

JULY 9, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, July 9, 2018.

PRESENT:

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

ABSENT:

Councillor Kiel, Lovelace, Wagner

CALL TO ORDER:

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

AGENDA:

253/2018 **SOLIE/WAGMAN** that the agenda be approved as circulated with the following additions:

Town Superintendent's report:

7. Konanz Bay, Lot 29.

8. St. Joseph's Catholic Church – drainage issue.

Communications:

8. Village of Edenwold.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Solie declared a conflict with Town Superintendent Report – 1. Summer Student starting wage.

MINUTES:

254/2018 **THAUBERGER/LAPCHUK** that the minutes of the regular meeting of June 25, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

255/2018 **THAUBERGER/WAGMAN** that the List of Payroll Accounts for Ratification in the amount of \$40,551.12 and forming part of these minutes be approved as circulated.

CARRIED.

256/2018 **LAPCHUK/SOLIE** that the List of Accounts for Ratification for #2018-00063 in the amount of \$25,763.13 and forming part of these minutes be approved as circulated.

CARRIED.

- 257/2018** **SOLIE/WAGMAN** that the List of Accounts for Approval for #2018-00065-#2018-00067 in the amount of \$167,302.42 and forming part of these minutes be approved as circulated.

CARRIED.

Councillor Kiel arrives Chambers. 6:35 p.m.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Summer Student wage.
- Pump, pivot – motion to start tender.
- Waste water hauling agreement questions.
- Email from J.Binkley – Gibson Road update.
- Access Easement – P.Stengler – SW 34-17-17 W2nd.
- D.Barber – Hwy #364 property discussion – potential town uses.
- Open.

- 258/2018** **LAPCHUK/THAUBERGER** that the tender process for the pump and pivot begin.

CARRIED.

Councillor Solie leaves Chambers. 6:47 p.m.

- 259/2018** **WAGMAN/KIEL** that the Summer Student wage be increased to \$1.00 above the Saskatchewan minimum wage; and, that J.Hoffman's hourly wage be increased to \$11.96 for the 2018 season.

CARRIED.

Councillor Solie returns to Chambers. 6:52 p.m.

- 260/2018** **THAUBERGER/LAPCHUK** that the back alley behind the Catholic Church be repaired and proper drainage be established to ensure that the yards on the west side of the alley are free of water in rainy conditions; and, that an email be written to the resident of 321 Hawkes Street indicating that the drainage issue from the alley will be addressed.

CARRIED.

- 261/2018** **THAUBERGER/LAPCHUK** that a letter be written to the residents of 29 Konanz Bay indicating that longer fence posts would assist in the stability of the fence and after the fence is installed the Town will place the fabric and field stone.

CARRIED.

- 262/2018** **WAGMAN/SOLIE** that Mayor Thauberger be authorized to sign the Monthly Water Reports.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Assessment changes.
- 353 Hawkes St.-Agreement to Adjust Assessment 2018.
- Direct Sellers – Vivint
- Westview – Stage 9 comments
- Westview – Stage 7 response.

263/2018 **LAPCHUK/KIEL** that the decision to revoke Vivint Smart Home Security Systems' license indefinitely be ratified; and, that the public be made aware that the company is prohibited from selling within our community.

CARRIED.

264/2018 **THAUBERGER/KIEL** that K.Craigie, Administrator, be authorized to scan old Tax Rolls and Utility Rolls and digitally store the material and shred the paper material.

CARRIED.

COMMUNICATIONS:

265/2018 **KIEL/SOLIE** that an email be written to the Administrator of the Balgonie,SK Facebook page to keep up the good work of keeping the community informed with positive information.

CARRIED.

266/2018 **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:

267/2018 **THAUBERGER/SOLIE** that the actions taken by the Office Assistant to send untidy and unsightly letters to 322 Assiniboia St. and 21 Gottselig Bay be ratified.

CARRIED.

268/2018 **THAUBERGER/LAPCHUK** that an email be written to the new owners of 205 Greenall Street indicating that Council is willing to reimburse them for a Surveyor's Certificate and a Final Lot Grade Elevation Certificate out of the occupancy deposit which was paid in 2014 by the Builder, who has since gone out of business, after all other inspections have been paid.

CARRIED.

269/2018 **THAUBERGER/SOLIE** that a letter be sent to Community Planning indicating the Town has concerns regarding the requirement for Municipal Reserve for SW ¼ 4-18-17 W2nd for Surface Parcels 109982335 and 109982346.

CARRIED.

270/2018 **WAGMAN/KIEL** that the response letter drafted by K.Craigie, Administrator, to the resident of 329 Westview Drive regarding the Westview park be acknowledged and sent.

CARRIED.

271/2018 **THAUBERGER/LAPCHUK** that the 2018 additional appointments to the Balgonie Branch Library Board be approved as follows:

Library Board Trustee – Kurtis Fuchs
Communications Co-ordinator – Tara Little
Balgonie Elementary School Community Council Liaison – Kimberly Kiel-Reynolds
Member-at-Large – Jessica Kozdron
Member-at-Large – Amy Weslowski

CARRIED.

ADJOURNMENT:

272/2018 **KIEL/THAUBERGER** that the meeting be adjourned. 8:27 p.m.

CARRIED.

Mayor

Administrator