

MAY 29, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 29, 2017.

PRESENT:

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

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

159/2017 **LOVELACE/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

160/2017 **LAPCHUK/WAGMAN** that the minutes of the regular meeting of May 8, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

161/2017 **SOLIE/LOVELACE** that the Payroll Accounts for Ratification for May 15, 2017 in the amount of \$7,850.00 and forming part of these minutes be approved as circulated.

CARRIED.

162/2017 **KIEL/WAGMAN** that the Payroll Accounts for Approval for May 31, 2017 in the amount of \$34,833.29 and forming part of these minutes be approved as circulated.

CARRIED.

163/2017 **LAPCHUK/SOLIE** that the Accounts for Ratification #2017-00038-#2017-00040, and GL #2017-00206 Visa Payments in the amount of \$12,007.35 and forming part of these minutes be approved as circulated.

CARRIED.

164/2017 **LOVELACE/WAGMAN** that the Accounts for Approval #2017-00042 in the amount of \$68,622.29 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Tent worms.
- Curling rink roof estimate.
- Beach volleyball rental.
- Lagoon irrigation easement.
- C.McBain – Canada Day float.

165/2017 **KIEL/LAPCHUK** that the price quote from United Spray Foam for \$92,929.20 for the curling rink roof repair and the upgrade to the exterior be acknowledged and accepted.

CARRIED.

DELGATION: 6:45 p.m. D.Stearns and T.MacDonald, Department of Highways and Infrastructure.

Mr.Stearns and Ms.McDonald attended the meeting to discuss the highways plans for lighting by the Westview grid road and #46 Hwy and the center meridian discussion for EMO purposes. Ms.McDonald discussed the different types of lighting that was warranted in the area. The lighting at the intersection was rated as a higher priority than the Westview grid. It is prioritized under the Highways Safety Program and the priority is raised when communities cost share with Highways.

Mr.Stearns discussed the gate access at Main Street. This gate will remain in the plans; however, the gate that Council requested in the center meridian will not take place but different scenarios are still be considered. Mayor Thauberger said we are looking for a workable solution to ensure any evacuation situations that involve using Hwy #1 is done quickly and safely.

S.McBain asked if the culverts had been marked. Mr.Stearns indicated that they might be partnering with a snowmobile club to get that task done.

Councillor Kiel asked for no engine retarder brake signs to be installed from Hwy #46 to Balgonie and around the Pilot Flying J.

Councillor asked about traffic lights on Hwy #1 and Hwy #46; currently it is very dangerous.

Mr.Stearns and Ms.McDonald left Chambers. 6:59 p.m.

166/2017 **KIEL/LAPCHUK** that the regular meeting of Council recess and the public hearing commence. 7:00 p.m.

CARRIED.

PUBLIC HEARING:

7:00 P.M. that the Council of the Town of Balgonie will be considering Bylaw #387/2017 amendment to the Zoning Bylaw.

There were no written or verbal presentations.

- 167/2017** **SOLIE/LAPCHUK** that the Public Meeting recess and the regular meeting of Council reconvene. 7:05 p.m.
CARRIED.
- 168/2017** **KIEL/LOVELACE** that the rental fees, for the Clayton Wiens Annual Beach Volleyball Tournament in support of the Canadian Mental Health Association, be waived.
CARRIED.
- 169/2017** **WAGMAN/SOLIE** that C.McBain be given a budget of \$250.00 to construct a float for the Town for the July 1 Canada Day Celebrations.
CARRIED.
- 170/2017** **THAUBERGER/KIEL** that G.Dowling be instructed to draft an agreement between the Town and C.Strudwick and S.Strudwick to purchase an easement through his land for the lagoon irrigation. This agreement would give the Town a 10-metre construction easement and after the construction the Town would own 4 metres of the easement at a price of \$30,000.00.
CARRIED.
- 171/2017** **LAPCHUK/SOLIE** that G.Dowling be instructed to draft an agreement between the Town and A.Selzer and S.Selzer regarding the details of the irrigation pivot connected to the lagoon.
CARRIED.
- 172/2017** **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:30 p.m.
CARRIED.
- 173/2017** **LAPCHUK/WAGMAN** that the regular meeting of Council resume. 7:35 p.m.
CARRIED.
- 174/2017** **KIEL/LAPCHUK** that a letter be drafted to Saskatchewan Hockey Association to express the Town's concern regarding eliminating female hockey from the program.
CARRIED.
- ADMINISTRATOR'S REPORT:**
- K.Craigie, Administrator, reported:
- Pleasant Properties.
- Community Safety Officers.
- 175/2017** **LAPCHUK/LOVELACE** that the actions of K.Craigie, Administrator, to send a letter to Pleasant Properties regarding developing be ratified.
CARRIED.
- COMMUNICATIONS:**
- 176/2017** **LAPCHUK/LOVELACE** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.

NEW BUSINESS:

- 177/2017** **SOLIE/THAUBERGER** that the correspondence from R.Wiest dated May 8, 2017 be postponed until the regular meeting of June 12, 2017.

BYLAW NO. 397/2017

A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE ZONING BYLAW TO CHANGE SITE AREAS, COMMUNICATION TOWER SETBACK AND DESIGNATION OF LOTS 11 & 12, BLOCK 1.

- 178/2017** **KIEL/LOVELACE** that the Bylaw No. 397/2017 Known As The Bylaw To Amend Bylaw No. 374/2014 be given second reading.

CARRIED.

- 179/2017** **LAPCHUK/SOLIE** that the Bylaw No. 397/2017 Known As The Bylaw To Amend Bylaw No. 374/2014 be given third reading.

CARRIED.

- 180/2017** **WAGMAN/THAUBERGER** that Mayor Thauberger and K.Craigie, Administrator be authorized to sign the New Building Canada Fund – Government of Canada Contribution Agreement.

CARRIED.

- 181/2017** **LAPCHUK/KIEL** that the actions taken by K.Craigie, Administrator, to sign the TransGas Facility Crossing contract be ratified.

CARRIED.

- 182/2017** **THAUBERGER/LOVELACE** that the Agreement for Service between the R.M. of Edenwold and the Town of Balgonie for the Community Safety Officers to work for the Town be signed.

CARRIED.

OLD BUSINESS:

K.Craigie, Administrator, discussed the inspection, which she has tentatively arranged for Jun 15, 2017 at 202 Main St.

COMMITTEE REPORTS:

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

Councillor Lapchuk indicated that the EMO phone fan out test went well.

OPEN DISCUSSION:

Councillor Wagman talked about the upcoming Heritage Place open house.

Council discussed the Bypass opening and the potential community groups who may be interested in participating in the opening.

Councillor Lapchuk gave a brief update on the Fire Department and the SVFFA.

ADJOURNMENT:

183/2017 **THAUBERGER/KIEL** that the meeting be adjourned. 8:30 p.m.

CARRIED.

Mayor

Administrator