

MAY 11, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 11, 2015.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Kiel, Lapchuk, Solie, Wagman, Wagner, S.McBain, Town Superintendent, K.Craigie, Office Assistant, D.Lane, Assistant Administrator and V.Hubbard, Administrator.

CALL TO ORDER:

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

AGENDA:

182/2015 **WAGNER/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

183/2015 **LOVELACE/WAGMAN** that the minutes of the regular meeting of April 27, 2015 be amended to replace the sentence "80 tickets were issued in the previous week for the reduced speed zone.", in the Committee Reports section, with the sentence "80 tickets have been issued daily in the reduced speed zone."; and, that the minutes be approved as amended.

CARRIED.

184/2015 **SOLIE/LAPCHUK** that the minutes of the special meeting of May 5, 2015 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

185/2015 **LOVELACE/KIEL** that the Statement of Financial Activities for April 2015 and forming part of these minutes be approved as circulated.

CARRIED.

186/2015 **WAGMAN/WAGNER** that the Bank Reconciliations for April 2015 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

187/2015 **LOVELACE/LAPCHUK** that the List of Accounts for Ratification #2015-00046 totaling \$26,744.23 and forming part of these minutes be approved as circulated.

CARRIED.

188/2015 **KIEL/LAPCHUK** that the List of Payroll Accounts for Ratification for April 30, 2015 totaling \$40,278.18 and forming part of these minutes be approved as circulated.

CARRIED.

189/2015 **SOLIE/WAGNER** that the List of Accounts for Approval #2015-00048, totaling \$132,274.05 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, discussed:

- Play structure placement
- Letters from residents regarding Greenall park
- Draft letter to residents regarding play structures
- Custom work charges to Westview Holdings
- Vale interview
- Street sweeping
- Shredding costs
- Garbage can costs
- J.Cheshuk email

190/2015 **SOLIE/WAGNER** that the letters of response be sent to L.Shivak and D.Riddle indicating that the 2015 budget had included the purchase of 2 play structures; and, the Town has limited available municipal and public reserves; and, provide the legislation outlining allowable usages for the municipal and public reserves.
CARRIED.

191/2015 **LAPCHUK/WAGMAN** that the sites be prepared to place the play structures in Municipal Reserve MR1 399631768, known as Hyde Park and Public Reserve PR1 86R49351 known as Greenall Park.
CARRIED.

192/2015 **LAPCHUK/LOVELACE** that the informational letter regarding the placement of the play structures be sent out to Town residents, with the changes discussed.
CARRIED.

Councillor Lapchuk leaves chambers 6:30 p.m.
Councillor Lapchuk enters chambers 6:35 p.m.

193/2015 **LOVELACE/SOLIE** that an invitation be sent to R.Wiest to attend the next regular meeting of Council to discuss the Westview Subdivision - Stage 9 servicing agreement, the municipal reserve to be dedicated with Stage 9 subdivision approval, invoices for custom work performed by the Town that include snow removal and street sweeping, power charges for street lights, his request for an abatement of the base tax on vacant residential lots in Westview Stage 7 and the agreement for the Herauf St. water connection.
CARRIED.

194/2015 **LAPCHUK/WAGNER** that a letter be sent to the owner of 341 Leibel Street requesting that the recreational vehicle on their property be moved in compliance with Zoning Bylaw 374/2014.
CARRIED.

195/2015 **KIEL/WAGMAN** that a letter be sent to the owner of 322 Assiniboia St. indicating that their vehicle is being parked too close to the intersection.
CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Engineering plans for Flying J have been received.
- O.Middleton has not provided the capital costs required for the letter of credit and/or performance bond value to form part of the service agreement.
- Meeting with the Ministry of Highways
- Letters sent to annexation area property owners.
- Amendment to Provincial Disaster Assistance Program application.

- 196/2015** **SOLIE/WAGMAN** that the actions of V.Hubbard, Administrator, to send an informational letter to the property owners in the annexed area, be ratified.
CARRIED.
- 197/2015** **LOVELACE/KIEL** that a letter be sent to J.Holland, Ministry of Highways and Infrastructure, stating that Council requests that the Ministry of Highways and Infrastructure provide their informational update by letter instead of presenting it at the meeting the Ministry requested for May 19/2015 due to the abbreviated time their representatives are available for the presentation; and,
that Council again requests that the public meeting the Ministry of Highways and Infrastructure plans to schedule be held before the end of May/2015.
CARRIED.
- 198/2015** **LAPCHUK/SOLIE** that the actions of V.Hubbard, Administrator, to send an amended application to the Provincial Disaster Assistance Program, to add chipping of the trees at the deposit site at a cost of \$40,000.00 be ratified.
CARRIED.
- CORRESPONDENCE:**
- 199/2015** **LAPCHUK/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:**
- 200/2015** **KIEL/LOVELACE** that the request of R.Beke to build an accessory structure on Parcel D Plan 91R08445 has been approved; and,
that R.Beke be advised that he may proceed with the discretionary use application at his cost.
CARRIED.
- 201/2015** **KIEL/WAGMAN** that the actions of S.McBain, Superintendent, to send a letter, to O. and L.Middleton regarding the timeline for amendments to Bylaw No. 373/2014 Official Community Plan and Bylaw No. 374. Zoning Bylaw be ratified.
CARRIED.
- 202/2015** **SOLIE/WAGNER** that V.Hubbard, Administrator, be authorized to sign The Town of Balgonie Service Charter with Saskatchewan Assessment Management Agency.
CARRIED.
- 203/2015** **LAPCHUK/KIEL** that V.Hubbard, Administrator, be authorized to apply for the Wascana and Upper QuAppelle Watershed Grant of \$2,000.00 for an Oil Recycle Centre.
CARRIED.
- OLD BUSINESS:**
- 204/2015** **WAGNER/SOLIE** that the actions of V.Hubbard, Administrator, to send a letter to J.Holland at the Ministry of Highways requesting public consultation, be ratified.
CARRIED.
- 205/2015** **KIEL/WAGMAN** that V.Hubbard, Administrator, be authorized to sign the Balgonie Administration Building Lease agreements.
CARRIED.
- 206/2015** **LAPCHUK/LOVELACE** that the appointment of authorized users for the SaskAlert be postponed until the next regular meeting of Council.
CARRIED.

COMMITTEE REPORTS:

Mayor Thauberger and Councillor Lovelace reported on a meeting with members of the Pilot Butte – Balgonie Committee regarding the water agreement between the two municipalities.

Councillor Wagner will attend the next RCMP Detachment meeting on May 14, 2015.

OPEN DISCUSSION:

Council indicated that the new website design appears to be as planned. A few comments and suggestions will be sent to the webmaster for updating.

Councillor Kiel commented that the cleanup bins were overflowing on the weekend. He requested that a reminder be put in the Talk of the Town about this issue and also to mention to readers about the garbage and debris being dumped in the R.M. of Edenwold.

Councillor Wagner inquired about dust control on the grid road. The dust control will be applied when the R.M. of Edenwold does their application.

ADJOURNMENT:

207/2015 **LAPCHUK /LOVELACE** that the meeting be adjourned. 8:20 p.m.

CARRIED.

Mayor

Administrator