

JANUARY 23, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 23, 2017.

PRESENT:

Mayor Thauberger, Councillors Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator & K.Craigie, Administrator's Designate.

ABSENT:

Councillor Kiel, Lapchuk, and Lovelace

CALL TO ORDER:

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

AGENDA:

024/2017 WAGMAN/SOLIE that the agenda be approved.

CARRIED.

Councillor Lovelace arrives. 6:17 p.m.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

025/2017 THAUBERGER/WAGMAN that the minutes of the regular meeting of January 9, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

026/2017 WAGNER/SOLIE that the Payroll Accounts for Ratification for January 13, 2017 totaling \$8,950.00 and forming part of these minutes be approved as circulated.

CARRIED.

027/2017 LOVELACE/WAGNER that the Accounts for Ratification #2016-00103 totaling \$61,980.49 and forming part of these minutes be approved as circulated.

CARRIED.

028/2017 SOLIE/WAGMAN that the Accounts for Approval #2016-00105, #2016-00107 and #2017-00002 totaling \$267,271.13 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- R.Shiplack-WCB.
- Perimeter fencing.
- Funeral flowers.

029/2017 **WAGNER/LOVELACE** that the actions to purchase flowers for the funerals of D.Leibel and E.Rumpel be ratified.

CARRIED.

030/2017 **THAUBERGER/SOLIE** that a donation of \$75.00 be made in the memory of J.Schramm to the Saskatchewan Lung Association.

CARRIED.

031/2017 **THAUBERGER/LOVELACE** that the actions taken by S.McBain to advertise personnel positions at SaskJobs be ratified.

CARRIED.

DELEGATION: 6:30 p.m. - H.Entner

- Attended the meeting to request space to begin a walking club in Balgonie.
- S.McBain suggested that the walking club use the Balgonie arena.

Councillor Lapchuk arrives. 6:40 p.m.

6:45 p.m. – D.Stann, Praxis

- Attended the meeting to discuss the Trans Canada Trail project for White Butte and presented a slide show.

032/2017 **LAPCHUK/LOVELACE** that the time for the delegation be extended.

CARRIED.

D.Stann leaves Chambers. 7:50 p.m.

033/2017 **THAUBERGER/WAGNER** that as a member of the White Butte Regional Planning Committee, the municipality of Balgonie agrees to endorse, participate and support the White Butte Trans Canada Trail project as an official White Butte regional project as outlined in the White Butte Administrator Committee Trans Canada Trailer Project Recommendation Report of Dec. 21, 2016; and, that any financial commitment to the project will be at the sole discretion of the Town of Balgonie.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- Munisoft's E-billing quotes.
- Planning and Development – Block W and Block 39.
- SUMA Workshops.
- Town - utility corridors.

034/2017 **LOVELACE/SOLIE** that the Munisoft program for e-billing for tax and utility be purchased at a cost of \$695.00 plus taxes per extension program.

CARRIED.

COMMUNICATIONS:

035/2017 **LAPCHUK/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:

036/2017 **LAPCHUK/SOLIE** that the actions taken by D.Lane, Assistant Administrator, to apply for two summer students through the Canada Summer Jobs grant be ratified; and
that the students be hired at \$11.25/hour and \$14.00/hour for the returning hire.

CARRIED.

037/2017 **THAUBERGER/LAPCHUK** that K.Craigie be appointed Administrator as of February 15, 2017.

CARRIED.

COMMITTEE REPORTS:

Mayor Thauberger reported on the White Butte Regional Planning Committee social. Event was well attended. Good networking evening. P.Fiske was excellent.

Councillor Solie reported on the White Butte Fire Commission meeting. Nathan Schmidt is new Chairperson. Wayne Joyce is assisting the Chair. Ashley Siller remains as Secretary. Group discussed a budget.

Councillor Wagman reported on Balgonie Branch Library AGM-Jan.16/17. Discussed accomplishments over last three years and discussed next three years long-term vision. Next meeting – March 6, 2017.

Councillor Lovelace discussed the White Butte RCMP meeting.

038/2017 **THAUBERGER/LAPCHUK** that a letter of concern be written to the Property Management agency of the RCMP indicating that a back-up generator is a vital piece of equipment in times of emergency and Council feels that the RCMP office in Emerald Park, Sask. is a crucial facility which requires this piece of equipment.

CARRIED.

ADJOURNMENT:

039/2017 **SOLIE/WAGNER** that the meeting be adjourned. 9:01 p.m.

CARRIED.

Mayor

Administrator