

**MAY 8, 2017**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 8, 2017.

**PRESENT:**

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

**ABSENT:**

Mayor Thauberger

**CALL TO ORDER:**

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

**AGENDA:**

- 137/2017** **WAGNER/KIEL** that the amended agenda be approved as circulated by adding Delegation – 7:30 p.m. J.Hill – Pleasant Properties.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

- 138/2017** **SOLIE/WAGMAN** that the minutes of the regular meeting of April 24, 2017 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

- 139/2017** **KIEL/LAPCHUK** that the Bank Reconciliation for March 2017 be approved as circulated.

**CARRIED.**

- 140/2017** **WAGNER/SOLIE** that the Statement of Financial Activities for March 2017 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

- 141/2017** **KIEL/WAGMAN** that the Payroll Accounts for Ratification for April 28, 2017 in the amount of \$40,139.68 and forming part of these minutes be approved as circulated.

**CARRIED.**

- 142/2017** **LAPCHUK/WAGNER** that the Visa Payments and the Accounts for Ratification #2017-00034 in the amount of \$27,073.79 and forming part of these minutes be approved as circulated.

**CARRIED.**

**143/2017** **SOLIE/KIEL** that the Accounts for Approval #2017-00036 in the amount of \$156,901.27 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent, reported:

- Curling rink roof.
- Hydrant flushing complete.
- Gophers.
- M.Bouey – status of barrier wall on Qu’Appelle Crescent.
- Pitch-in day – May 12.
- Lagoon update.
- Dog bite – B.Kaytor.

**144/2017** **LAPCHUK/WAGMAN** that K.Craigie, Administrator be authorized to apply for the Gas Tax Fund Infrastructure Investment Plan to be applied to the curling rink roof upgrade and the extension of the walking paths for a total of \$139,940.00

**CARRIED.**

**145/2017** **WAGNER/SOLIE** that a letter be written to M.Bouey that the barrier wall on Qu’Appelle Crescent will again be revisited for the 2018 budget deliberations.

**CARRIED.**

Mayor Thauberger arrives. 6:48 p.m.

**ADMINISTRATOR’S REPORT:**

K.Craigie, Administrator, reported:

- Reschedule May 22 meeting to May 29.
- Canada Day Stat. Holiday date.
- Community Safety Officers.
- Lagoon update – Memo of Understanding.
- Administration Building appraisal.
- Exterior suite door – 202 Main St.

**146/2017** **THAUBERGER/LOVELACE** that the Memorandum of Understanding between the Town and A. & R.Selzer be acknowledged and signed. This Memorandum gives the Town authorization to reduce the volume in its lagoon ponds by irrigating and gives the Selzers the irrigation at no charge.

**CARRIED.**

**147/2017** **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:25 p.m.

**CARRIED.**

**148/2017** **KIEL/WAGNER** that the regular meeting of Council resume. 7:29 p.m.

**CARRIED.**

**149/2017** **LAPCHUK/SOLIE** that a letter be written to the resident of 532 Qu’Appelle Street indicating that the personal trap which is being used to trap animals must be used humanely and because it is his own trap, he must dispose of the trap by himself or a custom work charge would be charged back to him should the Town personnel be called to dispose of the trap.

**CARRIED.**

**COMMUNICATIONS:**

**150/2017**      **KIEL/WAGNER** that Council acknowledges the Balgonie Parks & Recreation Board's 2017 Financial Statements.

**CARRIED.**

**151/2017**      **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:**

**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.**

**152/2017**      **LAPCHUK/KIEL** that the Bylaw No. 397/2017 Known As The Bylaw To Amend Bylaw No. 374/2014 be given first reading.

**CARRIED.**

**153/2017**      **LAPCHUK/SOLIE** that Mayor Thauberger and K.Craigie, Administrator be authorized to sign the Acceptance of Credit Facilities from The Toronto Dominion Bank.

**CARRIED.**

**154/2017**      **THAUBERGER/SOLIE** that Council approve a donation of \$200.00 in support of the 2017 Greenall's Dry Grad Committee; and, that since Greenall High School students are from Balgonie and the surrounding communities, Council will commit to an additional \$100.00 per community if the R.M. of Edenwold, Town of White City and the Town of Pilot Butte also contribute a minimum of \$200.00 each; and, therefore increasing Balgonie's total support to a potential sum of \$500.00.

**CARRIED.**

**DELEGATION: 7:51 P.M. J. Hill, Pleasant Properties**

Mr. Hill presented Council with a letter.

Mr. Hill left Chambers. 7:53 p.m.

**NEW BUSINESS (CONT'D):**

**155/2017**      **LAPCHUK/THAUBERGER** that a letter be drafted to send back to Pleasant Properties in response to their letter; and, that the draft be brought back to the May 29, 2017 meeting for Council's perusal.

**CARRIED.**

**156/2017**      **WAGMAN/WAGNER** that K.Craigie be authorized to send a letter to the resident at 220 Hawkes Street indicating that his deck is encroaching on the neighbour's property and he must rectify the situation.

**CARRIED.**

**OLD BUSINESS:**

**157/2017**      **THAUBERGER/WAGNER** that B.Kaytor, M.Worrall, D.Burski and K.Prevoist be given an additional \$1.00/hr. increase effective May 1, 2017; and, that the salary cap be increased by a \$1.00/hr.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman discussed the Balgonie Branch Library meeting.

Councillor Kiel discussed the arena maintenance items which were discovered during a tour of the facility. The kitchen items were noted as well.

**OPEN DISCUSSION:**

Councillor Wagner gave an EMO meeting update.

Administrators Craigie discussed the meeting with T.Playtor and P.Spazoff. The Regina Bypass team would like to do the grand opening on the roundabout. A date is not secured yet. Due to inclement weather, the backup plan for the grand opening will be the arena.

Deputy Mayor Lovelace discussed the meeting with T.Morris.

**ADJOURNMENT:**

**158/2017**      **KIEL/WAGNER** that the meeting be adjourned. 8:52 p.m.

**CARRIED.**

---

**Mayor**

---

**Administrator**