

**JULY 24, 2017**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, July 24, 2017.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and Ashley Beaton, Planning Consultant.

**CALL TO ORDER:**

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

**AGENDA:**

**256/2017** **KIEL/LOVELACE** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

**257/2017** **WAGMAN/LOVELACE** that the minutes of the regular meeting of July 10, 2017 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**258/2017** **SOLIE/THAUBERGER** that the Payroll Accounts for Ratification for July 14, 2017 in the amount of \$14,803.40 and forming part of these minutes be approved as circulated.

**CARRIED.**

**259/2017** **KIEL/WAGNER** that the Accounts for Ratification-July/17 Visa payments in the amount of \$3,005.44 and forming part of these minutes be approved as circulated.

**CARRIED.**

**260/2017** **SOLIE/WAGMAN** that the Accounts for Ratification #2017-00062 in the amount of \$30.50 and forming part of these minutes be approved as circulated.

**CARRIED.**

**261/2017** **LAPCHUK/KIEL** that the Accounts for Approval #2017-00064 in the amount of \$103,570.25 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**262/2017** **SOLIE/LOVELACE** that the Statement of Financial Activities – Summary for June/17 be approved as circulated.

**CARRIED.**

**263/2017**      **WAGNER/WAGMAN** that the Bank Reconciliations for June/17 be approved as circulated.

**CARRIED.**

**DELEGATION:**

**6:30 P.M.** – Ashley Beaton, Planning Consultant

A.Beaton attended the Council meeting to discuss Pleasant Property’s municipal reserve requirements and the Servicing Agreement. She indicated that Community Planning is suggesting full municipal reserve to be dedicated and for the initial concept location of the park to be moved from the entrance of the Bay by the Fire Hall to the end of the Bay.

**6:45 P.M.** – Norman Howden and Jason Hill, Pleasant Properties

Mr. Howden and Mr. Hill attended the meeting to discuss Community Planning’s letter regarding the Municipal Reserve and the park location. Howden and Hill indicated that the two properties at the end of the Bay are prime walkout lots and putting the park there would not be beneficial and prime property would be lost, Council agreed. Mr. Hill indicated that he would call Shelby Trautman at Community Planning to discuss.

Mr. Howden and Mr. Hill left Chambers. 7:00 p.m.

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent, reported:

- Traffic recorder information.
- Transfer Station signs.
- Transfer Station- illegal dumping incident.
- Main Street detour.
- Fire Hall transfer switch installed.
- Arena update.
- Lagoon update.
- Veteran’s list.
- Open.

**264/2017**      **KIEL/WAGNER** that a letter be written to the resident at 360 King Street indicating that he was witnessed at the Transfer Station dumping illegal material and that his transfer station card will be suspended for six months pending payment of the custom work charges being billed to him.

**CARRIED.**

**265/2017**      **THAUBERGER/LOVELACE** that Council acknowledges the updated lagoon construction schedule from contractor, Denny Forbes Construction for the lagoon project.

**CARRIED.**

**266/2017**      **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:35 p.m.

**CARRIED.**

**267/2017**      **LAPCHUK/KIEL** that the regular meeting of Council resume. 7:40 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator, reported:

- 202 Main Street – Development Contravention.
- General Penalty Bylaw.
- Open.

**268/2017**      **LAPCHUK/SOLIE** that the Easement Agreement between The Town of Balgonie and Craig and Shannon Strudwick for the easement of the lagoon irrigation pipeline be signed by Mayor Thauberger and Administrator Craigie; and, that a 10% deposit of the \$30,000.00 be paid to C.&S.Strudwick.

**CARRIED.**

**269/2017**      **LAPCHUK/THAUBERGER** that Mayor Thauberger and Administrator Craigie be authorized to sign the Agreement with Walker Projects for the Pre-design phase of the sewage outfall main and irrigation pump and pivot.

**CARRIED.**

**COMMUNICATIONS:**

**270/2017**      **LAPCHUK/SOLIE** that the actions taken by Administrator Craigie to respond to the Ministry of Government Relations regarding the Town's approval for the Proposed Public Utility Subdivision, NE ¼ 27-17-17 W2nd in the R.M. of Edenwold #158 be ratified.

**CARRIED.**

**271/2017**      **WAGNER/WAGMAN** 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. 396/2017**

**A BYLAW OF THE TOWN OF BALGONIE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR BORROWING THE SUM OF TWO MILLION THREE HUNDRED THOUSAND DOLLARS (\$2,300,000) FOR PURPOSE OF THE LAGOON SYSTEM UPGRADE**

**272/2017**      **KIEL/LOVELACE** that the Bylaw No. 396/2017 Known As The Bylaw To Provide for Borrowing the Sum of Two Million Three Hundred Thousand Dollars (\$2,300,000.00) for Purpose of the Lagoon System Upgrade be given first reading at this meeting.

**CARRIED.**

**273/2017**      **LAPCHUK/SOLIE** that the Bylaw No. 396/2017 Known As The Bylaw To Provide for Borrowing the Sum of Two Million Three Hundred Thousand Dollars (\$2,300,000.00) for Purpose of the Lagoon System Upgrade be given second reading at this meeting.

**CARRIED.**

**274/2017**      **WAGNER/WAGMAN** that the Bylaw No. 396/2017 Known As The Bylaw To Provide for Borrowing the Sum of Two Million Three Hundred Thousand Dollars (\$2,300,000.00) for Purpose of the Lagoon System Upgrade be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**275/2017**      **THAUBERGER/KIEL** that the Bylaw No. 396/2017 Known As The Bylaw To Provide for Borrowing the Sum of Two Million Three Hundred Thousand Dollars (\$2,300,000.00) for Purpose of the Lagoon System Upgrade be given third reading and adopted at this meeting.

**CARRIED.**

**BYLAW NO. 398/2017**

**A BYLAW TO REGULATE VEHICLE WEIGHTS TO 10 TONNES FOR A ROAD WITHIN THE TOWN OF BALGONIE IN ACCORDANCE WITH SECTION 18 OF THE MUNICIPALITIES ACT**

**276/2017**      **WAGMAN/KIEL** that the Bylaw to Regulate Vehicle Weights to 10 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given first reading at this meeting.

**CARRIED.**

**277/2017**      **LOVELACE/WAGNER** that the Bylaw to Regulate Vehicle Weights to 10 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given second reading at this meeting.

**CARRIED.**

**278/2017**      **SOLIE/LAPCHUK** that the Bylaw to Regulate Vehicle Weights to 10 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**279/2017**      **THAUBERGER/LAPCHUK** that the Bylaw to Regulate Vehicle Weights to 10 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given third reading and adopted at this meeting.

**CARRIED.**

**OLD BUSINESS:**

**280/2017**      **THAUBERGER/WAGNER** that Council members be authorized to purchase their depreciated iPads at a cost of \$20.00 per iPad.

**CARRIED.**

**281/2017**      **KIEL/WAGMAN** that the amount collected from the iPads be donated to the Balgonie Branch Library and that any unpurchased iPads also be donated to the library.

**CARRIED.**

**ADJOURNMENT:**

**282/2017**      **KIEL/WAGMAN** that the meeting be adjourned. 8:43 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**