

SEPTEMBER 25, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 25, 2017.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and Robyn Tocher, The Star News.

Ms. Tocher asked if she could address Council before the actual meeting proceeded. She asked how Council felt about how the meetings with the Department of Highways and Infrastructure were moving forward. Council indicated that there are lots of frustrated residents after the public meeting with Highways on September 20, 2017. Council indicated that they provided Highways with three proposals for highway options at the meeting of September 25, 2017. Highways were more concerned about our EMO plans than the right in/right out plans. Council indicated that the EMO plan could not be finalized until the issue of right in/right out had been decided.

R.Tocher left meeting. 6:17 p.m.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:18 p.m.

AGENDA:

- 349/2017** **WAGMAN/KIEL** that the agenda be approved as circulated by adding B.Lapchuk as a Delegation.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

- 350/2017** **SOLIE/LOVELACE** that the minutes of the regular meeting of September 11, 2017 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

- 351/2017** **THAUBERGER/SOLIE** that the Statement of Financial Activities – Summary – Aug.2017 and forming part of these minutes be approved as circulated.

CARRIED.

- 352/2017** **WAGMAN/WAGNER** that the Bank Reconciliations – Summary – Aug.2017 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

353/2017 **LOVELACE/KIEL** that the Accounts for Ratification #2017-00084 in the amount of \$756,676.70 and forming part of these minutes be approved as circulated.

CARRIED.

354/2017 **LAPCHUK/SOLIE** that the Accounts for Approval #2017-00086 in the amount of \$54,386.89 and forming part of these minutes be approved as circulated.

CARRIED.

355/2017 **WAGMAN/LOVELACE** that the Visa Payments for August 2017 in the amount of \$4,301.13 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Wedding Incident – Aug.19/17.
- Maintenance Meeting notes.
- Personnel matters.
- Succession planning for Town Foreman’s position.
- Town of Pilot Butte – ClearHib 5.
- Lagoon sewer lift recommendations/findings.
- Open.

356/2017 **LAPCHUK/SOLIE** that the list of expectations for the Town Foreman be acknowledged and approved.

CARRIED.

357/2017 **LOVELACE/WAGMAN** that a letter be written to the Town of Pilot Butte acknowledging the use of ClearHib 5 for the treatment of red water.

CARRIED.

358/2017 **THAUBERGER/LAPCHUK** that the wording in the Bereavement section of the Employee Manual be changed from “will be” to “can” in the last paragraph.

CARRIED.

DELEGATION: 6:45 p.m. B.Lapchuk

B.Lapchuk attended the meeting to get clarification on the meeting with Department of Highways and Infrastructure so she could add the information to the “Save our Main Street” Facebook page.

B.Lapchuk left Chambers. 7:04 p.m.

TOWN SUPERINTENDENT'S REPORT (Cont'd)

359/2017 SOLIE/WAGMAN that the regular meeting be recessed for an in-camera session.

CARRIED.

IN-CAMERA SESSION:

An in-camera session was held to discuss a personnel issue.

360/2017 LAPCHUK/KIEL that the in-camera session conclude and the regular meeting reconvene.

CARRIED.

361/2017 WAGNER/SOLIE that S.McBain, Town Superintendent, be authorized to arrange for the paving of the Westview grid road from Herauf Street to Hwy #46 at a cost of \$105,000.00; and, that Regina Bypass Design Builders have agreed to pave the portion from Hwy #364 to Herauf Street.

CARRIED.

362/2017 LAPCHUK/KIEL that the regular meeting of Council recess. 7:40 p.m.

CARRIED.

363/2017 KIEL/LOVELACE that the regular meeting of Council resume. 7:47 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- SaskTel upgrade to phones.
- Employee Policy.
- Open.

364/2017 SOLIE/LOVELACE that K.Craigie, Administrator, be authorized to sign the contract for the IBC Communication Services with SaskTel; the system will replace the Centrex phone system.

CARRIED.

CORRESPONDENCE:

365/2017 KIEL/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:

366/2017 **LAPCHUK/THAUBERGER** that the actions taken by D.Lane, Assistant Administrator, to send the tax enforcement information for Lot 24, Block 12 to the Provincial Mediation Board be ratified.

CARRIED.

367/2017 **LOVELACE/SOLIE** that the actions taken by D.Lane, Assistant Administrator, to cancel the support of the Provincial Mediation Board for Lot 24, Block 12 be ratified.

CARRIED.

368/2017 **WAGMAN/LOVELACE** that the actions taken by Mayor Thauberger to sign the Master Map Data Licensing Agreement with SaskEnergy be ratified.

CARRIED.

369/2017 **KIEL/WAGNER** that the actions taken by D.Lane, Assistant Administrator, to send 101 Main Street a letter regarding cleaning up the litter from their patrons be ratified.

CARRIED.

370/2017 **LAPCHUK/KIEL** that the letter of resignation from L.Deans and A.Bliss from the Balgonie Youth Committee be acknowledged; and, that a letter be sent to them to thank them for all of their hard work and dedication to the committee.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace attended the White Butte RCMP and gave a report. He discussed the staffing resources for the RCMP and notable incidents in the White Butte area. The next meeting is Oct.19/17.

OPEN DISCUSSION:

Further discussion regarding Town vehicles will be held in 2018.

371/2017 **LAPCHUK/THAUBERGER** that D.Lane be authorized to email '99 Designs and indicate that Council's decision to choose a new rebrand has been unsuccessful at this time.

ADJOURNMENT:

372/2017 **SOLIE/THAUBERGER** that the meeting be adjourned. 8:51 p.m.

CARRIED.

Mayor

Administrator