

**JULY 30, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, July 30, 2018.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagner, Wagman, D.Lane, Assistant Administrator, K.Craigie, Administrator.

**CALL TO ORDER:**

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

**AGENDA:**

**273/2018** **LOVELACE/WAGNER** that the agenda be approved as circulated with the following additions:

Accounts:

3. Accounts for Approval - #2018-00075.

**CARRIED.**

**MINUTES:**

**274/2018** **KIEL/LAPCHUK** that the minutes of the regular meeting of July 9, 2018 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**275/2018** **THAUBERGER/SOLIE** that the Statement of Financial Activities for June, 2018 be approved as circulated.

**CARRIED.**

**276/2018** **WAGMAN/KIEL** that the Bank Reconciliation for June, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**277/2018** **SOLIE/LOVELACE** that the TD Visa Accounts for Ratification in the amount of \$36,343.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**278/2018** **LAPCHUK/THAUBERGER** that the List of Accounts for Ratification for #2018-00071 in the amount of \$50,996.93 and forming part of these minutes be approved as circulated.

**CARRIED.**

**279/2018** **LAPCHUK/WAGMAN** that the List of Accounts for Approval for #2018-00073-#2018-00075 in the amount of \$98,127.43 and forming part of these minutes be approved as circulated.

**CARRIED.**

**280/2018** **WAGNER/KIEL** that the Payroll Accounts for Ratification for July 13, 2018 in the amount of \$16,606.11 and forming part of these minutes be approved as circulated.

**CARRIED.**

**281/2018** **SOLIE/KIEL** that the Payroll Accounts for Approval for July 31, 2018 in the amount of \$45,515.42 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION:** 6:30 P.M. M.Huber, R.M. of Edenwold Reeve

Mr.Huber attended the meeting to discuss the R.M.'s intention of vacating the Administration Building as of November 2018. A general discussion was held between Mr.Huber and Town Council regarding the move.

**282/2018** **THAUBERGER/KIEL** that the letter from the R.M. of Edenwold be acknowledged and that K. Craigie contact the Administrator of the R.M. of Edenwold indicating that the Town is interested in purchasing the R.M.'s share of the Administration building and that a formal letter will be sent early in September.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT (Written Report):**

S.McBain, Town Superintendent:

- Ministry of Highways meeting notes.
- Irrigation at lagoon.
- Irrigation system – Tender review.
- W.Kiel – Balgonie employee.
- Fuel allowance.
- Open.

**282/2018** **WAGNER/SOLIE** that the email from W.Kiel be acknowledged and that an email be sent back to W.Kiel indicating that our staff member performed multiple duties on the day in question including cleaning out catch basins; and, that further communication should be sent to the general Town of Balgonie website.

**CARRIED.**

**283/2018** **WAGNER/SOLIE** that S.McBain's fuel allowance be increased to \$500.00 net per month as of August 2018 and an additional \$100.00 net per month for May, June and July 2018 be reimbursed back to S.McBain for fuel.

**CARRIED.**

**284/2018** **LAPCHUK/LOVELACE** that the regular meeting of Council recess and the Public Hearing commence. 7:00 p.m.

**CARRIED.**

**PUBLIC HEARING:**

**7:00 P.M.** that the Council of the Town of Balgonie will be considering Bylaw #407/2018 amendment to the Zoning Bylaw – Rezone Lot 2, Block 23 from RMH to R1.

Councillor Lapchuk leaves Chambers. 7:01 p.m.

There were no written or verbal presentations.

**DELEGATION: 7:00 P.M.** A.Beaton and R.Leibel, Potential RV Parking

Councillor Lapchuk returns to Chambers. 7:03 p.m.

Mr. Leibel attended the meeting to discuss his inability to officially access his land north of CP Rail tracks. Mayor Thauberger indicated that the Town could contact CP Rail to discuss options for the CP road. Mr. Leibel would provide the contact information to the Administrator.

A.Beaton and R.Leibel leaves Chambers. 7:14 p.m.

