

MAY 14, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 14, 2018.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

162/2018 WAGNER/LOVELACE that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

163/2018 LAPCHUK/WAGMAN that the minutes of the regular meeting of April 23, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

164/2018 KIEL/SOLIE that the List of Accounts for Ratification #2018-00038 in the amount of \$26,136.86 and forming part of these minutes be approved as circulated.

CARRIED.

165/2018 LAPCHUK/WAGMAN that the Payroll Accounts for Ratification for April 30, 2018 in the amount of \$41,096.35 and forming part of these minutes be approved as circulated.

CARRIED.

166/2018 WAGNER/SOLIE that the Payroll Accounts for Approval for May 15, 2018 in the amount of \$9,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

167/2018 THAUBERGER/KIEL that the List of Accounts for Approval #2018-00040-#2018-00042 in the amount of \$153,511.23 and forming part of these minutes be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

168/2018 **WAGMAN/WAGNER** that the Bank Reconciliations for April 2018 be approved as circulated.

CARRIED.

169/2018 **LAPCHUK/LOVELACE** that the Statement of Financial Activities for April 2018 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- SaskPower – Elm trees.
- ATS Traffic - Monument.
- Ice availability – Mixed Broomball Tournament.
- Memorial Cup luncheon at arena – May 23.
- Installation of lagoon gate.
- Barrier fence along Highway.

DELEGATION: 6:48 p.m. – N.Howden and J.Hill, Pleasant Properties Development, A.Beaton, Planning Consultant.

The delegation met with Council to discuss the Servicing Agreement for Pleasant Properties for the Parcel W subdivision. The plan of the park to be added as an addendum to the Agreement.

Delegation left meeting. 7:18 p.m.

170/2018 **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:20 p.m.

CARRIED.

171/2018 **KIEL/SOLIE** that the regular meeting of Council resume. 7:23 p.m.

CARRIED.

172/2018 **LOVELACE/WAGNER** that Town Superintendent, S.McBain, be authorized to arrange for the installation of the access gate at the lagoon site; and, that the cost for the gate from Creative Door is \$11,386.00 (taxes included) as well as the electronics installation for the gate from Advanced Technologies at a cost of \$4,978.00 (taxes included); and, that electrical costs are not included in the prices.

CARRIED.

173/2018 **LAPCHUK/SOLIE** that \$125.00 (GST included) per 10,000 litres be charged to sewage hauling companies who choose to use the Town of Balgonie's lagoon for their disposal of effluent.

CARRIED.

174/2018 **LAPCHUK/WAGNER** that K.Craigie, Administrator, be authorized to apply for the Federal Gas Tax Fund for the barrier fence along the highway in the southeast part of Town.

CARRIED.

Fire Chief, David Campbell arrives at meeting.

175/2018 **WAGMAN/LAPCHUK** that the regular meeting be recessed for an in-camera session. 7:35 p.m.

CARRIED.

Fire Chief, David Campbell leaves meeting.

IN-CAMERA SESSION:

An in-camera session was held to discuss a legal issue.

176/2018 **LAPCHUK/KIEL** that the in-camera session conclude and the regular meeting reconvene. 7:43 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

- Nuisance Bylaw tickets.
- Asset Management Policy.
- Assessment Appeals.

Fire Chief, David Campbell returns to the meeting.

COMMUNICATIONS:

177/2018 **KIEL/LAPCHUK** that a letter be written to the White Butte Regional Planning Committee indicating that the Town supports, in principle, the Trans Canada Trail Project, even though the trail connections are out of our boundaries.

CARRIED.

178/2018 **SOLIE/WAGMAN** that Mayor Thauberger be authorized to sign the Proclamation for the Saskatchewan Parks and Recreation Association recognizing June being Recreation & Parks Month.

CARRIED.

179/2018 **WAGNER/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

180/2018 **SOLIE/THAUBERGER** that the regular meeting be recessed for an in-camera session. 7:51 p.m.

CARRIED.

Fire Chief, David Campbell leaves meeting.

IN-CAMERA SESSION:

An in-camera session was held to discuss a personnel issue.

181/2018 **LAPCHUK/KIEL** that the in-camera session conclude and the regular meeting reconvene. 7:58 p.m.

CARRIED.

182/2018 **LAPCHUK/THAUBERGER** that the actions taken by K.Craigie, Administrator, to send a disciplinary letter to a Town employee, be ratified.

CARRIED.

183/2018 **LOVELACE/LAPCHUK** that the actions taken by K.Craigie, Administrator, to post the position of Office Assistant, be ratified.

CARRIED.

BYLAW NO. 405/2018

A BYLAW TO AUTHORIZE CERTAIN EXPENDITURES

184/2018 **KIEL/WAGMAN** that the Bylaw to Authorize Certain Expenditures be given first reading at this meeting.

CARRIED.

185/2018 **LOVELACE/SOLIE** that the Bylaw to Authorize Certain Expenditures be given second reading at this meeting.

CARRIED.

186/2018 **LAPCHUK/WAGNER** that the Bylaw to Authorize Certain Expenditures be given third reading at this meeting.

CARRIED UNANIMOUSLY.

187/2018 **THAUBERGER/SOLIE** that the Bylaw to Authorize Certain Expenditures be given third reading and adopted at this meeting.

CARRIED.

188/2018 **KIEL/WAGNER** that the Servicing Agreement between the Town of Balgonie and Pleasant Properties Development Inc. for the development on Parcel W be signed, in triplicate, after a few minor changes are made; and that a plan of the park will be added as an addendum to the agreement; and, that at the time of signing the agreement, the initial development and services fees will be paid.

CARRIED.

189/2018 **KIEL/WAGNER** that the final draft of the 2017 Town of Balgonie Financial Statements and disclosure documents be accepted and signed.

CARRIED.

190/2018 **LAPCHUK/THAUBERGER** that the rental rates for the Balgonie Multiplex Community Hall be waived for the Balgonie Elks Lodge #572 Canada Day festivities and that the Balgonie Elks #572 be authorized to arrange for insurance for the parade at the Town of Balgonie's expense.

CARRIED.

191/2018 **SOLIE/WAGMAN** that the email from the Balgonie Elks requesting permission to hold a Canada Day celebrations on July 1, 2018 be acknowledged and approved; including a Bed Derby race and Parade; and, that a letter be sent to Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens in the outdoor arena on July 1, 2018.

CARRIED.

OLD BUSINESS:

192/2018 **LOVELACE/WAGMAN** that a letter be written to the Town of Pilot Butte for permission for a landowner, outside the corporate limits of the Town, to be supplied treated water; and, that the landowners' legal address is SE 32-17-17-W2nd.

CARRIED.

193/2018 **THAUBERGER/LOVELACE** that a supper meeting be arranged with the Town of Pilot Butte elected officials and administration staff to network and discuss joint community initiatives.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman gave a report on the Museum committee. Councillor Wagner gave a report on the EOC Activation Exercise. Mayor Thauberger gave a report on the cannabis course and the SUMA – Sector meeting.

OPEN DISCUSSION:

194/2018 **THAUBERGER/LOVELACE** that a letter be written to the R.M. of Edenwold kindly requesting a donation to the Balgonie Volunteer Fire Department of \$1,000.00 for a fireworks firing board.

ADJOURNMENT:

195/2018 **KIEL/SOLIE** that the meeting be adjourned. 9:30 p.m.

CARRIED.

Mayor

Administrator