

**JUNE 25, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 25, 2018.

**PRESENT:**

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

**ABSENT:**

Councillor Solie

**CALL TO ORDER:**

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

**AGENDA:**

**230/2018** **LOVELACE/WAGNER** that the agenda be approved as circulated with the following additions:

Town Superintendent's report:

5. Balgonie RV Storage proposal.
6. Prairie Storm Minor Hockey Association – ice time.
7. Prairie Valley School Division – summer employment.
8. Water Security Agency.
9. Septic Tank for Sportsground.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No conflicts were declared.

**MINUTES:**

**231/2018** **WAGMAN/KIEL** that the minutes of the regular meeting of June 11, 2018 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**232/2018** **THAUBERGER/WAGNER** that the Statement of Financial Activities for May 2018 and forming part of these minutes be approved as circulated.

**CARRIED.**

**233/2018** **LOVELACE/KIEL** that the Bank Reconciliations for May 2018 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**234/2018** **WAGMAN/LAPCHUK** that the List of Accounts for Ratification #2018-00057 for in the amount of \$17,174.12 and forming part of these minutes be approved as circulated.

**CARRIED.**

**235/2018** **KIEL/WAGNER** that the List of Accounts for Approval for #2018-00059-#2018-00061 in the amount of \$105,390.59 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Lagoon Compliance Inspection.
- L.Hoffman email - Billboard at rink for SaskTel.
- Water Security Agency – Selzer Complaint – NW 27-17-17 W2nd.
- O.H.& S. meeting notes – June 19/18.
- Open.

**236/2018** **KIEL/LOVELACE** that the request from L.Hoffman, DSA Media, to obtain space in the arena for a SaskTel advertisement be acknowledged and approved; and, that Council would appreciate SaskTel considering advertising at the Sportsground at a cost of \$300.00.

**CARRIED.**

B.Dovell, Resident, arrives Chambers. 6:25 p.m.

**237/2018** **KIEL/WAGNER** that a letter be written to L.Peters, Prairie Storm Minor Hockey Association indicating that ice rates are determined through the budgeting process; and, that the end date for ice rental will be March 31 as our community has ball hockey which starts up at the beginning of April.

**CARRIED.**

**DELEGATION:**

J.Binkley, RBDB, delegation cancelled.

T. Williams arrives Chambers. 6:43 p.m.

**238/2018** **WAGNER/LAPCHUK** that the following be considered in a private session of the Committee of the Whole:  
Discussion items regarding future planning and development.

**CARRIED.**

B.Dovell, Resident, leaves Chambers. 6:45 p.m.

**239/2018** **LOVELACE/WAGMAN** that the regular meeting of Council reconvene. 7:21 p.m.

**CARRIED.**

**240/2018**     **KIEL/WAGNER** that an email be written to D.Callaghan, Prairie Valley School Division indicating that E.Francis was an excellent worker during his work term; however, the staff complement has been set and so has the 2018 budget.

**CARRIED.**

**241/2018**     **THAUBERGER/LAPCHUK** that the septic tank which was removed from the firehall be installed and connected out at the sportsground by Barbour Excavating at a cost of \$2,200.00.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator, reported:

- Draft of policy- assessment classifications.
- Balgonie Elementary School Easement.
- Draft Wastewater Hauler Agreement.
- Buffalo Plains Emergency Communications System and Compressor (BPECS) information.

**242/2018**     **THAUBERGER/KIEL** that utility account # 121 000 be credited \$1,567.00 for overpayment; and,  
that a letter be written to the Ministry of Education requesting an adjustment for the education property taxes in the amount of \$1,208.00 for account # 121 000.

**CARRIED.**

**COMMUNICATIONS:**

**243/2018**     **THAUBERGER/KIEL** that a letter be written to R.Wiest, Westview Holdings, indicating that a Final Certificate of Completion will be granted when all deficiencies are completed.

**CARRIED.**

**244/2018**     **WAGNER/WAGMAN** that ten municipal flags be purchased from Flags Unlimited for a price of \$81.84 each.

**CARRIED.**

**245/2018**     **KIEL/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**246/2018**     **LAPCHUK/WAGNER** that the Administrator be authorized to adjust the base tax on properties with two lots.

**CARRIED.**

**247/2018**     **THAUBERGER/LOVELACE** that the actions taken by the Office Assistant to send the resident at 225 Greenall St. letters regarding their pets running at large.

**CARRIED.**

**BYLAW NO. 407/2018**

**A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN  
AS THE ZONING BYLAW-(REZONE LOT 2, BLOCK 23, PLAN  
74R47767 – FROM RMH TO R1**

**248/2018**      **KIEL/LOVELACE** that A Bylaw To Amend Bylaw No. 374/2014 Known As The Zoning Bylaw-(Rezone Lot 2, Block 23, Plan 74R47767 – From RMH to R1 be given first reading at this meeting.

**CARRIED.**

**249/2018**      **KIEL/WAGMAN** that an email be written to the Prairie Valley School Division authorizing the pickups at the two addresses of the children attending the Ecole White City for 2018-2019 season for French immersion.

**CARRIED.**

**250/2018**      **WAGNER/LOVELACE** that Mayor Thauberger and Administrator Craigie be authorized to sign the addendum to Pleasant Properties Servicing Agreement; and,  
that the Schedules requested in the Servicing Agreement addendum be received no later than June 30, 2019.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman gave a Library report.

Councillor Lovelace gave a RCMP report.

**OPEN DISCUSSION:**

**251/2018**      **LAPCHUK/THAUBERGER** that the request from W.Kiel for the Town to write a letter of support for the grant initiative for the furnace and two air conditioners for the Balgonie Senior Citizens Club be acknowledged and approved.

**CARRIED.**

**ADJOURNMENT:**

**252/2018**      **WAGMAN/LAPCHUK** that the meeting be adjourned. 8:30 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**