

**SEPTEMBER 10, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 10, 2018.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S. McBain, Town Superintendent, 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:**

**323/2018** **KIEL/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Councillor Lovelace declared a conflict of interest with Administrator's Report #2. Water Asset Middleton- Tangible Capital Asset Schedule and Water Main Costs and #3. Certificate of partial substantial completion.

**MINUTES:**

**324/2018** **SOLIE/LAPCHUK** that the minutes of the regular meeting of August 20, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**325/2018** **LOVELACE/WAGMAN** that the List of Payroll Accounts for Ratification for August 31, 2018 in the amount of \$40,622.30 and forming part of these minutes be approved as circulated.

**CARRIED.**

**326/2018** **THAUBERGER/LAPCHUK** that the Accounts for Ratification #2018-00085 and #2018-00087 in the amount of \$47,406.44 and forming part of these minutes be approved as circulated.

**CARRIED.**

**327/2018** **SOLIE/KIEL** that the List of Payroll Accounts for Approval for September 14, 2018 in the amount of \$11,179.07 and forming part of these minutes be approved as circulated.

**CARRIED.**

**328/2018** **WAGMAN/WAGNER** that the Accounts for Approval #2018-00089 in the amount of \$214,504.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**329/2018** **LAPCHUK/LOVELACE** that the Statement of Financial Activities for July 2018 be approved as circulated.

**CARRIED.**

**330/2018** **WAGMAN/KIEL** that the Bank Reconciliation for July 2018 be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Rigby Street Paving-motion to ratify acceptance.
- Service Road – Speed.
- Balgonie Baptist Church.
- Curling Rink – spray foam.
- Dinner Theatre.

**331/2018** **KIEL/SOLIE** that the actions taken by S.McBain, Town Superintendent, to sign the Regina Bypass Design Builders, Paving of Rigby Street - Letter of Agreement, be ratified.

**CARRIED.**

**332/2018** **THAUBERGER/LAPCHUK** that the Balgonie Baptist Church be offered \$5,000.00 for the 17m x 17m piece of property for the pending lift station.

**CARRIED.**

**333/2018** **WAGNER/SOLIE** that a letter be written to Envirofoam regarding an issue with the product which was applied to the exterior of the curling rink; and, that a copy of the letter be sent to the Town's solicitor, G.Dowling.

**CARRIED.**

**334/2018** **LOVELACE/KIEL** that the actions taken by S.McBain, Town Superintendent, to arrange for the paving of the pad in front of the fire hall for a price of \$8,998.40 plus taxes, be ratified.

**CARRIED.**

**335/2018** **KIEL/LOVELACE** that the request from R.& A.Beke for permission to install a septic tank for the shop on their acreage, Block D, Plan 91R08445, be granted.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Mobile phone.
- Water Asset Middleton- Tangible Capital Asset Schedule and Water Main Costs.
- Certificate of partial substantial completion.
- Sewage pump station- Wood Geotechnical Investigation.

**336/2018** **THAUBERGER/LOVELACE** that a cellular phone be provided to K.Craigie, Administrator, for her use.

**CARRIED.**

Mayor Thauberger exits Chambers at 7:06 p.m.

**337/2018**      **LAPCHUK/WAGNER** that the regular meeting of Council recess. 7:09 p.m.

**CARRIED.**

**338/2018**      **KIEL/WAGNER** that the regular meeting of Council resume. 7:48 p.m.

**CARRIED.**

Councillor Lovelace exits chambers 7:11 p.m. Councillor Lapchuk assumes the chair. Councillor Lovelace returns to the chambers at 7:18 p.m. and resumes the chair.

**339/2018**      **LAPCHUK/WAGNER** that the actions taken by K.Craigie, Administrator to accept the proposal from Wood for the Sewage Pump Station – Geotechnical Investigation as per Walker Projects, be ratified.

**CARRIED.**

**COMMUNICATIONS:**

**340/2018**      **WAGMAN/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**BYLAW NO. 408/2018**

**A BYLAW TO ENTER INTO AN AGREEMENT WITH THE  
R.M. OF SOUTH QU'APPELLE FOR FIRE SUPPRESSION**

**341/2018**      **LAPCHUK/SOLIE** that the Bylaw to Enter Into An Agreement with the R.M. of South Qu'Appelle for Fire Suppression be given first reading at this meeting.

**CARRIED.**

**342/2018**      **WAGNER/WAGMAN** that the Bylaw to Enter Into An Agreement with the R.M. of South Qu'Appelle for Fire Suppression be given second reading at this meeting.

**CARRIED.**

**343/2018**      **KIEL/LOVELACE** that the Bylaw to Enter Into An Agreement with the R.M. of South Qu'Appelle for Fire Suppression be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**344/2018**      **SOLIE/LAPCHUK** that the Bylaw to Enter Into An Agreement with the R.M. of South Qu'Appelle for Fire Suppression be given third reading and adopted at this meeting.

**CARRIED.**

**345/2018**      **KIEL/WAGMAN** that K.Craigie, Administrator, be authorized to sign the 2017 List of Lands in Arrears, in duplicate.

**CARRIED.**

**346/2018 SOLIE/WAGNER** that the arrears equal to or less than half the previous year's levy be deleted from the 2017 List of Lands in Arrears.  
**CARRIED.**

**347/2018 KIEL/WAGNER** that the Town proceed with Tax Enforcement on the properties listed on the List of Lands in Arrears that forms part of these minutes.  
**CARRIED.**

**348/2018 LAPCHUK/WAGMAN** that the Tax Enforcement List be advertised in the Quad Town Forum News.  
**CARRIED.**

**349/2018 KIEL/SOLIE** that the actions taken by D.Lane, Assistant Administrator to authorize the Beer Gardens for the Blues Brothers Sep.7, 8, 9, 2018 tournament, be ratified.  
**CARRIED.**

**350/2018 WAGNER/LAPCHUK** that Council authorizes the purchase of a map cabinet.  
**CARRIED.**

**351/2018 WAGMAN/LAPCHUK** that authorization be given to Access Communications to install pedestals in the Pleasant Properties subdivision.  
**CARRIED.**

**352/2018 KIEL/LAPCHUK** that the rezoning of Lots 11 & 12, Block 1, Plan 16960 from R2 to C1 is agreed to, in principle, however, Council requests a concept plan of what the potential purchaser is considering for the use of the property.  
**CARRIED.**

**OLD BUSINESS:**

**353/2018 LOVELACE/WAGNER** that the Town of Balgonie advise the Town's of Pilot Butte and White City that the Town of Balgonie wishes to withdraw from the Buffalo Plains Compressor System Agreement (2004) and the Buffalo Plains Communications Systems Agreement (2004) as of December 31, 2018, and; That the Town of Balgonie requests their portion (1/3) of the remaining funds in the Buffalo Plains Compressor System to be returned to the Town of Balgonie.  
**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner gave a report on the Fire Meeting.

**ADJOURNMENT:**

**354/2018 KIEL/LAPCHUK** that the meeting be adjourned. 7:58 p.m.  
**CARRIED.**

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Mayor

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Administrator