

**AUGUST 20, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 20, 2018.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S. McBain, Town Superintendent, K. Prevost, Office Assistant, K. Craigie, Administrator.

**ABSENT:**

Councillor Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**305/2018 KIEL/LAPCHUK** that the agenda be approved as circulated with the addition of Communications # 3- letter from White Butte Regional Planning Committee.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared a conflict of interest with #1 in Administrator's report - A. Matt.

Councillor Lovelace declared a conflict of interest with #2 Administrator's report - Servicing Agreement.

**MINUTES:**

**306/2018 LOVELACE/SOLIE** that the minutes of the regular meeting of July 30, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**307/2018 SOLIE/THAUBERGER** that the List of Accounts for Ratification #2018-00077 and #2018-00079 in the amount of \$5,557.20 and that the Payroll Accounts for Ratification for August 15, 2018 in the amount of \$19,645.82 and forming part of these minutes be approved as circulated.

**CARRIED.**

**308/2018 WAGMAN/LAPCHUK** that the Accounts for Approval #2018-00081 and #2018-00083 for August 20, 2018 in the amount of \$356,157.73 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Walker Projects – Town of Balgonie Lagoon Monitoring.
- Fill in old piezometer at the old well site be done Spring 2019.
- F. Mehl – Parcel H – water and sewer connection.
- Water Security Agency – NW 27-17-17 W2nd – complaint has been resolved to the satisfaction of WSA.
- Gravel on road beside N.Howden’s yard.
- Lagoon gate in full operation.
- Irrigation work to include design for D. Strudwick ¼ flow meter and pipe work.
- Barrier fence along Highway.
- Walking path.
- Work started on new pad at shop.
- Two new benches to be installed.
- Ice to be installed at arena next week.

**309/2018**      **THAUBERGER/KIEL** that Town Superintendent be authorized to contact T.Williams at Walker Projects regarding the request for Parcel H water and sewer connection.

**CARRIED.**

**310/2018**      **THAUBERGER/LAPCHUK** that gravel be applied to the grid road which accesses N.Howden’s residence before winter.

**CARRIED.**

Mayor Thauberger exits chambers at 6:42 and returns at 6:43 p.m.

**DELEGATION:** 6:48 p.m. – D. Strudwick.

The delegation met with Council to discuss irrigation of NE 34-17-17 W2M. A new irrigation contract will be drafted for landowner to review. The contract will include maximum yearly irrigation volumes, soil and effluent testing and practices for best use of irrigation. Discussion held on potential additions to the pivot to increase serviced area, shut off valves, flow valves and meters on discharge volumes.

Delegation left meeting. 7:14 p.m.

**ADMINISTRATOR’S REPORT:**

- G. Dowling response re: servicing agreement.
- Discussion with A. Matt.
- R.M. South Qu’Appelle – fire suppression agreement.
- Westview Developments – agreement.
- Phase 2 of Lagoon expansion project- irrigation.
- Wastewater Hauler agreements.

Councilor Lovelace exits chambers at 7:15 p.m. returns at 7:28 p.m.

**311/2018**      **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:45 p.m.

**CARRIED.**

**312/2018**      **LOVELACE/SOLIE** that the regular meeting of Council resume. 7:48 p.m.

**CARRIED.**

Mayor Thauberger exits chambers 7:48 p.m. Councillor Lovelace assumes the chair. Mayor Thauberger returns to the chambers at 7:57 and resumes the chair.

**313/2018**      **WAGMAN/LAPCHUK** that the Tender for the Irrigation System be awarded to Western Valley Sales for the price of \$345,072.89.

**CARRIED.**

**314/2018**      **KIEL/SOLIE** that the Mayor and Administrator be authorized to accept the quote and sign the agreement to secure power utility to the proposed irrigation pump station for a total of \$72,676.77 and issue the down payment of \$18,000.00 as part of the Lagoon Expansion Project.

**CARRIED.**

**315/2018**      **LOVELACE/WAGMAN** that Council acknowledges the Application for Permission to Construct a Pipeline Along or Across a Provincial Highway and Application for Roadside Development submitted by S. McGarry of Walker Projects on behalf of the Town of Balgonie.

**CARRIED.**

**316/2018**      **LOVELACE/LAPCHUK** that K.Craigie, Administrator be given permission to sign on behalf of Town for the Waste Water Hauler agreements.

**CARRIED.**

**COMMUNICATIONS:**

**317/2018**      **LOVELACE/WAGMAN** that a response be sent to T. Kiel that the matter will be referred to the Recreation Board.

**CARRIED.**

K.Craigie, Administrator, read the letter from the White Butte Regional Planning Committee regarding the Trans Canada Trail Project.

**318/2018**      **SOLIE/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**319/2018**      **LOVELACE/SOLIE** the transfer station access card number 18006 be deactivated for 6 months and a \$200.00 fine be issued, subject to a 2% per month late payment application for illegal dumping.

**CARRIED.**

**320/2018**      **KIEL/THAUBERGER** that the Administrator's actions to approve SaskPower's proposed route for the Pleasant Properties Development, be ratified.

**CARRIED.**

**OLD BUSINESS:**

**321/2018** **THAUBERGER/LAPCHUK** that the Town of Balgonie accepts the R.M. 158's offer to purchase the R.M. of Edenwold's share of the Administration Building with a buyout of \$238,250.00 over 3 years; and that the Town of Balgonie agrees to cost share the legal and title transfer fees.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended.

Mayor Thauberger gave a report on the SUMA Summer School that he and Councillor Solie attended.

**OPEN DISCUSSION:**

A meeting will be held on September 19, 2018 at 6:15 p.m. to discuss revisions to the Traffic Bylaw and a Traffic Calming Policy.

**ADJOURNMENT:**

**322/2018** **SOLIE/LAPCHUK** that the meeting be adjourned. 9:08 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**