

SEPTEMBER 24, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 24, 2018.

PRESENT:

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

ABSENT:

Councillors Lapchuk and Wagner.

CALL TO ORDER:

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

AGENDA:

355/2018 **KIEL/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace declared a conflict of interest with Administrator's Report #2. Certificate of partial substantial completion – Middleton.

MINUTES:

356/2018 **WAGMAN/LOVELACE** that the minutes of the regular meeting of September 10, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

357/2018 **THAUBERGER/SOLIE** that the Accounts for Ratification #2018-00091-#2018-00093 in the amount of \$469,431.71 and forming part of these minutes be approved as circulated.

CARRIED.

358/2018 **LOVELACE/WAGMAN** that the Accounts for Approval #2018-00095 in the amount of \$110,545.57 and forming part of these minutes be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

359/2018 **KIEL/THAUBERGER** that the Statement of Financial Activities for August 2018 be approved as circulated.

CARRIED.

360/2018 **SOLIE/WAGMAN** that the Bank Reconciliation for August 2018 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Hockey Breakfast Club.
- Walker Projects.
- Open.

361/2018 **KIEL/SOLIE** that S.McBain, Town Superintendent, be authorized to purchase a lockbox and a key for the arena in order that the hockey teams interested in morning practices may access the arena.

CARRIED.

362/2018 **LOVELACE/WAGMAN** that the actions taken by S.McBain, Town Superintendent, to hire Solie Drilling to remove the piezometers and decommission the well from NW 26-18-18-W2nd, be authorized.

CARRIED.

363/2018 **THAUBERGER/KIEL** that council supports the preliminary route for a water line to residential properties located at NE 29-17-17 W2M, SE 32-17-17 W2M and Parcel A 101208316.

CARRIED.

ADMINISTRATOR'S REPORT:

1. Stage 9 servicing agreement
2. Middleton – Certificate of partial substantial Completion
3. Tree sightline- correspondence sent.
4. Financial update- Lagoon project.
5. Holiday business hours.
6. Interim audit.
7. PST application for refund.

364/2018 **LOVELACE/THAUBERGER** that changes, as discussed, be made to the draft Servicing Agreement for Westview Stage 9 and sent to Mr. Wiest; and, that an invitation be sent to Mr. Wiest to attend the next Council meeting on October 9, 2018.

CARRIED.

Councillor Lovelace leaves Chambers 6:58 p.m.

365/2018 **THAUBERGER/SOLIE** that a letter be written back to G.Tsougrianis from Stantec Consulting Inc. indicating that the Certificate of Partial Substantial Completion for the Water Asset was discussed and that a one-year warranty period be placed on the water asset portion.

CARRIED.

Councillor Lovelace returns to Chambers 7:05 p.m.

366/2018 **THAUBERGER/KIEL** that K.Craigie, Administrator, be authorized to transfer \$250,000 from the general bank account to the capital trust account.

CARRIED.

367/2018 **KIEL/LOVELACE** that Council authorizes the closing of the office and town shop on December 24 with the staff using either vacation or bank time to cover their morning hours.

CARRIED.

COMMUNICATIONS:

368/2018 **SOLIE/WAGMAN** that an email be sent to SUMA indicating that the Town supports the Critical Incident Stress Management initiative and will donate \$0.50/capita (based on the last Census) in support of the volunteer firefighters and EMT personnel; and, that a challenge be put out to all other surrounding communities to also support this worthwhile initiative.

CARRIED.

369/2018 **THAUBERGER/LOVELACE** that in support of CP Rail's Safety Week 2018 a letter be written to CP Rail regarding their crossings at Highway #364 and Highway #46 and indicate that the crossings are hazardous to drivers.

CARRIED.

370/2018 **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:

371/2018 **KIEL/SOLIE** that in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue a Certificate of Appointment which forms part of these minutes, for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED.

372/2018 **LOVELACE/WAGMAN** that the actions taken by K.Craigie, Administrator, to sign the Trans Gas Facility Crossing Agreement, be ratified.

CARRIED.

OLD BUSINESS:

373/2018 **THAUBERGER/KIEL** that the Draft Asset Management Policy be approved.

CARRIED.

374/2018 **THAUBERGER/SOLIE** that a reply be sent to R. Leibel of Elview farms regarding his development proposal indicating:

- The proposed development requires subdivision.
- Subdivision requires approval from Community Planning.
- A legal public access to the site is required.
- The developer is responsible to ensure the public access for his development.
- The Town has no obligation to provide an access for this development.
- CP rail will not sell any portion of their right of way.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace read a report from Councillor Wagner regarding the White Butte RCMP meeting.

Councillor Kiel gave a report on the Parks and Recreation Board meeting.

OPEN DISCUSSION:

375/2018 **SOLIE/THAUBERGER** that a letter be sent to the Ministry of Highways to request a speed reduction to 50 km/hr. on Highway #364 just passed the Sportsgrounds travelling North and 50 km/hr. from the Sportsgrounds into Town travelling South.

CARRIED.

ADJOURNMENT:

376/2018 **LOVELACE/WAGMAN** that the meeting be adjourned. 8:13 p.m.

CARRIED.

Mayor

Administrator