**285/2018** **LOVELACE/KIEL** that the Public Meeting recess and the regular meeting of Council reconvene. 7:15 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator, reported:

- Lagoon Irrigation Agreement 1993 – Strudwick.
- Westview Development Servicing Agreement.
- Assessment.
- Traffic Calming.
- Traffic Bylaw.
- WCB update.

**286/2018** **SOLIE/LOVELACE** that utility account #182 000 be credited \$2,742.00 for overpayment; and, that utility account #194 000 be credited \$1,652.00 for overpayment.

**CARRIED.**

**287/2018** **THAUBERGER/LAPCHUK** that the Town issue a final payment of vacation hours to B.Kaytor, as well as two week's pay in lieu of notice; and, that a registered letter of termination be sent to B.Kaytor on July 31, 2018.

**CARRIED.**

**288/2018** **THAUBERGER/SOLIE** that a letter be written to O.Middleton, copy to G.Tsougrianis, Stantec, stating that the conditions of the Servicing Agreement for the water system has been met and the Town would be willing to issue a partial Financial Acceptance Certificate and assume ownership and maintenance of the water subject to the signs being installed.

**CARRIED.**

**Councillor Lovelace abstained from voting.**

**COMMUNICATIONS:**

**289/2018** **WAGNER/LAPCHUK** that the email from Armour Mechanical requesting to advertise on the sign at the end of Main Street be acknowledged and approved.

**CARRIED.**

**290/2018**      **KIEL/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**291/2018**      **KIEL/LOVELACE** that the 2017 Waterworks Financial Overview be approved.

**CARRIED.**

**292/2018**      **LAPCHUK/SOLIE** that the actions taken by K.Craigie, Administrator, to renew the Lease Agreement from June 16, 2018 to June 15, 2023 between the Town of Balgonie and the Balgonie Senior Citizens Centre (50+) be ratified.

**CARRIED.**

**293/2018**      **WAGNER/WAGMAN** that the actions taken by K.Craigie, Administrator, to send Mr. & Mrs. D.Strudwick, copy to Mr. & Mrs. Lovich, a letter to instruct them to discontinue irrigating from the lagoon since the levels need to be managed in order to protect its infrastructure.

**CARRIED.**

**294/2018**      **THAUBERGER/LOVELACE** that the municipal reserve on Residential Subdivision – SW 4-18-17 W2nd (Leibel) be deferred.

**CARRIED.**

**295/2018**      **KIEL/LAPCHUK** that actions taken by K.Craigie, Administrator, to approve the SaskEnergy route for Pleasant Properties subdivision be ratified.

**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**

**296/2018**      **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 second reading at this meeting.

**CARRIED.**

**297/2018**      **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 third reading and adopted at this meeting.

**CARRIED.**

**298/2018**      **WAGNER/LOVELACE** that the actions taken by K.Craigie, Administrator, to draft the Wastewater Hauler Agreement between the Town of Balgonie and GFL Environmental Inc. be ratified.

**CARRIED.**

**299/2018**      **KIEL/WAGNER** that the request from D.Barber to reverse the utility bill for Account # 11 0030 be granted and the account be placed on disconnect as of June 30, 2018 as the property is vacant; and, that previous charges will remain owing.

**CARRIED.**

**300/2018**      **THAUBERGER/KIEL** that the interest charge for the SFJ Pilot be reversed.

**CARRIED.**

**301/2018**      **THAUBERGER/KIEL** that the request for water hookup for NE 29-17-17 W2nd be granted; and, that all costs associated with the engineering and installation of the water line will be at the landowner's expense.

**CARRIED.**

**302/2018**      **LAPCHUK/SOLIE** that the request from All Rite Properties to adjust the taxes for Parcel H, Plan 93R37633 be denied.

**CARRIED.**

**303/2018**      **WAGMAN/WAGNER** that the request from Balgonie Early Learning Center to arrange for a horse drawn wagon in September be granted; and, that BELC be advised to arrange for insurance for the event and to ensure the streets are left in a tidy manner.

**CARRIED.**

**ADJOURNMENT:**

**304/2018**      **KIEL/LAPCHUK** that the meeting be adjourned. 8:50 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**