

AUGUST 14, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 14, 2017.

PRESENT:

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

ABSENT:

Councillor Lapchuk

CALL TO ORDER:

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

AGENDA:

283/2017 **WAGNER/KIEL** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

284/2017 **LOVELACE/SOLIE** that the minutes of the regular meeting of July 24, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

285/2017 **WAGMAN/KIEL** that the Payroll Accounts for Ratification for July 31, 2017 in the amount of \$37,254.76 and forming part of these minutes be approved as circulated.

CARRIED.

286/2017 **WAGNER/SOLIE** that the Payroll Accounts for Approval for August 15, 2017 in the amount of \$16,889.86 and forming part of these minutes be approved as circulated.

CARRIED.

287/2017 **LOVELACE/THAUBERGER** that the Accounts for Ratification #2017-00066-2017-00070 in the amount of \$213,348.73 and forming part of these minutes be approved as circulated.

CARRIED.

288/2017 **WAGMAN/KIEL** that the Accounts for Approval #2017-00072-2017-00074 in the amount of \$390,766.57 and forming part of these minutes be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

289/2017 **SOLIE/THAUBERGER** that the Statement of Financial Activities – Summary for July/17 be approved as circulated.

CARRIED.

290/2017 **WAGMAN/WAGNER** that the Bank Reconciliations for July/17 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Walker Projects – Proposed change order – lagoon.
- C.Lechner – football field.
- B.Monteith – Main St.
- L.Shivak – Playground signs.
- Street dance – Aug.18/17.
- Open.

291/2017 **LOVELACE/WAGNER** that the actions taken by K.Craigie, Administrator to sign the proposed change order for the Lagoon project to increase the size of line be ratified.

CARRIED.

292/2017 **KIEL/WAGNER** that S.McBain, Town Superintendent, be authorized to discuss the watering of the football field with Fire Chief, Dave Campbell.

CARRIED.

293/2017 **SOLIE/THAUBERGER** that an email be sent to L.Shivak indicating that the Town will monitor the Westview park area for damages and any inappropriate behaviour.

CARRIED.

294/2017 **WAGNER/THAUBERGER** that a letter be written to M.Lovitch requesting the irrigating of the hay field to discontinue due to the Town requiring the balance of the effluent for the lagoon expansion project.

CARRIED.

295/2017 **LOVELACE/SOLIE** that the maintenance of the driveway apron at the fire hall be revisited in the 2018 budget.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Meeting dates to year-end.
- Detour at Main St.
- Highway signage pilot project.
- 202 Main St.
- Canada Core Public Infrastructure Survey 2016.
- Open.

296/2017 **THAUBERGER/LOVELACE** that a letter be written back to M.Stephenson, Ministry of Highways and Infrastructure indicating that the Logo Sign Application form which the Town handed out to the businesses is cost prohibitive for small businesses; and, that possibly allowing a sign corridor to be considered may be another option since the Main Street access will be closing.

CARRIED.

COMMUNICATIONS:

297/2017 **WAGNER/KIEL** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

OLD BUSINESS:

298/2017 **SOLIE/THAUBERGER** that the actions taken by K.Craigie, Administrator, to sign and return the letter from Action Land & Environmental for the Salvage Lights, Balgonie Main Street be ratified.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace indicated that the White Butte Regional meeting will now be in September, 2017.

Mayor Thauberger attended the White Butte Fire Commission meeting and indicated that the Fire Agreement is close to being signed.

Councillor Lovelace will be attending the White Butte RCMP meeting on Aug. 17/17.

OPEN DISCUSSION:

D.Lapchuk, Balgonie Fire Department will be receiving a Saskatchewan Protective Services Medal in September, 2017. Mayor Thauberger will be attending the service.

ADJOURNMENT:

299/2017 **WAGNER/KIEL** that the meeting be adjourned. 8:01 p.m.

CARRIED.

Mayor

Administrator