

AUGUST 28, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 28, 2017.

PRESENT:

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

AMENDED AGENDA:

300/2017 **LAPCHUK/LOVELACE** that the amended agenda be approved as circulated by adding:

Town Superintendent's report #6 – Ratify SLGA Beer Garden letters; and

Town Superintendent's report #7 – Walker Projects – Change Order #2 approval.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

301/2017 **SOLIE/WAGMAN** that the minutes of the regular meeting of August 14, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

302/2017 **LAPCHUK/THAUBERGER** that the Payroll Accounts for Approval for August 31, 2017 in the amount of \$35,093.15 and forming part of these minutes be approved as circulated.

CARRIED.

303/2017 **KIEL/WAGMAN** that the August, 2017 Visa payments in the amount of \$959.77 and forming part of these minutes be approved as circulated.

CARRIED.

304/2017 **LOVELACE/SOLIE** that the Accounts for Approval #2017-00076 in the amount of \$85,976.81 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Cummins – Planned Maintenance Agreement proposal.
- Irrigation Agreement – Selzer.
- White City/Emerald Park Co-op.
- Probation Periods – B.Kaytor and W.Cary.
- Wedding Incident – Aug.19/17.
- Open.

305/2017 **THAUBERGER/LAPCHUK** that Town Superintendent, S.McBain, be authorized to arrange for the Cummins – Planned Maintenance Agreement proposal for the four generators the Town has purchased.

CARRIED.

306/2017 **THAUBERGER/SOLIE** that motion #093/2017 be rescinded.

CARRIED.

307/2017 **THAUBERGER/LAPCHUK** that the Town’s benefit package begin on October 1, 2017 after B.Kaytor’s probationary period has been completed.

CARRIED.

DELEGATION: 6:30 p.m. - R.Kessell, J.& G.Blyth

The delegation attended the meeting to discuss the speed bumps on the Westview grid. R.Kessell indicated that the speed bumps are very loud and are causing unnecessary noise and a lack of sleep for their family. She indicated that she sent different City’s traffic calming ideas and asked if Council could decide on something different than these very aggressive speed bumps. Council indicated that the pavement should be going in and we’ll have to monitor the road. The ramps on the bypass will be open in two weeks or so. R.Kessell suggested that maybe a traffic engineer should be hired to give Council suggestions. She also suggested that maybe some public input might be an option.

Delegation left Chambers. 6:55 p.m.

308/2017 **SOLIE/KIEL** that Administrator, K.Craigie be authorized to draft a bylaw to lower the speed limit on the Westview Grid road to 50 km/hr.

CARRIED.

309/2017 **SOLIE/KIEL** that Town Superintendent, S.McBain, be instructed to remove the speed bumps on the Westview Grid Road at this time; however, the Town will monitor the road on a regular basis and if some type of traffic calming method has to be installed, the Town will determine the mode at that time.

CARRIED.

310/2017 **LOVELACE/LAPCHUK** that a letter be sent to the Prairie Valley School Division indicating that some of the bus drivers are driving the Westview Grid road instead of driving around on the pavement; and, that Council requests that PVSD instructs their bus drivers to drive the pavement due to the 10T weight restriction on that road.

CARRIED.

311/2017 **THAUBERGER/KIEL** that Town Superintendent, S.McBain, be authorized to purchase four 50 km/hour signs for the installation on the Westview Grid road.

CARRIED.

7:00 p.m. – A.Selzer and S.Selzer

The delegation attended the meeting to discuss the irrigation agreement which was drafted for the Selzers and the Town of Balgonie. The points in the agreement were discussed and Council indicated that they are looking for a fair and equitable agreement for both parties. Agreement will be redrafted and the parties will discuss again.

Delegation left Chambers. 7:34 p.m.

312/2017 **THAUBERGER/LAPCHUK** that the regular meeting of Council recess. 7:34 p.m.

CARRIED.

313/2017 **LOVELACE/THAUBERGER** that the regular meeting of Council resume. 7:41 p.m.

CARRIED.

TOWN SUPERINTENDENTS REPORT (CONT'D)

314/2017 **THAUBERGER/WAGMAN** that Town Superintendent, S.McBain, be authorized to order three additional cameras for the Balgonie Multiplex.

CARRIED.

315/2017 **KIEL/LAPCHUK** that the letters written to the SLGA authorizing the Beer Gardens for the two ball tournaments being held on Sept.4-6 and Sept.11-13 be ratified.

CARRIED.

316/2017 **LAPCHUK/THAUBERGER** that K.Craigie, Administrator, be authorized to sign the Change Scope Order #2 from Walker Projects for the Lagoon Expansion Project – the scope change increase in the depth of cover to the effluent lagoon drain line.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- 202 Main St. – Contempt of Court Application.
- S.Pawsey – Taxes.
- SAMA – Appeals – Notice of Decision.

CORRESPONDENCE:

317/2017 **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:

318/2017 **LAPCHUK/KIEL** that the 2016 Waterworks Financial Overview be approved.

CARRIED.

319/2017 **SOLIE/KIEL** that a donation of \$75.00 each be made in Memory of Alice Bray to the Cystic Fibrosis Canada and in Memory of Albert Wagner to the Canadian Diabetes Association respectively.

CARRIED.

320/2017 **KIEL/LAPCHUK** that the process to rebrand the town logo be initiated; and, that D.Lane, Assistant Administrator be authorized to contact 99 Designs.

CARRIED.

321/2017 **LAPCHUK/THAUBERGER** that an email be sent to D. Brennan indicating that Council reviewed his offer for the Town to purchase the Lots 4, 5 & 6, Block 1, and; that, the Town is not interested in purchasing the lots at this time.

CARRIED.

322/2017 **THAUBERGER/SOLIE** that the email from H.Davis be sent to Fire Chief, D. Campbell to address the Volunteer Fire Department regarding social media concerns from H.Davis; and, that a copy of the Town's Social Media Policy be sent to the Fire Department.

CARRIED.

323/2017 **KIEL/THAUBERGER** that a letter of apology be sent to H.Davis regarding the social media post by the Volunteer Fire Department.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace attended the White Butte RCMP meeting on Aug. 17/17. He indicated G.Nash is leaving the Department. RCMP now has car video cameras. There are lots of dog complaints, neighbour issues and ATV/motorcycle issues. The R.M. of Sherwood is considering the CSOs. September 21/17 is the next RCMP meeting.

Councillor Lapchuk attended the White Butte Fire Commission meeting. The Fire Agreement is coming close to being signed.

OPEN DISCUSSION:

Council discussed the railway crossings at Highway #364 and #46.

ADJOURNMENT:

324/2017 KIEL/WAGMAN that the meeting be adjourned. 9:15 p.m.

CARRIED.

Mayor

Administrator