

FEBRUARY 12, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 12, 2018.

PRESENT:

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

CALL TO ORDER:

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

044/2018 **KIEL/LAPCHUK** that D.Lane be appointed as Acting Administrator for the purpose of the Council meeting.

CARRIED.

AGENDA:

045/2018 **LAPCHUK/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

046/2018 **WAGMAN/ LOVELACE** that the minutes of the regular meeting of January 22, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

047/2018 **KIEL/WAGNER** that the Accounts for Ratification #2018-00049 Education Property Tax Payment-#2018-00008 in the amount of \$44,474.41 and forming part of these minutes be approved as circulated.

CARRIED.

048/2018 **LOVELACE/SOLIE** that the Payroll Accounts for Ratification for January 31, 2018, and February 15, 2018 in the amount of \$44,088.49 and forming part of these minutes be approved as circulated.

CARRIED.

049/2018 **THAUBERGER/WAGMAN** that the Accounts for Approval #2018-00010-#2018-00012 in the amount of \$120,762.95 and forming part of these minutes be approved as circulated.

CARRIED.

050/2018 **LAPCHUK/WAGNER** that the TD Visa Payments #2018-00057 for January 2018, in the amount of \$1,925.05 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Traffic signage- Main and Service Road.
- Tender for Canteen Lease Agreement.
- Agreement with S.Abbas, 101 Main Street.
- Dismissal of employee.
- Balgonie Lagoon access.
- Proposed Sanitary Pumping Station.
- Inspection Report – Hall.
- Open.

051/2018 **KIEL/LAPCHUK** that the Stop sign on Main Street be moved ahead, and one parking spot at the Diner be removed at the Main Street intersection and possibly a speed hump be installed at that intersection in the spring; and, that a letter be written to inform the Diner that for safety reasons, the removal of the one parking spot is necessary.

CARRIED.

052/2018 **LOVELACE/KIEL** that the actions taken by S.McBain, Town Superintendent, to send out the Tender for the Canteen Lease Agreement be ratified; and, that the letter from G. McLennan be acknowledged; and, a letter be written back to G.McLennan explaining the Town’s position with the Coca-cola contract and confirming the equipment belonging to the McLennans and to the Town in the arena canteen.

CARRIED.

053/2018 **WAGMAN/SOLIE** that the signing of the Agreement between S.Abbas, 101 Main Street and the Town, to use the tower beside the building to install the security cameras, be ratified; and, that a copy of the Agreement form part of these minutes.

CARRIED.

054/2018 **LAPCHUK/THAUBERGER** that the dismissal of the Maintenance employee be ratified.

CARRIED.

055/2018 **KIEL/THAUBERGER** that the email request from GFL Environmental be acknowledged; and, that S.McBain will speak with the Town’s Engineer to ensure the use of lagoon would be acceptable and S.McBain will acquire all information regarding cost of having a card lock system installed. The information will be tabled until all information is collected.

CARRIED.

ADMINISTRATOR’S REPORT:

- Highway Signage.
- Recommendation letter – Walker Projects
- White Butte Administration Committee Meeting email.

CORRESPONDENCE:

056/2018 WAGNER/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:

057/2018 SOLIE/LOVELACE that the actions taken by K.Craigie, Administrator to write off the connection fee charge for the utility services at 365 King Street be ratified; and, once the mobile home is moved onto site, the connection fee will be reapplied.

CARRIED.

BYLAW NO. 402/2018

A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE ZONING BYLAW - REZONE LOTS TO MATCH ZONING MAP.

058/2018 KIEL/WAGNER that the Bylaw No. 402/2018 to Amend Bylaw No. 374/2014 known as the Zoning Bylaw - Rezone Lots to Match Zoning Map be given first reading at this meeting.

CARRIED.

Councillor Lapchuk left Chambers at 7:00 P.M.

Councillor Lapchuk returned to Chambers at 7:04 P.M.

BYLAW NO. 403/2018

A BYLAW TO AMEND BYLAW NO. 395/2017 KNOWN AS THE DEVELOPMENT LEVY BYLAW.

059/2018 THAUBERGER/SOLIE that the Bylaw No. 403/2018 to Amend No. 395/2017 known as the Development Levy Bylaw be given first reading at this meeting.

CARRIED.

060/2018 LAPCHUK/WAGNER that the contract renewal for the Professional Planning Consultant, A.Beaton be signed and a copy of the Agreement form part of these minutes.

CARRIED.

OLD BUSINESS:

061/2018 LAPCHUK/WAGMAN that the discussion regarding Westview Final Certificate Approval - Stage 7 be postponed until the regular meeting of March 12, 2018.

CARRIED.

COMMITTEE REPORTS:

Councillor Kiel, Building and Lands Committee, discussed their meeting with the Balgonie Baptist Church. Community Planner not required at this time.

Budget for EMO ratio amounts to be discussed at next meeting.

Councillor Lapchuk reported on EMO meeting in Pilot Butte.

Councillor Lapchuk spoke on the resolution at SUMA being defeated on floor as a result of wording issues. He will address these issues as approved by Council.

Councillor Kiel requests that museum information be gathered.

Councillor Kiel requests that traffic calming information be gathered and that a special meeting of Council be held after budget to be discussed.

Councillor Wagner reported on the Fire Department meeting. Mayor Thauberger and Councillor Wagner will attend the Baden Powell supper.

ADJOURNMENT:

062/2018 **KIEL/WAGNER** that the meeting be adjourned. 7:55 p.m.

CARRIED.

Mayor

Administrator