

JUNE 12, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 12, 2017.

PRESENT:

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

ABSENT:

Councillor Wagman

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:20 p.m.

AGENDA:

184/2017 **LAPCHUK/LOVELACE** that the agenda be amended as follows: By adding #4 Communications – W.Kiel email.

CARRIED.

185/2017 **SOLIE/LAPCHUK** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

186/2017 **WAGNER/SOLIE** that the minutes of the regular meeting of May 29, 2017 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

187/2017 **LAPCHUK/LOVELACE** that the Statement of Financial Activities – Summary for April, 2017 and forming part of these minutes be approved as circulated.

CARRIED.

188/2017 **KIEL/SOLIE** that the Bank Reconciliations for April, 2017 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

189/2017 **WAGNER/SOLIE** that the Accounts for Ratification #2017-00044 for May 31, 2017 in the amount of \$22,434.09 and forming part of these minutes be approved as circulated.

CARRIED.

190/2017 **LOVELACE/KIEL** that the Accounts for Approval #2017-00046 for June 12, 2017 in the amount of \$100,398.16 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- 101 Main St.
- Lagoon update.
- Letter from D.Burski.
- K.Johannson-speed bumps.
- 102 and 301 Lewis St. – yards.

191/2017 **SOLIE/THAUBERGER** that second letter of request be sent to the owner of 101 Main St. with a copy of the Nuisance Bylaw with respect to the untidy and unsightly state the property becomes after lunch hours; and, that a suggestion be made to provide the patrons with a garbage container.

CARRIED.

DELGATION: 6:30 p.m. R.Wiest, Westview Subdivision.

Mr. Wiest attended the meeting to again discuss the tie-in invoice he received for Herauf St. Council and Mr. Wiest also discussed the plans for the park.

The Servicing Agreement for Westview Subdivision, Stage 9 was discussed. K.Craigie will have it reviewed by A.Beaton and it will be sent to R.Wiest.

Mr.Wiest was given the deficiency list for Stage 7.

Mr. Wiest left the Chambers. 6:55 p.m.

TOWN SUPERINTENDENT REPORT (CONT'D):

192/2017 **WAGNER/THAUBERGER** that an email be written to K.Johannson advising him that the Town will have the Community Safety Officers monitor the corner at Westview Drive and Herauf Street and await their recommendations; and, that the RCMP be contacted to inquire about portable speed signs for this area.

CARRIED.

193/2017 **LAPCHUK/SOLIE** that the actions taken by S.McBain, to send 120 Lewis St. and 301 Lewis St. untidy and unsightly yard letters be ratified.

CARRIED.

194/2017 **THAUBERGER/KIEL** that a letter be sent to A.Bliss, Balgonie Youth Committee, indicating that the committee should find a volunteer who has knowledge of finishing concrete; and, that their request for using the hall and the arena for Aug.18/17 be denied; and that the barricades for the date are approved; however, they must ensure that the businesses at the north end of Main Street are accessible to patrons.

CARRIED.

DELEGATION: 7:15 p.m. M.Vollman and A.Butz

M.Vollman and A.Butz attended the meeting to discuss the upcoming Prairie Storm Minor Hockey Association Annual Meeting regarding the boundary issues.

195/2017 **LOVELACE/LAPCHUK** that a letter be written to Prairie Storm Minor Hockey requesting them to not change the boundaries in the eastern region as Council feels it will negatively impact a small number of players if the change takes place.

CARRIED.

M.Vollmand and A.Butz left Chambers. 7:35 p.m.

196/2017 **KIEL/THAUBERGER** that a letter be written to Saskatchewan Hockey Association indicating that closing Hockey Regina to female hockey players may cause issues in the future with limiting the options for the females of where they can play.

CARRIED.

197/2017 **THAUBERGER/LAPCHUK** that the regular meeting of Council recess. 8:04 p.m.

CARRIED.

198/2017 **KIEL/SOLIE** that the regular meeting of Council resume. 8:11 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Media requests protocol.
- Summer meeting schedule.
- Lagoon update.
- UMAAS convention.

199/2017 **LAPCHUK/KIEL** that a mid-month payment to the Visa statements be made each month in order to avoid the over the limit issue.

CARRIED.

COMMUNICATIONS:

200/2017 **THAUBERGER/LAPCHUK** that the email from W.Kiel be acknowledged; and, that an email be written to W.Kiel indicating that the speed bumps on the Westview grid road will remain until such time as the road is improved and then less aggressive barriers will be installed.

CARRIED.

201/2017 **SOLIE/LAPCHUK** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

202/2017 **LOVELACE/WAGNER** that the Six-month Notice be served on the owners of Lot 11, Block 38, Plan 96R31768.

CARRIED.

203/2017 **KIEL/SOLIE** that the email from M.& D.Morris be acknowledged; and, that an email be written to M.& D.Morris indicating that due to the unique situation of them being the last house built in the subdivision; Council encourages them to work with their neighbours to ensure proper drainage is occurring between all neighbours and in the subdivision; and, that an agreement be drawn up between the Town and the Morris's, 123 Herauf St., indicating that the lot is not able conform to the proper elevation levels and that the balance of their deposit be returned to M.&D.Morris.

CARRIED.

204/2017 **THAUBERGER/WAGNER** that the Emergency Management and Fire Safety Community Emergency Contact information list be completed and sent back to C.Knowles.

CARRIED.

205/2017 **WAGNER/KIEL** that the email from G.Heidt regarding the congratulatory ad for the 2017 Graduates be acknowledged; and, that Council agrees to place an \$80.00 advertisement in the White City Star.

CARRIED.

COMMITTEE REPORTS:

206/2017 **LAPCHUK/KIEL** that Council agrees with the recommendation of Councillor Wagner to sign the proposed Fire Agreement, which is similar to the one, which is in place at this time.

CARRIED.

Councillor Lovelace will attend the White Butte RCMP meeting on June 15, 2017 and asked if there were any issues he needed to be addressing with the RCMP.

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

ADJOURNMENT:

207/2017 **LAPCHUK/KIEL** that the meeting be adjourned. 9:26 p.m.

CARRIED.

Mayor

Administrator