

**APRIL 10, 2017**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 10, 2017.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**105/2017**      **KIEL/LOVELACE** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

**106/2017**      **SOLIE/WAGMAN** that the minutes of the regular meeting of March 27, 2017 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**107/2017**      **LAPCHUK/WAGMAN** that the Accounts for Approval #2017-00028-#2017-00030 and totalling \$85,781.95 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent, reported:

- Monthly invoicing of ice rental and interest charges.
- Pilot Flying J cards.
- S.Kelso – Westview Dr. N. issues.
- RBDB – Balgonie temporary detour and associated paving.
- Summer students.

**108/2017**      **KIEL/LAPCHUK** that Prairie Storm Minor Hockey Association be invoiced on a monthly basis for ice rental.

**CARRIED.**

**109/2017**      **SOLIE/WAGNER** that any ice rental invoices which are 30 days overdue be charged a 2% interest rate.

**CARRIED.**

**DELEGATION:** 6:30 p.m. Jason Hill, Pleasant Properties

Mr. Hill attended the meeting to discuss the Servicing Agreement for the Pleasant Properties development. There was discussion about the agreement and clarification on points in the Servicing Agreement.

**110/2017** **LAPCHUK/LOVELACE** that the regular meeting of Council recess and the public hearing commence. 7:00 p.m.

**CARRIED.**

**PUBLIC HEARING:**

**7:00 P.M.** that the Council of the Town of Balgonie will be considering a Development Levy Bylaw.

B.Fysh arrives 7:03 p.m.

Mr. Hill and Mr. Fysh asked how Council arrived at the Development Levy Bylaw fees. Council explained that the Town's Engineer prepared the study in 2014 to the best of his knowledge and forward planning. They also explained that existing residents should be exempt from bearing the costs for developers to develop. Council also explained that White City's and Pilot Butte's development charges are higher than Balgonie's. The charges in the Development Levy Bylaw cover future expenses and capital costs.

J.Hill and B.Fysh left Chambers. 7:20 p.m.

**111/2017** **THAUBERGER/LAPCHUK** that the Public Meeting recess. 7:20 p.m.

**CARRIED.**

**112/2017** **LAPCHUK/LOVELACE** that the regular meeting of Council resume. 7:25 p.m.

**CARRIED.**

A.Beaton leaves Chambers. 7:51 p.m.

**TOWN SUPERINTENDENT'S REPORT (CONT'D)**

**113/2017** **KIEL/SOLIE** that B.Croshaw and C.Halwas be hired for the 2017 summer student positions.

**CARRIED.**

**114/2017** **LAPCHUK/KIEL** that S.McBain be given the authority to continue planning for the wastewater project as required.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator, reported:

- Lagoon project update.
- Ministry of Highways at Apr.24/17 meeting.
- Zoning Bylaw.

**COMMUNICATIONS:**

**115/2017** **KIEL/WAGNER** 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. 395/2017 A BYLAW TO ESTABLISH A DEVELOPMENT LEVY IN THE TOWN OF BALGONIE**

**116/2017** **KIEL/LOVELACE** that the Bylaw No. 395/2017 Known As The Bylaw To Establish a Development Levy in the Town of Balgonie be given second reading.

**CARRIED.**

**117/2017** **LAPCHUK/SOLIE** that the Bylaw No. 395/2017 Known As The Bylaw To Establish a Development Levy in the Town of Balgonie be given third reading and adopted.

**CARRIED.**

**118/2017** **LAPCHUK/KIEL** that the 2017 mill rate be set at 5.00 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land;

**2017 BUDGET:**

**2017 – 2018 Balgonie Arena Ice Rental Rates:**

Commercial - \$225/hour plus GST

Prairie Storm Minor Hockey Association - \$185/hour plus GST

PSMHA September ice \$200/hour plus GST at 200 hours.

Local recreation and senior hockey teams - \$185/hour plus GST.

Daytime ice- 8:00 a.m. to 3:00 p.m. - \$125/hour plus GST.

**2016 - 2017 Balgonie Arena Rental Rates:**

Cement Floor - \$ 70.00/hour plus GST

**2017 Wages:**

Karen Craigie – Administrator, effective Feb. 16, 2017

\$ 40.66 per hour

Shaun McBain - Town Superintendent, effective Jan. 1, 2017

\$ 39.56 per hour

Debbie Lane – Assistant Administrator, effective Jan. 1, 2017

\$ 31.30 per hour

Kari-Ann Prevost- Office Assistant, effective Jan. 1, 2017

\$ 21.57 per hour

Tracy Morris – Foreman, effective Jan. 1, 2017

\$ 29.45 per hour

Larry McIvor – Maintenance, effective Jan. 1, 2017

\$ 26.17 per hour

Denie Burski – Maintenance, effective Jan. 1, 2017

\$ 20.81 per hour

Mark Worrall –Recreation, effective Jan. 1, 2017

\$ 24.07 per hour; and,

that the 2017 budget be approved.

**CARRIED.**

**OLD BUSINESS:**

**119/2017**      **LOVELACE/WAGMAN** that the Fire Agreement between the Town of Balgonie and the R.M. of Edenwold be signed in the interim and form part of these minutes.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman discussed the Balgonie Branch Library meeting and gave an update. She discussed the situation with the new budget cuts that in order for the Branch library to be viable; the Town is required to support the library at \$5.77/capita according to the 2011 Census numbers.

Councillor Wagner and Mayor Thauberger discussed the Basic Emergency Management course which was held in Southey. They felt it was a good course.

**OPEN DISCUSSION:**

Councillor Lapchuk indicated that the exemplary awards were given out to the Volunteer Firefighters who had 5, 10, 15, 20, 25 and 30 years of service. Mitchell Lapchuk received Firefighter of the Year from SVFFA.

**ADJOURNMENT:**

**120/2017**      **THAUBERGER/WAGMAN** that the meeting be adjourned. 9:15 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**