

APRIL 18, 2017

The special meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, April 18, 2017.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, Gerry Foley, Regina Bypass, Garret Doyle, Regina Bypass and Tom Williams, Walker Projects.

ABSENT:

Councillor Wagner

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 7:30 p.m.

AGENDA:

121/2017 **LAPCHUK/LOVELACE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

DELEGATION:

Regina Bypass Design Builders—G. Foley, G.Doyle 7:30 p.m.

A discussion was held regarding the Regina Bypass and their plans for the next phase of the project. Council asked for clarification on their plans for assisting the Town with paving the Westview grid road.

G.Doyle indicated that either they could build a new access from Hwy #1 to the Hwy #624 or they can utilize Main Street access, down the Service Road to Hwy #364 and pave some of the Westview grid road just past the Westview subdivision houses on Herauf Street.

Mayor Thauberger indicated that it was Council's understanding that the Westview grid road would be paved all the way to Hwy #46.

Councillor Lovelace indicated that the road from Main Street to Hwy #364 is owned by the Department of Highways and Infrastructure. Doyle and Foley were aware of ownership. They indicated that it would be repaired before the detouring of vehicles began and repaved after the detour is over. The only traffic that would require this access is the traffic going from Hwy #1 to Hwy #46 or #364; Hwy #1 to Regina remains open.

Councillor Solie asked if 7 metres was wide enough for the Service Road and Mr. Doyle indicated that it was and it would have gravel shoulders. Stop signs will have to be adjusted.

Detour would likely be anywhere from six to 8 weeks. Paving would likely take place in September. Councillor Lovelace asked what could be done for the two residents who live on the Service Road. Mr. Foley indicated that he would look at their situation.

Barriers or curbs could possibly be put in place to control semis and large trucks and when our agreement with the Special Constables begins, they can pose fines on these vehicles who are disobeying the signs.

Mayor Thauberger asked how much it would cost to pave the whole road to Hwy #46. G.Foley indicated that the paving company will get quote to him. Total length of road is 1.9 km long.

S.McBain asked if in the summer months the Main Street corridor is in disrepair would Regina Bypass fix it up; G.Doyle indicated that all roads will be in check. S.McBain asked if the Town would have to sign an agreement. G.Doyle indicated that a traffic management plan would be drawn-up, stamped and then an open house would be held.

G.Doyle indicated that Kevin Faul from White City is responsible for maintenance and maintaining the ditches and culverts. Councillor Solie asked if they would mark the culverts so that quads or snowmobiles could see them. G.Doyle indicated that that would be the Department of Highways and Infrastructure's jurisdiction but Highways will not do that because of liability. He indicated that a Snowmobile Association could possibly do that.

G.Doyle again asked about our Main Street issues. Council indicated that the issue with right in and right out is still a concern. G.Doyle indicated that they have been instructed to put the gate in between the highways when the project is complete.

G.Foley and G.Doyle left Chambers. 8:10 p.m.

Walker Projects– T. Williams, 8:15 p.m.

Mayor Thauberger reminded Mr. Williams that meetings with Developers and Council must be held in the Council Chambers so that everyone was receiving the same information. Mr. Williams agreed.

Mr. Williams is going ahead and doing a submission to Ryan Evans at Water Security Agency. He indicated that our sample of wastewater should be coming from the outlet by the Balgonie Baptist Church. S.McBain will take another sample on Wednesday, April 19, 2017 and take it to the lab.

He indicated that we could ask for Tenders for the project with the stipulation that it is subject to final approval from Water Security Agency and our funding from the Federal Government, the Provincial Government and the TD Bank is approved, in principle.

After the tender process is open. Packages can be picked up at Walker Projects and after a certain date tenders will be opened at Walker Project; the project contractor will then be chosen.

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LAPCHUK/LOVELACE that letters be sent to Mr. Strudwick and Mr. Stengler indicating that, upon approval from Water Security Agency, our project will be proceeding in May or June so they may wish to save on material and labour on the area around the lagoon site.

CARRIED.

T. Williams leaves Chambers. 8:40 p.m.

ADJOURNMENT:

123/2017 **KIEL/WAGMAN** that the meeting be adjourned. 9:00 p.m.

CARRIED.

Mayor

Administrator