

APRIL 9, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 9, 2018.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and A.Beaton, Planning Consultant.

ABSENT:

Councillor Lapchuk

CALL TO ORDER:

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

AGENDA:

125/2018 WAGMAN/SOLIE that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

126/2018 WAGNER/KIEL that the minutes of the regular meeting of March 26, 2018 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

127/2018 THAUBERGER/LOVELACE that the Statement of Financial Activities for March 2018 and forming part of these minutes be approved as circulated.

CARRIED.

128/2018 SOLIE/KIEL that the Bank Reconciliations for March 2018 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

129/2018 LOVELACE/SOLIE that the Payroll Accounts for Ratification for March 29, 2018 in the amount of \$37,416.89 and forming part of these minutes be approved as circulated.

CARRIED.

130/2018 **WAGNER/THAUBERGER** that the Accounts for Ratification #2018-00030 in the amount of \$22,721.71 and forming part of these minutes be approved as circulated.

CARRIED.

131/2018 **WAGMAN/KIEL** that the Accounts for Approval #2018-00032 in the amount of \$382,805.69 and forming part of these minutes be approved as circulated.

CARRIED.

J.Hill arrives. 6:28 p.m.

DELEGATION: 6:30 p.m. - A.Beaton, Planning Consultant and J.Hill, Pleasant Properties

Ms.Beaton and Mr.Hill attended the meeting to discuss Pleasant Properties municipal reserve options for their subdivision.

DELEGATION: 7:15 p.m. – S.Pawsey – Waterline

Mr. Pawsey attended the meeting to discuss his options regarding having a waterline installed to his property. Initial numbers had been provided to Mr. Pawsey; however, Council advised him that he could obtain engineered plans for the waterline. The Town's engineer would then have to approve the plans. All necessary approvals from developers and other authorities would also have to be obtained and approved by the Town.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Curling Rink – proposed improvements.
- Canteen Lease Agreement.
- GFL – truck sizes.
- Employee update.

132/2018 **LOVELACE/SOLIE** that the proposal for the Monitoring Well Maintenance Program from Walker Projects be accepted, signed and returned.

CARRIED.

133/2018 **KIEL/WAGNER** that the Town commit between \$2,000.00-\$5,000.00 for a regional debriefing event for families, in support of the Humboldt Broncos tragedy, which happened on April 6, 2018; and, that event will be planned by a local recreation group in the near future.

CARRIED.

ADMINISTRATOR'S REPORT:

- WCB.
- Access to information request.
- SUMA Workshop.
- SUMA 2018 Meeting.
- Heavy Vehicle Route letter.
- Open.

134/2018 **THAUBERGER/SOLIE** that a courtesy letter be sent to the residents who will be affected by the Traffic Bylaw change with respect to the heavy vehicle status.

CARRIED.

135/2018 **THAUBERGER/KIEL** that K.Craigie be authorized to transfer \$390.00 from the Town General account back to the Balgonie Parks and Recreation Board account to correct a remote capture deposit error done on April 6, 2018.

CARRIED.

COMMUNICATIONS:

136/2018 **THAUBERGER/WAGNER** that Council authorizes the yearly advertisement in the Military Service Recognition Book in support of the Royal Canadian Legion in the amount of \$235.00.

CARRIED.

137/2018 **KIEL/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

138/2018 **LOVELACE/WAGMAN** that the actions taken by K.Craigie, Administrator, to transfer interest from Debenture account to the General account, be ratified.

CARRIED.

139/2018 **THAUBERGER/KIEL** that the actions taken by K.Prevoist, Office Assistant, to draft a letter to SLGA to authorize a Beer Garden at the Balgonie Multiplex for the Balgonie Bisons Senior Hockey Team and the Balgonie Hounds hockey draft on April 7, 2018, be ratified.

CARRIED.

OLD BUSINESS:

140/2018 **KIEL/LOVELACE** that the draft Easement Agreement between the Town of Balgonie and Balgonie Elementary School be finalized and signed.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie attended the Balgonie Fire Department and the White Butte EMO meeting and gave reports.

Councillor Kiel left Chambers. 8:45 p.m.

OPEN DISCUSSION:

141/2018 **SOLIE/THAUBERGER** that a donation of \$75.00 be made in memory of Ron Kerr, the Town's Planning Consultant, to the Lung Association of Saskatchewan.

CARRIED.

ADJOURNMENT:

142/2018 **SOLIE/LOVELACE** that the meeting be adjourned. 8:50 p.m.

CARRIED.

Mayor

Administrator