

APRIL 24, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 24, 2017.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

- 124/2017** **WAGNER/WAGMAN** that the amended agenda be approved as circulated by adding Delegation – Matthew Stephenson, Ministers of Highway and Infrastructure and under Town Superintendent’s report – Open – M.Coppicus.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

- 125/2017** **LAPCHUK/SOLIE** that the minutes of the regular meeting of April 10, 2017 be approved as circulated.

CARRIED.

- 126/2017** **KIEL/LOVELACE** that the minutes of the special meeting of April 18, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

- 127/2017** **LOVELACE/WAGMAN** that the Payroll Accounts for Ratification for April 13, 2017 in the amount of \$7,950.00 and forming part of these minutes be approved as circulated.

CARRIED.

- 128/2017** **THAUBERGER/KIEL** that the Accounts for Approval #2017-00032 in the amount of \$31,093.13 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:
- Maintenance interviews.
- 205 Greenall St.
- M.Coppicus.

129/2017 **WAGNER/LAPCHUK** that the garage at 205 Greenall St. be boarded up by the Town's maintenance personnel to ensure that the property is secure; and that all expenses be charged to the properties' taxes.

CARRIED.

DELEGATION: 6:30 p.m. M.Stephenson, T.Macdonald, D.Kelly, D.Wakabayashi, Dept. of Highways and Infrastructure and C.Knowles, Government Relations.

The delegation attended the meeting to discuss EMO procedures when the Main Street access is removed. Councillor Lovelace explained that if there is only one gate at the Main Street and there is a reason to evacuate the Town, there would be traffic going against each other on Highway #1 to Highway #10. A suggestion was made to also gate the center meridian so that evacuated traffic can be let through the center gate to get across to the eastbound lane for the eastbound traffic. He explained that we have limited egresses due to the fact that we are surrounded by Highways #1, #10, #364 and #46. D.Wakabayashi asked what the Town has done for an emergency plan. He indicated Highways could also assist with traffic control is required. Councillor Lapchuk indicated we have a plan in place but it cannot be finalized until we know the final plan for the Main Street access. M.Stephenson said that due to engineering standards for merging lanes the Main Street access has to close. Department will consider the two-gate system. A discussion regarding lighting at the intersection of Hwy #46 and the Westview grid was also held.

The delegation left Chambers. 7:05 p.m.

130/2017 **LOVELACE/SOLIE** that the regular meeting of Council recess. 7:20 p.m.

CARRIED.

131/2017 **LAPCHUK/LOVELACE** that the regular meeting of Council resume. 7:24 p.m.

CARRIED.

TOWN SUPERINTENDENT'S REPORT (CONT'D)

132/2017 **THAUBERGER/SOLIE** that the speed bumps on the Westview grid be replaced for the spring and summer months and a stop sign on the south end of Herauf Street be installed.

CARRIED.

133/2017 **WAGNER/SOLIE** that Wayne Cary be hired at a rate of \$21.00 per hour with an additional \$1.00/ hour for the experience he will bring to the position.

CARRIED.

COMMUNICATIONS:

134/2017 **LOVELACE/KIEL** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

135/2017 **LAPCHUK/LOVELACE** that the information from Praxis regarding Utility Corridors be acknowledged and that Praxis be given the information on our signing authorities for our community.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report about the White Butte RCMP meeting. They have two new members and are still down two members. The RCMP are still pursuing a generator for their facility.

Mayor Thauberger indicated that the White Butte Regional Meetings will now be held quarterly.

Councillor Kiel gave an update on the Recreation Board meeting.

OPEN DISCUSSION:

Mayor Thauberger discussed the Heritage Place and is interested in putting together a committee for the Museum portion. An open house on June 13, 2017 from 6:00-8:00 p.m. will be arranged and community members will be invited to attend the open house.

ADJOURNMENT:

136/2017 **THAUBERGER/KIEL** that the meeting be adjourned. 8:32 p.m.

CARRIED.

Mayor

Administrator