

FEBRUARY 26, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 26, 2018.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, D.Lane, Assistant Administrator, K.Craigie, Administrator.

ABSENT:

Councillors Lapchuk, Wagman and Wagner.

CALL TO ORDER:

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

AGENDA:

063/2018 **LOVELACE/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

064/2018 **SOLIE/KIEL** that the minutes of the regular meeting of February 12, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

065/2018 **THAUBERGER/LOVELACE** that the Accounts for Ratification #2018-00014-#2018-00016 in the amount of \$518.00 and forming part of these minutes be approved as circulated.

CARRIED.

066/2018 **KIEL/LOVELACE** that the Accounts for Approval #2018-00018-#2018-00020 in the amount of \$70,052.50 and forming part of these minutes be approved as circulated.

CARRIED.

067/2018 **SOLIE/THAUBERGER** that the Payroll Accounts for Approval in the amount of \$35,603.05 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, written report:
- Maintenance Meeting – Feb.16/18.

ADMINISTRATOR'S REPORT:

- Housing Incentive Policy.
- Open.

Councillor Lapchuk arrives. 6:32 p.m.

CORRESPONDENCE:

068/2018 **THAUBERGER/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

069/2018 **KIEL/SOLIE** that the actions taken by D.Lane to send the Flyby request letter for the July 1, 2018 Canada Day event be ratified.

CARRIED.

070/2018 **LOVELACE/LAPCHUK** that the actions taken by K.Prevoost, Office Assistant to send a letter to the resident at 221 Greenall St. to remove a trailer from private property be ratified.

CARRIED.

071/2018 **SOLIE/LOVELACE** that an email be sent to NAAD (National Alert Aggregation & Dissemination System) requesting that Shaun McBain and Debbie Lane be removed from the SaskAlert system as they both have become deactivated.

CARRIED.

072/2018 **LAPCHUK/THAUBERGER** that the Ministry of Highways and Infrastructure – Regina Bypass – Provincial Highway Transfer Agreement be reviewed by S.McBain, Town Superintendent, before Council accepts any terms and the signing of the document takes place.

CARRIED.

073/2018 **SOLIE/LAPCHUK** that the approval from the Town for placement of new Access Communications equipment be postponed until such time as S.McBain, Town Superintendent, has had a chance to review the placement location of the new equipment.

CARRIED.

074/2018 **KIEL/SOLIE** that the letter from the resident at 337 Railway St. E., be acknowledged; and,
that the March 2018 portion of the utility notice be reversed since the house is vacant; and,
that the Maintenance employees turn off the water at the curb stop and the resident be charged the \$50.00 disconnect fee.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report on the RCMP meeting which he attended on February 15, 2018.

ADJOURNMENT:

075/2018 **KIEL/LOVELACE** that the meeting be adjourned. 7:55 p.m.

CARRIED.

Mayor

Administrator