

MARCH 12, 2018

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

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and D.Campbell, Fire Chief.

ABSENT:

Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

076/2018 **LOVELACE/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

077/2018 **WAGMAN/KIEL** that the minutes of the regular meeting of February 26, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

078/2018 **SOLIE/WAGMAN** that the Accounts for Ratification #2018-00022 in the amount of \$2,503.10 and forming part of these minutes be approved as circulated.

CARRIED.

079/2018 **LOVELACE/WAGNER** that the Accounts for Approval #2018-00024-#2018-00026 in the amount of \$79,828.76 and forming part of these minutes be approved as circulated.

CARRIED.

080/2018 **THAUBERGER/KIEL** that the Payroll Accounts for Approval for Mar.15/18 in the amount of \$8,100.00 be approved as circulated.

CARRIED.

081/2018 **WAGMAN/THAUBERGER** that the TD Loan Payment for March 2018 – JE #2018-00083 in the amount of \$16,015.66 be approved as circulated.

CARRIED.

082/2018 **LOVELACE/WAGMAN** that the TD Visa Payment for February 2018 – JE #2018-00095 in the amount of \$1,221.73 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

083/2018 **SOLIE/THAUBERGER** that the Statement of Financial Activities for December/17 (unaudited), January/18 and February/18 be approved as circulated.

CARRIED.

084/2018 **WAGNER/KIEL** that the Bank Reconciliations for December/17 (unaudited), January/18 and February/18 be approved as circulated.

CARRIED.

DELEGATION: 6:45 P.M. David Campbell, Fire Chief

D.Campbell, Fire Chief, attended the meeting to discuss the positive year the Balgonie Volunteer Fire Fighters and 1st responders had in 2017 and future plans for the department.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Final Certificate of Approval – Stage 7.
- Ducks Unlimited – request for donation.
- Canteen Tender – Opening.
- Snow Removal report.
- T.Zinger – Balgonie Spring Fling.
- Job postings/interviews.
- Greenall Highschool Student Work Experience.
- Museum.

085/2018 **LOVELACE/SOLIE** that the Final Certificate of Approval for Stage 7 for the Westview subdivision be postponed.

CARRIED.

086/2018 **THAUBERGER/WAGMAN** that a letter be sent to Ducks Unlimited indicating that their request for a donation be denied.

CARRIED.

087/2018 **KIEL/WAGNER** that a letter be written to T.Zinger indicating that Council encourages a committee to be put together for the Balgonie Spring Fling events possibly in co-ordination with the July 1 celebrations.

CARRIED.

088/2018 **LOVELACE/WAGNER** that S.McBain be authorized to hire E.Francis as the work experience student from Greenall Highschool.

CARRIED.

089/2018 **WAGNER/WAGMAN** that the regular meeting of Council recess and the Public Hearings commence. 7:00 p.m.

CARRIED.

PUBLIC HEARING:

7:00 P.M. that the Council of the Town of Balgonie will be considering Bylaw #402/2018 amendment to the Zoning Bylaw.

There were no written or verbal presentations.

7:15 P.M. that the Council of the Town of Balgonie will be considering Bylaw #403/2018 amendment to the Development Levy Bylaw.

There were no written or verbal presentations.

090/2018 **KIEL/SOLIE** that the Public Meeting recess and the regular meeting of Council reconvene. 7:30 p.m.

CARRIED.

091/2018 **THAUBERGER/LOVELACE** that the arena canteen tender be awarded to G.Selimos, T.B.A. for a three year contract at an annual amount of \$4,500.00; and,
that letters be sent out to all of the tender applicants.

ADMINISTRATOR'S REPORT:

- Lagoon Project report.
- Budget meeting schedule.
- Assessment Roll open: March 16 to April 16.
- Education Property Tax payments.
- Audit - March 13 to March 15, 2018.

092/2018 **WAGNER/SOLIE** that K.Craigie, Administrator, be authorized to pay out the funds owed to the members of the White Butte Fire Commission.

CARRIED.

CORRESPONDENCE:

093/2018 **KIEL/THAUBERGER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

BYLAW NO. 402/2018

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

094/2018 **LOVELACE/SOLIE** 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 second reading at this meeting.

CARRIED.

095/2018 **WAGNER/WAGMAN** 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 third reading and adopted at this meeting.

CARRIED.

BYLAW NO. 403/2018
A BYLAW TO AMEND BYLAW NO. 395/2017 KNOWN AS THE
DEVELOPMENT LEVY BYLAW.

- 096/2018** **THAUBERGER/KIEL** that the Bylaw No. 403/2018 to Amend No. 395/2017 known as the Development Levy Bylaw be given second reading at this meeting.
CARRIED.
- 097/2018** **WAGMAN/LOVELACE** that the Bylaw No. 403/2018 to Amend No. 395/2017 known as the Development Levy Bylaw be given third reading and adopted at this meeting.
CARRIED.
- 098/2018** **WAGNER/KIEL** that the invoice received from White City for the ladder truck be paid following the disbursement of the White Butte trust account.
CARRIED.
- 099/2018** **THAUBERGER/WAGNER** that the letter from Balgonie Motor Inn be acknowledged; and,
that a letter be written to the Balgonie Motor Inn and explain that if the rooms are not being used, the Town could turn off the water and place the account on disconnect.
CARRIED.
- 100/2018** **KIEL/LOVELACE** that the actions taken by K.Prevoost, Office Assistant, to send SLGA a letter to approve a beer gardens for the Gamblers Ball Team on March 10, 2018, be ratified.
CARRIED.
- 101/2018** **WAGNER/KIEL** that the 2018 appointments to the Balgonie Branch Library Board be approved as follows:
Chairperson -Melissa Marley
Secretary/Librarian - Celine Farley
Town Representative - Janet Wagman
Treasurer - Jeanette Selinger
Recreation Board Representative -Denise Seminuk
Members at Large – Curtis Weitzel, Courtney Edwards, Kurt Fuchs and Mike Kirby
CARRIED.
- OPEN DISCUSSION:**
- 102/2018** **KIEL/THAUBERGER** that a \$75.00 donation be made to the Regina Humane Society in memory of Ewald Schramm.
CARRIED.

ADJOURNMENT:

102/2018 SOLIE/WAGMAN that the meeting be adjourned. 9:10 p.m.

CARRIED.

Mayor

Administrator