

MAY 28, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 28, 2018.

PRESENT:

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

ABSENT:

Councillors Lovelace and Wagner.

CALL TO ORDER:

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

AGENDA:

196/2018 LAPCHUK/KIEL that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

197/2018 SOLIE/WAGMAN that the minutes of the regular meeting of May 14, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

198/2018 LAPCHUK/KIEL that the List of Accounts for Ratification #2018-00044 in the amount of \$59,700.64 and forming part of these minutes be approved as circulated.

CARRIED.

199/2018 THAUBERGER/SOLIE that the Payroll Accounts for Approval for May 31, 2018 in the amount of \$33,592.08 and forming part of these minutes be approved as circulated.

CARRIED.

200/2018 WAGMAN/LAPCHUK that the List of Accounts for Approval for #2018-00046-#2018-00047 in the amount of \$76,779.64 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:20 P.M. – Alvin and Liz Natrasany – 353 Hawkes St.

Natrasanys attended the meeting to discuss their tax assessment for the last number of years.

Natrasanys left Council Chambers 6:35 p.m.

Councillor Lovelace arrives. 6:36 p.m.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Enbridge – cheque presentation.
- P.Stengler.
- Lagoon access gate.
- Sherwin Williams day.
- Pool.
- Hydrant flushing.
- Open.

201/2018 **THAUBERGER/LAPCHUK** that an invoice be sent to C.Metz, North 40, for the repair of the curb stop at 108 Main St., which was broken during the demolition of the house.

CARRIED.

ADMINISTRATOR'S REPORT:

- Pilot Butte – water supply request.
- Pilot Butte – invitation.
- Facebook message.
- Open.

COMMUNICATIONS:

202/2018 **SOLIE/WAGMAN** that Council authorizes the contribution of \$200.00 to the Saskatchewan Crime Stoppers for 2018.

CARRIED.

203/2018 **WAGMAN/LAPCHUK** that Council approve a donation of \$200.00 in support of the 2018 Greenall's Dry Grad Committee.

CARRIED.

204/2018 **LAPCHUK/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

205/2018 **LAPCHUK/SOLIE** that Council authorizes K.Craigie, Administrator, to proceed for title for Block D, Plan 74R27865 and Lots 18, Block 10, Plan 61950.

CARRIED.

206/2018 **THAUBERGER/LOVELACE** that K.Craigie, Administrator be authorized to reply to the Ministry of Government Relations that the Town of Balgonie has no issues with the application of the R.M. of Edenwold No. 158 for Residential Subdivision – SW 4-18-17 W2nd (Leibel).

CARRIED.

207/2018 **KIEL/SOLIE** that Council approves, in principle, the request from the residents at 334 Hawkes Street to rezone the property from RMH to R1 in order to build a home on-site; and, that all costs associated with amending Bylaw No. 374/2014 to rezone 334 Hawkes St. would be at their expense.

CARRIED.

BYLAW NO. 406/2018

NUISANCE ABATEMENT BYLAW

208/2018 **KIEL/SOLIE** that the Nuisance Abatement Bylaw be given first reading at this meeting.

CARRIED.

209/2018 **LAPCHUK/WAGMAN** that the Nuisance Abatement Bylaw be given second reading at this meeting.

CARRIED.

210/2018 **THAUBERGER/LOVELACE** that the Nuisance Abatement Bylaw be given third reading at this meeting.

CARRIED UNANIMOUSLY.

211/2018 **LOVELACE/SOLIE** that the Nuisance Abatement Bylaw be given third reading and adopted at this meeting.

CARRIED.

212/2018 **THAUBERGER/KIEL** that K.Craigie be authorized to offer K.Kessel the position of Office Assistant for the Town; and, that if she accepts the position, she will be hired at a wage of \$21.00 per hour, as per the Town of Balgonie's Administrative Salary Scale, and that a \$0.50 increase be offered after her six month probation has been passed; and, that K.Kessel be advised that a criminal record check be obtained.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended.

Councillor Wagman gave a report on the museum. Next meeting is June 5, 2018.

OPEN DISCUSSION:

213/2018 **THAUBERGER/LAPCHUK** that a letter be written to Iescape Landscaping, J.Bashnick, indicating that his business vehicles must be stored off the street due to the fact that the street is too narrow for these types of vehicles.

CARRIED.

214/2018 **LAPCHUK/WAGMAN** that a letter be written to L.Stecyk, Prairie Valley School Division, indicating that the yards at the schools in Balgonie need to be maintained; and, that pictures of the yards be provided.

CARRIED.

215/2018 **SOLIE/LAPCHUK** that K.Craigie, Administrator, be authorized to send a letter to R.Wiest, discussing his Service Agreement, which he provided to us and reminding him that he has an outstanding invoice with the Town.

CARRIED.

ADJOURNMENT:

216/2018 **KIEL/THAUBERGER** that the meeting be adjourned. 8:55 p.m.

CARRIED.

Mayor

Administrator