

APRIL 23, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 23, 2018.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

143/2018 **LOVELACE/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

144/2018 **SOLIE/WAGMAN** that the minutes of the regular meeting of April 9, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

145/2018 **KIEL/WAGNER** that the Payroll Accounts for Ratification for April 13, 2018 in the amount of \$8,750.00 and forming part of these minutes be approved as circulated.

CARRIED.

146/2018 **THAUBERGER/LOVELACE** that the Accounts for Approval #2018-00034-#2018-00036 in the amount of \$57,951.62 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- B.Dolter – Class reunion.
- Frozen lines at residence.
- Employee – WCB.
- J.Binkley – RBDB – fence proposal.
- Water connect request and Middleton water line.
- Sherwin Williams.

147/2018 **KIEL/SOLIE** that the request from B.Dolter to use the outdoor arena and change room washrooms for a class reunion on June 9, 2018 be approved; and, that a letter be faxed to Saskatchewan Liquor & Gaming Authority to allow a beer gardens to be held in the outdoor arena on that date.

CARRIED.

DELEGATION: 6:30 p.m. – D.Smith, B.Miller, P.Spazoff, Ministry of Highways and Infrastructure and J.Binkley, RBDB.

Attended meeting to discuss any concerns Council may have and indicated the timelines of when the project of cutting down the curbs on the roundabouts would take place. The group also talked about the Memorandum of Understanding between the Town and Highways.

Delegation left meeting. 7:09 p.m.

TOWN SUPERINTENDENT REPORT (Cont'd):

148/2018 **THAUBERGER/LAPCHUK** that the Town of Balgonie issue a letter to Stantec Consulting Ltd., operating as an engineering agent for O.Middleton, to inform all parties that the warranty period for the Pilot Flying J Water and Sewer Services should have now concluded; and requests that the transfer of the water main asset be conducted, though the sanitary main deficiencies must be remedied prior to transfer of the sewer main asset to the Town of Balgonie; and, that the Town of Balgonie, upon receiving responsibility for the Pilot Flying J Water and Sewer Services – Water main asset, will grant S.Pawsey consent to make the connection upon payment of the \$3,000 connection fee.

CARRIED.

Councillor Lapchuk declares a conflict to #3 Employee-WCB and leaves Chambers. 7:18 p.m.

Councillor Lapchuk returns. 7:32 p.m.

ADMINISTRATOR'S REPORT:

- Cemetery Bylaw.
- Asset Management and Gas Tax Fund requirements.
- Assessment roll closed, assessment appeals.
- Draft Expenditure Bylaw #405/2018.
- Access to information request.
- Talk of the Town article – Property Taxes.

149/2018 **LAPCHUK/LOVELACE** that the appropriate changes be made to the draft Expenditure Bylaw #405/2018 and brought back to the next regular meeting of Council on May 14, 2018.

CARRIED.

COMMUNICATIONS:

150/2018 **SOLIE/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:

BYLAW NO. 404/2018

A BYLAW TO AMEND BYLAW NO. 178/1990 KNOWN AS THE TRAFFIC BYLAW (HEAVY TRUCK ROUTE)

151/2018 **KIEL/WAGMAN** that the Bylaw To Amend Bylaw No. 178/1990 Known As The Traffic Bylaw (Heavy Truck Route) be given first reading at this meeting.

CARRIED.

152/2018 **LOVELACE/SOLIE** that the Bylaw To Amend Bylaw No. 178/1990 Known As The Traffic Bylaw (Heavy Truck Route) be given second reading at this meeting.

CARRIED.

153/2018 **LAPCHUK/WAGNER** that the Bylaw To Amend Bylaw No. 178/1990 Known As The Traffic Bylaw (Heavy Truck Route) be given third reading at this meeting.

CARRIED UNANIMOUSLY.

154/2018 **THAUBERGER/KIEL** that the Bylaw To Amend Bylaw No. 178/1990 Known As The Traffic Bylaw (Heavy Truck Route) be given third reading and adopted at this meeting.

CARRIED.

155/2018 **LAPCHUK/WAGNER** that the funding formula for the EMO Committee be approved.

CARRIED.

156/2018 **WAGMAN/SOLIE** that the actions taken by K.Prevoist, Office Assistant, to send the resident of 431 Terra Nova Drive a copy of the Town's Noise Bylaw be ratified.

CARRIED.

157/2018 **LAPCHUK/LOVELACE** that the 2018 mill rate be set at 5.25 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land;

2018 BUDGET:

2018 – 2019 Balgonie Arena Ice Rental Rates:

Commercial - \$235/hour plus GST
Prairie Storm Minor Hockey Association - \$190/hour plus GST
PSMHA September ice \$210/hour plus GST at 200 hours.
Local recreation and senior hockey teams - \$190/hour plus GST.
Daytime ice- 8:00 a.m. to 3:00 p.m. - \$135/hour plus GST.
Concrete floor - \$70.00/hour plus GST.

2018-2019 Hall Rental Rates:

Large Hall Rent - \$700.00/day (includes set-up & janitorial)
Funeral Rate - \$500.00 (includes set-up & janitorial)
Kitchen Rental Only - \$100.00/day
Small Hall (including kitchen)
\$250.00/day
\$175.00/day
\$35.00/hour plus \$30.00 for janitorial

Community Fundraiser - \$425.00 plus corkage fees (includes set-up & janitorial)

Corkage - \$3.25/person and \$200.00 bartending fee

2018 Wages:

Karen Craigie – Administrator, effective Jan.1, 2018
\$ 42.85 per hour

Shaun McBain - Town Superintendent, effective Jan. 1, 2018
\$ 41.20 per hour

Debbie Lane – Assistant Administrator, effective Jan. 1, 2018
\$ 31.86 per hour

Kari-Ann Prevost- Office Assistant, effective Jan. 1, 2018
\$ 24.94 per hour (Jan.-Apr.) - \$25.44 (May-Dec.)

Tracy Morris – Foreman, effective Jan. 1, 2018
\$ 29.89 per hour

Larry McIvor – Maintenance, effective Jan. 1, 2018
\$ 26.56 per hour

Denie Burski – Maintenance, effective Jan. 1, 2018
\$ 23.15 per hour (Jan.-Mar.) – Foreman in training, \$26.56 (Apr.-Dec.)

Mark Worrall –Recreation, effective Jan. 1, 2018
\$ 25.95 per hour; and,

that the 2018 budget be approved.

CARRIED.

158/2018 **THAUBERGER/LOVELACE** that a letter be sent to the residents of 333 Hawkes Street regarding their dog barking.

CARRIED.

OLD BUSINESS:

159/2018 **SOLIE/WAGNER** that the Employee Policy Manual amendment be accepted and approved.

CARRIED.

COMMITTEE REPORTS:

Councillor Kiel gave a report on the Museum meeting and the Recreation Board Meeting. Councillor Wagman gave a report on the Library Board meeting and Mayor Thauberger gave a report on the Southeast Regional Library AGM held in Weyburn. Councillor Lovelace gave a report on the White Butte RCMP meeting.

OPEN DISCUSSION:

160/2018 **LAPCHUK/WAGNER** that an email be sent to C.Metz regarding the school kids trespassing on his property again through the bathroom window at 108 Main Street; and,
that he must take the proper measures to secure the property; and that if the Town has to secure the property, all expenses will be charged back to Mr. Metz.

CARRIED.

ADJOURNMENT:

161/2018 **KIEL/WAGNER** that the meeting be adjourned. 9:25 p.m.

CARRIED.

Mayor

Administrator