

JULY 10, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, July 10, 2017.

PRESENT:

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

ABSENT:

Councillors Kiel, Lovelace and Wagner

CALL TO ORDER:

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

AGENDA:

236/2017 LAPCHUK/WAGMAN that the agenda be amended by adding:

4. Accounts for Approval - #2017-00058-2017-00060.

Open: Town Superintendent's Report – Camera quotations, railway crossings.

Open: Administrator's Report – Lagoon update, CSO information and detour on Service Road; and,

that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

237/2017 WAGMAN/LAPCHUK that the minutes of the regular meeting of June 26, 2017 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

238/2017 THAUBERGER/LAPCHUK that the Statement of Financial Activities – Summary for May/17 be approved as circulated.

CARRIED.

239/2017 WAGMAN/LAPCHUK that the Bank Reconciliations for May/17 be approved as circulated.

CARRIED.

ACCOUNTS:

240/2017 THAUBERGER/SOLIE that the Payroll Accounts for Ratification June 29, 2017 in the amount of \$45,421.70 and forming part of these minutes be approved as circulated.

CARRIED.

241/2017 **WAGMAN/THAUBERGER** that the Accounts for Ratification #2017-00054 in the amount of \$25,380.14 and forming part of these minutes be approved as circulated.

CARRIED.

242/2017 **SOLIE/THAUBERGER** that the Accounts for Approval #2017-00056 and #2017-00060 in the amount of \$109,454.37 and forming part of these minutes be approved as circulated.

CARRIED.

243/2017 **LAPCHUK/THAUBERGER** that the Accounts for Approval #2017-00058 in the amount of \$92,929.20 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Deposit for caterers in the Multiplex.
- Lagoon pump repair.
- W.Cary –commendation.
- Traffic recorder.
- Bypass grand opening events.

244/2017 **THAUBERGER/WAGMAN** that the deposit paid by the renters of the hall be withheld should the kitchen area of the hall be left untidy.

CARRIED.

245/2017 **LAPCHUK/SOLIE** that the lagoon pump repair in the amount of \$3,400.00 be approved.

CARRIED.

Councillor Kiel arrives. 6:35 p.m.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- N.Robertson – W.Rowein 202 Main St.
- CSO's update.
- Lagoon update.

246/2017 **SOLIE/WAGMAN** that the Town of Balgonie send a letter to the Town's Solicitor, N. Robertson, Q.C. to set a chamber date for contempt of court order illegal suite and the unauthorized deck developments at 202 Main Street with the following rationale included:

- permission for the duplex was given by the Town to which the owner contravened by building a duplex with a secondary suite.
- the Development Appeals Board and the Planning Appeals Committee and the Court of Queen's Bench have issued rulings that the owner remedy the contraventions by removal of the illegal suite and apply for permits to build the decks to comply with the Zoning Bylaw.
- that the owner has had ample opportunity to conform to the orders and to adequately house the downstairs tenant in the upper suite when it has become vacant.

CARRIED.

247/2017 **THAUBERGER/KIEL** that K.Craigie, Administrator, be instructed to reply to G.Foley, Regina Bypass Project Manager with confirmation that Council agrees to the detour from Highway 1 at Main Street, along Service Road to Hwy 364 with the following provisions:

-the Regina Bypass Design Builders will pave the grid road from Highway 364 to the west of the Herauf Street intersection;

-the Regina Bypass Design Builders will contact the two homeowners on Service Road and will arrange to pave the approaches to their homes; and,

-the Regina Bypass Design Builders will patch and reinforce the shoulders of Service Road prior to the detour and pave Service Road from Main Street to Highway 364, following the conclusion of the detour.

CARRIED.

COMMUNICATIONS:

248/2017 **LAPCHUK/KIEL** that Mayor Thauberger and Administrator Craigie be authorized to sign the Tender Acceptance from Walker Projects as Denny Forbes Construction being the Contractor for the Sewage Lagoon Project.

CARRIED.

249/2017 **LAPCHUK/SOLIE** that the request from R.Wiest to allow the 900 block Westview Drive N. buffer be returned to the adjacent respective lots be denied; and,

that an email be written to Mr. Wiest indicating that the buffer strip remain and that it be xeriscaped for ease of maintenance as per the Town's Engineer.

CARRIED.

250/2017 **SOLIE/LAPCHUK** that an email be written to G.&J.Blyth indicating that Council is in the process of placing a tonnage limit on the Westview grid road and that the Town is in negotiations with the Department of Highways and Infrastructure regarding the surfacing of the road in the future.

CARRIED.

251/2017 **WAGMAN/THAUBERGER** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

252/2017 **KIEL/SOLIE** that the signing of the Contribution Agreement with the Government of Saskatchewan for the New Building Canada Fund be ratified.

CARRIED.

253/2017 **WAGMAN/LAPCHUK** that the letter from the R.M. of Edenwold regarding a Garage Suite as a Discretionary Use be acknowledged; and,

that a letter be written back to the R.M. of Edenwold indicating that the Town has no issues regarding this application.

CARRIED.

COMMITTEE REPORTS:

Mayor Thauberger discussed his attendance at the Fire meeting. He indicated the Fire Department has been performing water rescue training. July 1 fireworks were excellent. Thanks from Town Council for the great display.

OPEN:

254/2017 **SOLIE/THAUBERGER** that letters be written to CP Rail and the Department of Highways and Infrastructure regarding the disrepair of the railway crossings at Hwy #46 and Hwy #364.

CARRIED.

ADJOURNMENT:

255/2017 **THAUBERGER/LAPCHUK** that the meeting be adjourned. 8:04 p.m.

CARRIED.

Mayor

Administrator