

FEBRUARY 13, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 13, 2017.

PRESENT:

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

ABSENT:

Councillor Solie and Wagman

CALL TO ORDER:

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

AGENDA:

- 040/2017** **LAPCHUK/LOVELACE** that the agenda be approved by adding:
6. New Business: Transfer of Reserves.
1. Open Discussion – R.Vollman request.
2. Open Discussion – Mayor Thauberger meeting with Tony Playter.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

- 041/2017** **KIEL/WAGNER** that the minutes of the regular meeting of January 23, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

- 042/2017** **LOVELACE/KIEL** that the Payroll Accounts for Ratification for January 31, 2017 totalling \$35,927.19 and forming part of these minutes be approved as circulated.

CARRIED.

- 043/2017** **LAPCHUK/WAGNER** that the Payroll Accounts for Approval for February 15, 2017 totalling \$10,936.92 and forming part of these minutes be approved as circulated.

CARRIED.

- 044/2017** **WAGNER/LOVELACE** that the Accounts for Ratification #2017-00004-#2017-00006 totaling \$68,620.65 and forming part of these minutes be approved as circulated.

CARRIED.

- 045/2017** **LAPCHUK/KIEL** that the Accounts for Approval #2016-00008, totalling \$21,990.90 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- LRG Electric quotation for new actuator.
- Irwin email – re: temporary storage container.
- Munich RE – Loss prevention report.
- Staines resignation.
- Update on R.Shiplack.
- B.Kaytor.

046/2017 **WAGNER/LOVELACE** that S.McBain be authorized to purchase a spare actuator for the water distribution facility in the amount of \$6,500.00 plus GST plus installation costs.

CARRIED.

DELEGATION: 6:30 p.m. N.Howden and J.Hill – Pleasant Properties

- Mr. Howden and Mr. Hill attended the meeting to discuss their proposal for Parcel W development. Administrator's Designate, K.Craigie will discuss their proposal with Ashley Beaton.

047/2017 **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:28 p.m.

CARRIED.

048/2017 **THAUBERGER/KIEL** that the regular meeting of Council resume. 7:30 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- Sewage Treatment Facility Expansion project.
- White Butte Trans Canada Trail pedestrian crossing.
- N.Robertson, 202 Main St.
- White Butte Fire Agreement – bylaw.

COMMUNICATIONS:

049/2017 **KIEL/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:

050/2017 **THAUBERGER/WAGNER** that the Town approves the 2017 appointments to the Balgonie Branch Library Board as follows:

Chairperson	Melissa Marley
Secretary/Librarian	Celine Farley
Town Representative	Janet Wagman
Treasurer	Jeanette Selinger
Recreation Board Representative	Denise Seminuk
Co-chair	Curtis Weitzel
Member at Large	Courtney Edwards

CARRIED.

051/2017 **LAPCHUK/LOVELACE** that motion #015/2017 be altered to read in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue or confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, and Grant Paulson.

CARRIED.

052/2017 **THAUBERGER/KIEL** that a letter be sent to the Balgonie Swimming Pool Board indicating the request for an Operating Grant will be considered during the 2017 budgetary process.

CARRIED.

053/2017 **LOVELACE/WAGNER** that a letter be sent to the Balgonie Playschool denying their request for a donation for the Ladies' Night fundraiser.

CARRIED.

054/2017 **LAPCHUK/KIEL** that the Administrator' Designate, K.Craigie, be authorized to transfer to reserves as follows:

Curling – Matching grant	3,000.00
Pool – Matching grant	2,000.00
Lagoon Surcharge	52,136.77
Cash in Lieu	31,320.00
Development Fees- Westview Water	25,000.00
Development Fees – Westview Sewer	25,000.00
Development Fees – Westview Recreation	25,000.00
Fire Hall/Truck	20,000.00

and from reserves as follows:

Heritage Place	2,862.32
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CARRIED.

OPEN DISCUSSION:

Mayor Thauberger discussed a drainage concern on Hawkes and Assiniboia.

Mayor Thauberger indicated that he would be attending a meeting with the Regina Bypass liaison, Tony Playter.

COMMITTEE REPORTS:

Councillor Wagner discussed the White Butte Fire Commission meeting.

055/2017 **THAUBERGER/WAGNER** that Council authorizes Balgonie's share of 10/53 of \$25,000.00 for the White Butte Fire Commission, as follows:

- \$226.42 for secretarial support,
- \$3,584.91 for further equipping of the ladder truck,
- \$792.45 for re-certification and maintenance of the ladder truck,
- \$113.21 for equipment show and tell day.

CARRIED.

056/2017 **LAPCHUK/KIEL** that authority be given to the Town office to manage the funds for the White Butte Fire Commission and that a revenue and expense account in the Town's ledger be established.

CARRIED.

Councillor Kiel discussed his attendance and shared information from the Balgonie Recreation Board meeting.

ADJOURNMENT:

056/2017 **SOLIE/WAGNER** that the meeting be adjourned. 9:10 p.m.

CARRIED.

Mayor

Administrator