

FEBRUARY 27, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 27, 2017.

PRESENT:

Mayor Thauberger, Councillors Lapchuk, Lovelace, Solie, Wagman, Wagner, D.Lane, Assistant Administrator & K.Craigie, Administrator.

ABSENT:

Councillor Kiel and Town Superintendent, S.McBain.

CALL TO ORDER:

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

AGENDA:

057/2017 **LOVELACE/SOLIE** that the amended agenda be approved by adding:
7:30 P.M. – A.Matt - Delegation.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

058/2017 **LAPCHUK/WAGMAN** that the minutes of the regular meeting of February 13, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

059/2017 **SOLIE/WAGNER** that the Accounts for Ratification #2017-00012-#2017-00014 totalling \$61,427.00 and forming part of these minutes be approved as circulated.

CARRIED.

060/2017 **LOVELACE/WAGMAN** that the Visa transfers for December 2016, January, 2017 and February, 2017 totalling \$3,634.55 and forming part of these minutes be approved as circulated.

CARRIED.

061/2017 **LAPCHUK/WAGNER** that the Accounts for Approval #2017-00010, #2017-00016-#2017-00018 totaling \$100,142.70 and forming part of these minutes be approved as circulated.

CARRIED.

062/2017 **SOLIE/WAGMAN** that the Payroll Accounts for Approval for February 28, 2017 totalling \$33,489.31 and forming part of these minutes be approved as circulated.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- R.Shiplack – termination letter.
- Pleasant Properties – draft Servicing Agreement.
- In-fill description for Development Levy Bylaw.
- Summary of Audit.

S. Connelly from the Regina Bypass arrives. 6:25 p.m.

063/2017

THAUBERGER/LAPCHUK that the actions taken by K.Craigie, Administrator, to draft a termination letter and have it delivered to R.Shiplack on February 16, 2017, be ratified.

CARRIED.

T. Playter from the Regina Bypass arrives. 6:35 p.m.

DELEGATION: 6:35 p.m. Stephen Connelly and Tony Playter, Regina Bypass

S.Connelly and T.Playter attended the meeting to discuss the timelines of the bypass completion. T.Playter indicated that education will be provided for people to learn about turnabouts.

Gerry Foley from the Regina Bypass arrives. 6:45 p.m.

G.Foley indicated that they will have a cost savings so instead of putting in the diversions in for traffic they may just choose to pave the Westview grid to assist drivers. Discussions are still underway.

Councillor Solie asked what will the speed limit be when the bypass is complete. S.Connelly indicated that Hwy #1 will be back up to 100/110 km/hr. Councillor Lapchuk indicated that the north Service Road between White City and Balgonie has no shoulders and some steep embankments in certain areas. T.Playter reminded Council about the open house on Wed., March 1 at the Sleep Inn. Councillor Lovelace asked if there was going to be any additional material leftover for rip rap for the lagoon.

Regina Bypass group and Councillor Wagner leave Chambers. 6:55 p.m.

7:00 p.m. Special Constables, Rod Ash and Les Ferris, Gordon Stewart, Ministry of Justice, and Karen Zaharia, Assistant for the R.M. of Edenwold

The delegation attended the meeting to discuss the benefits the Town of Balgonie would see if we hired the Special Constables. Constables are looking for compliance over enforcement for the most part. They assist the RCMP. If the Town hired the constables, we would have to have liability insurance. Record management in the office would be required. An agreement with the R.M. of Edenwold would have to be decided upon. Council indicated that we would have to consider the possibility of hiring them during our next 2017 budget.

The group left Chambers. 7:25 p.m. A.Matt arrives. 7:28 p.m.

7:30 p.m. Alan Matt

Mr. Matt attended the meeting to discuss the possibility of annexing his property into the Town. Mr. Matt's property is south of Hwy #1. He asked about water and sewer access and hook-ups. Council indicated that the request was a possibility; however, suggested that he set up a meeting with the R.M. of Edenwold to also discuss his request.

Mr. Matt left chambers. 7:40 p.m.

064/2017 **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:43 p.m.

CARRIED.

065/2017 **THAUBERGER/SOLIE** that the regular meeting of Council resume. 7:46 p.m.

CARRIED.

COMMUNICATIONS:

066/2017 **LAPCHUK/LOVELACE** that an email be written to M.Cornford indicating that Council has no issues with the temporary storage container, which he has on his property.

CARRIED.

067/2017 **THAUBERGER/SOLIE** that the email from the Balgonie Elks requesting permission to hold a Canada Day celebrations on July 1, 2017 be acknowledged and approved; and, that a letter be sent to Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens in the outdoor arena on July 1, 2017.

CARRIED.

068/2017 **WAGMAN/SOLIE** that the rental rates for the Balgonie Multiplex Community Hall be waived for the Balgonie Elks Lodge #572 Canada Day festivities and that the Town of Balgonie will pay for the insurance costs for the Balgonie Elks #572 Canada Day Parade.

CARRIED.

069/2017 **LAPCHUK/WAGMAN** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

070/2017 **LAPCHUK/SOLIE** that the Town of Balgonie 2016 draft Financial Statements from Dudley & Company and forming part of these minutes be approved as circulated.

CARRIED.

071/2017 **LOVELACE/WAGMAN** that the Administrator, K.Craigie, be authorized to transfer to reserves as follows:

Development Fees- Westview Water	\$13,333.33
Development Fees – Westview Sewer	\$13,333.33
Development Fees – Westview Recreation	\$13,333.34

and from reserves as follows:

Sewer capital project	\$83,750.00
Water capital project	\$73,280.00

CARRIED.

072/2017 **THAUBERGER/SOLIE** that the water connection refundable deposits be credited back to residents.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace attended the RCMP meeting. New officer coming from Pelican Narrows. RCMP are still trying to get a generator.

Councillor Lovelace discussed the meeting with T.Morris, Town Foreman.

OPEN DISCUSSION:

Councillor Lapchuk indicated that the Balgonie Elks have offered to pay for an electronic launching system for the fireworks.

ADJOURNMENT:

073/2017 **THAUBERGER/LAPCHUK** that the meeting be adjourned. 8:28 p.m.

CARRIED.

Mayor

Administrator