

MARCH 13, 2017

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

PRESENT:

Deputy Mayor Lovelace, Councillors Kiel, Lapchuk, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator & K.Craigie, Administrator.

ABSENT:

Mayor Thauberger.

CALL TO ORDER:

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

AGENDA:

074/2017 **LAPCHUK/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

075/2017 **SOLIE/WAGNER** that the minutes of the regular meeting of February 27, 2017 be approved as circulated after motion #068 is changed to read WAGMAN/SOLIE.

CARRIED.

FINANCIAL STATEMENTS:

076/2017 **LAPCHUK/WAGMAN** that the Bank Reconciliations for December 2016, January 2017, and February 2017 be approved as circulated.

CARRIED.

077/2017 **WAGNER/KIEL** that the Statement of Financial Activities for December 2016, January 2017 and February 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

078/2017 **KIEL/WAGMAN** that the Payroll Accounts for Approval for March 15/17 totalling \$7,400.00 and forming part of these minutes be approved as circulated.

CARRIED.

079/2017 **LAPCHUK/SOLIE** that the Accounts for Approval #2017-00020 and #2017-00022 totalling \$77,013.00 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Alarm test inspection certificates for hall and arena.
- Infrared scan quote.
- Pilot Flying J fuel cards.
- Qu'Appelle sewer line cameraed.
- Suburban lift station roof.
- Resumes.
- Ice rental rates for 2017.
- Coca-cola contract.

Councillor Lapchuk leaves Chambers. 6:25 p.m. Returns 6:28 p.m.

DELEGATION: 6:35 p.m. Ron McCullough and Donna McKerracher

The delegation attended the meeting to discuss their consulting business and how they could assist the Town of Balgonie with their services. They have many years of experience together in the planning and development sector.

R.McCullough and D.McKerracher left Chambers. 6:43 p.m.

TOWN SUPERINTENDENT REPORT (Cont'd):

080/2017 **LOVELACE/WAGNER** that the work experience placement request from Greenall Highschool be accepted, and; that S.McBain will contact the school to get the placement student started.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Update from N.Robertson: 202 Main St.
- Lagoon expansion project.
- Assessment 2017.
- Budget meetings.
- Employee policies.

081/2017 **LAPCHUK/SOLIE** that the actions taken by K.Craigie to discuss with N.Robertson, lawyer, the Town's agreeance to extend the proceedings, be ratified.

CARRIED.

082/2017 **LAPCHUK/KIEL** that the Employee Policy manual be amended to incorporate probation dates being completed before benefits take effect; and, that bank time be paid out after 40 hours of time worked in the pay period following the banked time overage.

CARRIED.

Mayor Thauberger arrives Chambers. 7:45 p.m.

COMMUNICATIONS:

083/2017 **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:

084/2017 WAGMAN/SOLIE that the actions taken by S.McBain to apply for Pilot Flying J fuel cards for company fuel, be ratified.

CARRIED.

COMMITTEE REPORTS:

Council discussed the White Butte Fire Commission meeting and the EMO meeting. There is an upcoming White Butte Regional Committee meeting and a White Butte RCMP meeting, which will be attended. The EMO Basic Emergency Management Courses will be held at the end of March and the Information session for all Councils with Cal Knowles will be held on April 11.

OPEN DISCUSSION:

Councillor Lapchuk indicated that the Open House/Recruitment drive for the Fire Hall was well received. There were 12 applicants.

S.McBain was asked to price out cameras for the inside of the hall and arena.

ADJOURNMENT:

085/2017 SOLIE/KIEL that the meeting be adjourned. 8:50 p.m.

CARRIED.

Mayor

Administrator