

SEPTEMBER 11,2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 11, 2017.

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:

325/2017 KIEL/WAGMAN that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

326/2017 LOVELACE/SOLIE that the minutes of the regular meeting of August 28, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

327/2017 LAPCHUK/WAGNER that the Payroll Accounts for Approval for September 15, 2017 in the amount of \$10,034.07 and forming part of these minutes be approved as circulated.

CARRIED.

328/2017 WAGMAN/SOLIE that the Accounts for Ratification #2017-00078-#2017-00080 in the amount of \$24,042.85 and forming part of these minutes be approved as circulated.

CARRIED.

329/2017 LOVELACE/THAUBERGER that the Accounts for Approval #2017-00082 in the amount of \$668,059.38 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

Wedding Incident- Aug.19/17.

Younghans- tree request.

Maintenance Meeting- date.

Open.

330/2017 **THAUBERGERIWAGNER** that a letter be written to K.Younghans indicating that the tree in question has been examined and seems to be healthy; however, when the tree trimmer arrives in Town in late fall , our office will arrange for them to inspect the tree and trim the higher branches.

CARRIED.

331/2017 **WAGNERILAPCHUK** that anonymous letters that arrive in the office be immediately discarded.

CARRIED.

332/2017 **WAGMAN/LOVELACE** that a letter be written to Accurate Excavating regarding his heavy equipment being parked on Qu 'Appelle Crescent on a regular basis; and, that he must find another place to store his equipment as it is causing sight line, safety and road deterioration issues.

CARRIED.

333/2017 **KIELISOLIE** that a letter be written to the resident at #2-30 Qu 'Appelle Crescent regarding the heavy equipment being parked on Qu 'Appelle Crescent on a regular basis; and, that they must find another place to store the equipment as it is causing sight line, safety and road deterioration issues.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Highway logo signage.

- 99 Designs.

- Sign corridor/logo signs.

-Open.

334/2017 **LAPCHUK/WAGNER** that the Crawford Home files from 2008 be refunded the Occupancy Deposits if the files are complete.

CARRIED.

CORRESPONDENCE:

335/2017 **LAPCHUK/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

- 336/2017** **THAUBERGERIKIEL** that K.Craigie, Administrator, be authorized to sign the 2016 List of Lands in Arrears, in duplicate.
CARRIED.
- 337/2017** **SOLIE/WAGMAN** that the arrears equal to or less than half the previous year's levy be deleted from the 2016 List of Lands in Arrears.
CARRIED.
- 338/2017** **WAGNERILAPCHUK** 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.
- 339/2017** **LOVELACE/SOLIE** that the Tax Enforcement List be advertised in the Star News.
CARRIED.
- 340/2017** **WAGNERITHAUBERGER** that the actions taken by D.Lane, Assistant Administrator, to send the application to Saskatchewan Liquor and Gaming Association for a Beer Gardens – S.Reid- Sep.16/17 be ratified.
CARRIED.
- 341/2017** **WAGMAN/KIEL** that the letter from L.Leader requesting a block party be ratified.
CARRIED.

BYLAW NO. 399/2017

A BYLAW TO AMEND BYLAW NO.178/1990 KNOWN AS THE TRAFFIC BYLAW- SET THE SPEED ON WESTVIEW GRID ROAD.

- 342/2017** **KIEL/LOVELACE** that Bylaw No. 399/2017 be given first reading at this meeting.
CARRIED.
- 343/2017** **LAPCHUK/SOLIE** that Bylaw No. 399/2017 be given second reading at this meeting.
CARRIED.
- 344/2017** **WAGNER/WAGMAN** that Bylaw No. 399/2017 be given third reading at this meeting.
CARRIED UNANIMOUSLY.
- 345/2017** **LOVELACE/WAGMAN** that Bylaw No. 399/2017 be given third reading at this meeting and adopted.
CARRIED.

346/2017 **LOVELACE/LAPCHUK** that the email from E.Kretchmar be acknowledged and ; that, an email be sent to E.Kretchmar indicating that his email has been postponed until the next meeting; however, if he witnesses speeding or vandalism to call the White Butte RCMP detachment.

CARRIED.

347/2017 **KIEL/WAGNER** that the request for a fine reduction from B & R Eckel's Transport Ltd. be reduced to \$1,200.00 from the original amount of the overweight ticket on the Westview grid road.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner attended the Fire Meeting. The Balgonie Volunteer Fire Department will adhere to the Town Social Media policy. Fire school is Sep.15-17/17. A meeting for the RCMP and CP Rail Police will be held in the hall on Sep.27/17. The next EMO meeting is Oct.5/17 in White City at 7:00 p.m. Councillor Solie will attend the EMO meeting. The ICS 100 and Basic Emergency Management course will be held in Village of Edenwold on Oct.20 and 21. S.McBain and D.Lane will attend.

OPEN DISCUSSION:

Mayor Thauberger and the Honourable Don McMorris will meeting regarding Main Street and the emergency exit.

A meeting has been called by the Government to discuss Balgonie's EMO plan.

ADJOURNMENT:

348/2017 **THAUBERGER/LAPCHUK** that the meeting be adjourned. 8:16p.m.

CARRIED.

Mayor

Administrator