **LOVELACE/WAGNER** that S.McBain be authorized to clarify estimate from Fire Protection of Canada for fire suppression system at the skating arena.

CARRIED.

033/2018 **LAPCHUK/SOLIE** that the surveillance system estimate from Advanced Technologies for Main Street monitoring be accepted and that cameras will be installed on the curling rink and the tower beside 101 Main St.; and, that an agreement be made between the Town and the Owner of 101 Main Street (102022684 Saskatchewan Ltd.) to install the cameras and the power to be supplied by the Owner and the Agreement form part of these minutes.

CARRIED.

034/2018 **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:18 p.m.

CARRIED.

035/2018 **LAPCHUK/THAUBERGER** that the regular meeting of Council resume. 7:20 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Municipal Compliance - Check-in letter.
- Budget preparation items.
- Public Disclosure survey.
- Meeting dates with Balgonie Baptist Church.

CORRESPONDENCE:

036/2018 **THAUBERGER/SOLIE** that the request from S.Chadha, Subway Balgonie, to exempt the 2018 taxes be denied.

CARRIED.

037/2018 **LAPCHUK/LOVELACE** that the actions taken by K.Craigie, Administrator, to consent to Little Town Apparels to use the Town's official trademarks be ratified.

CARRIED.

038/2018 **KIEL/WAGMAN** that the 1st Balgonie Scouts Committee be authorized to store a trailer and a small shed in the Town maintenance yard; and, that the scouts equipment only be accessed by the committee when the shop yard is open.

CARRIED.

039/2018 **LOVELACE/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

040/2018 **SOLIE/LAPCHUK** that the actions taken by K.Craigie, Administrator, to sign the Infrastructure Canada – Amended Contribution Agreement No.1 be ratified.

CARRIED.

041/2018 **LAPCHUK/THAUBERGER** that the Town apply for two summer students under the 2018 Canada Summer Jobs application at a rate of \$11.00/student for new hires and rates of \$11.75 and \$15.00 for return hires.

CARRIED.

042/2018 **LAPCHUK/SOLIE** that the request from R.Wiest, Westview Holdings, to reduce the square footage of homes in the Stage 7 subdivision be denied; and, that the decision regarding his request for the Final Certificate of Approval for Stage 7 be postponed to the next regular meeting of Council.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Balgonie Branch Library meeting she attended.

Councillor Lovelace reported on the White Butte RCMP meeting he attended.

Councillor Kiel reported on the Balgonie Recreation Board meeting he attended.

ADJOURNMENT:

043/2018 **KIEL/LOVELACE** that the meeting be adjourned. 8:55 p.m.

CARRIED.

Mayor

Administrator