

JUNE 26, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 26, 2017.

PRESENT:

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

ABSENT:

Councillors Solie and Wagner

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:18 p.m.

AMENDED AGENDA:

213/2017 **LAPCHUK/LOVELACE** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

214/2017 **LAPCHUK/WAGMAN** that the minutes of the regular meeting of June 12, 2017 be approved as circulated.

CARRIED.

215/2017 **LAPCHUK/WAGMAN** that the minutes of the special meeting of June 21, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

216/2017 **KIEL/WAGMAN** that the Payroll Accounts for Ratification June 15, 2017 in the amount of \$8,650.00 and forming part of these minutes be approved as circulated.

CARRIED.

217/2017 **WAGMAN/LAPCHUK** that the Accounts for Ratification #2017-00047 in the amount of \$2,900.00 and forming part of these minutes be approved as circulated.

CARRIED.

218/2017 **LOVELACE/KIEL** that the Accounts for Approval #2017-00050-#2017-00052, and Visa Payments #2017-00244-#2017-00248 in the amount of \$51,031.68 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

1. Drinking Water Compliance 2016-2017.
2. Flying J – Consumption email.
3. Walker Projects – Transmission Main design.
4. Bypass opening.
5. Cameras.

219/2017 **KIEL/LOVELACE** that cameras of better quality be installed at the transfer station and cameras be installed in the arena lobby, the Multiplex lobby and kitchen and one at the Town’s shop yard.

CARRIED.

DELGATION: 6:30 p.m. Lee Peters, Maj Pinel and Trent Langford – Prairie Storm Minor Hockey Association

The three Prairie Storm Board members attended the meeting to discuss the issue regarding the boundaries for the Prairie Storm Minor Hockey Association area. They indicated that if a player lives outside the boundaries of Prairie Storm’s area, that player could apply for a stay in PSMH Association. If the boundaries were to change too much, they would run the risk of folding other smaller centers.

TOWN SUPERINTENDENT REPORT (CONT’D):

220/2017 **LAPCHUK/KIEL** that the Town refrain from putting personal editorials in the Talk of the Town.

CARRIED.

221/2017 **KIEL/LOVELACE** that the R.M. of Edenwold be authorized to use the chairs from the Multiplex for their function.

CARRIED.

ADMINISTRATOR’S REPORT:

K.Craigie, Administrator, reported:

- 202 Main St. Contravention - emails.
- Canada Summer Jobs – email.
- Talk of Town article- lagoon expansion.
- Update – Development contraventions.
- Assessment Appeal update.

COMMUNICATIONS:

222/2017 **THAUBERGER/KIEL** that the email from C.Stamm be acknowledged; and, that a reply be sent back indicating that we will monitor the portion of the Town's road which is approximately 200 feet; the rest is the Department of Highways and Infrastructure.

CARRIED.

223/2017 **LAPCHUK/WAGMAN** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

224/2017 **LOVELACE/THAUBERGER** that the actions taken by D.Lane to respond to the owners of Lot 11, Block 38, Plan 96R31768 regarding the Miscellaneous Interest be ratified.

CARRIED.

225/2017 **THAUBERGER/LAPCHUK** that the email from K.Belitski requesting the Town to release the Miscellaneous Interest be denied; and, that a response be sent back to K.Belitski indicating, that under legal advisement, the Town will remove the Miscellaneous Interest when the window opening conforms to the proper National Building Code 9.2.1.2 section.

CARRIED.

226/2017 **THAUBERGER/KIEL** that SUMA, Group Benefits Program, be advised that Council has decided to proceed with revising the current Group Benefit Plan to include coverage for all eligible employees in the Regular Full-time class in the Employee and Family Assistance Program at a rate of \$5.25 per employee/month beginning July 1, 2017 excluding the employees on probation.

CARRIED.

227/2017 **THAUBERGER/KIEL** that the email from D.Champlone to request the street closure for the Show and Shine on Saturday, August 19, 2017 be acknowledged; and, that an email be written to D.Champlone indicating that our maintenance personnel will drop off the barricades on the Friday afternoon.

CARRIED.

228/2017 **LAPCHUK/KIEL** that the actions taken by K.Craigie, Administrator, to sign the SaskPower – Permit to Construct be ratified.

CARRIED.

229/2017 **KIEL/WAGMAN** that an email be sent to A.Bliss regarding the grand opening of the Main Street park and indicate that a few of our Council members will be in attendance.

CARRIED.

230/2017 **THAUBERGER/LAPCHUK** that the email from L.Debassige be acknowledged; and, that we will ask our Community Safety Officers to patrol the area during the lunch hours and bring back their recommendations on whether the speed bumps are required.

CARRIED.

231/2017 **WAGMAN/LOVELACE** that the actions taken by K.Craigie to send a letter of support to the Balgonie Senior Citizen's Club Inc. in support of their application for the New Horizon's Grant be ratified.

CARRIED.

232/2017 **THAUBERGER/LAPCHUK** that the regular meeting of Council recess. 8:17 p.m.

CARRIED.

233/2017 **LAPCHUK/LOVELACE** that the regular meeting of Council resume. 8:22 p.m.

CARRIED.

234/2017 **KIEL/WAGMAN** that the Acknowledgement of Council from Dudley & Co. be signed and returned.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace discussed his attendance at the White Butte RCMP. The detachment gained three members. RCMP are looking at an office space at the Global Transportation Hub. Setting up a Rural Crime Watch.

Councillor Lapchuk discussed the Maintenance Meeting. He said it was a good meeting. More cameras and better cameras will be installed around town. OH&S committee is required.

Mayor Thauberger discussed the upcoming Bypass celebration.

OPEN:

Council discussed the upcoming Canada Day celebrations.

ADJOURNMENT:

235/2017 **LOVELACE/KIEL** that the meeting be adjourned. 8:51 p.m.

CARRIED.

Mayor

Administrator