

MAY 25, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 25, 2015.

PRESENT:

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

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

207/2015 **KIEL/WAGMAN** that the agenda be approved with the additions to the Administrator's report 4. – Middleton Servicing Agreement and 5. –Overtime Agreement.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace declared a conflict with item 4. in the Administrator's report.

MINUTES:

208/2015 **SOLIE/LOVELACE** that the minutes of the regular meeting of May 11, 2015 be approved as circulated.

CARRIED.

ACCOUNTS:

209/2015 **KIEL/WAGMAN** that the List of Accounts for Ratification #2015-00050 totaling \$6,574.22 and forming part of these minutes be approved as circulated.

CARRIED.

210/2015 **LOVELACE/SOLIE** that the List of Payroll Accounts for Ratification for May 15 2015 totaling \$10,700 and forming part of these minutes be approved as circulated.

CARRIED.

211/2015 **LAPCHUK/KIEL** that the List of Accounts for Approval #2015-00052 totaling \$231,233.16 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, discussed:

- PSMHA –September Ice Rate
- Administration Building Roof repair
- Community Infrastructure Program –Western Economic Diversification Canada
- New trees placed in Greenall Park in Westview
- Pool will be open June 13, 2015
- Spraying
- Park structure areas to be started
- Tree Shredding

Town
Superintendent's
Report
(cont'd):

-Reclaimed Asphalt for the Sports ground Road, Fire Department training pad, Multiplex

212/2015 **LAPCHUK/SOLIE** that the Ice Rates for September 2015 for the Prairie Storm Minor Hockey Association be set at \$ 185.00 per hour plus GST.

CARRIED.

213/2015 **KIEL/WAGMAN** that the Administration Building roof be repaired by On Top Roofing at a price of \$3,780.00.

CARRIED.

Councillor Lapchuk exits chambers. 6:32 p.m.
Councillor Lapchuk enters chambers. 6:33 p.m.

S.McBain exits chambers. 6:44 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Ministry of Highways and Infrastructure, J. Holland. Public meeting will not occur in May or June.
- Westview Developments. R.Wiest declined the invitation to attend the meeting due to previous commitments.
- Seniors Mechanism Volunteer Awards.
- White Butte – Insurance for committee members on hold until next meeting.

214/2015 **KIEL/LAPCHUK** that V.Hubbard, Administrator and Mayor Thauberger, be authorized to sign the Overtime Agreement with Town Maintenance Staff.

CARRIED.

215/2015 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 6:56 p.m.

CARRIED.

PUBLIC HEARING: 7:00 P.M.

In attendance: W.McIlwaine, Y.Rowsom, J.Pollock, S.Pawsey.

A written submission was received from W.McIlwaine. He discussed the timing of the amendments to the Official Community Plan and the Zoning Bylaw. He advised that he would be looking at potentially developing his property with both residential and retail developments. He discussed changing the zoning on this location to High Profile Commercial. He was advised that prior to developing, a concept plan should be submitted to the Town, so that an amendment to the Official Community Plan and Zoning Bylaw could take place at that time specific to his proposed development.

S.Pawsey inquired as to the Zoning of his property if it was sold. It is currently Future Urban Development. He was advised that he could apply to the Town to request an amendment the zoning to suit his plan.

J.Pollock inquired as to the potential development of W.McIlwaine's property. W.McIlwaine answered that his intention is residential south of Westview Subdivision and the grid road and High Profile Commercial towards the Highway.

S.Pawsey left chambers 7:20 p.m.

Mayor Thauberger asked those in attendance if they had anything further to present and discuss. The discussion was complete.

Mayor Thauberger concluded the Public Hearing. 7:25 p.m.

216/2015 **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:25 p.m.
CARRIED.

Councillor Lovelace exits chambers 7:27 p.m.

Administrator's Report Continued:

V.Hubbard, Administrator, discussed:
-Servicing Agreement with O. and L. Middleton.

217/2015 **LAPCHUK/SOLIE** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to sign the Servicing Agreement with O.and L. Middleton for the land described as Parcel "K" in the NW ¼ Sec. 33, Township 17, Range 17, W2nd.
CARRIED.

Councillor Lovelace enters chambers 7:50 p.m.

CORRESPONDENCE:

218/2015 **KIEL/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.

NEW BUSINESS:

219/2015 **LOVELACE/WAGMAN** that the actions of S.McBain, Superintendent to send untidy and unsightly properties letters be ratified.
CARRIED.

220/2015 **SOLIE/KIEL** that the actions of V.Hubbard, Administrator, to send Orders to Remedy to the list of properties attached to and forming part of these minutes, be ratified.
CARRIED.

OLD BUSINESS:

221/2015 **LAPCHUK/SOLIE** that the actions of V.Hubbard, Administrator, to send an invitational expression of interest to contractors for the proposed Building Canada Fund be ratified.
CARRIED.

222/2015 **LAPCHUK/SOLIE** that the Town of Balgonie nominates D.Lane, D.Campbell, J.Wagman and S.McBain as authorized users for the SaskAlert system.
CARRIED.

223/2015 **SOLIE/LOVELACE** that a draft bylaw be prepared to amend Zoning Bylaw 374/2014 C2 Commercial/Light Industrial to allow only discretionary uses for railway abutting property.
CARRIED.

BYLAW NO. 379/2015
A Bylaw Known As A Bylaw to Amend Bylaw No. 373/2014
-Official Community Plan

224/2015 **LAPCHUK/KIEL** that the Bylaw No. 379/2015 Known As A Bylaw To Amend Bylaw No. 373/2014 be given second reading.
CARRIED.

225/2015 **WAGMAN/SOLIE** that the Bylaw No. 379/2015 Known As A Bylaw To Amend Bylaw No. 373/2014 be given third reading and adopted.
CARRIED.

BYLAW NO. 380/2015
A Bylaw Known As A Bylaw to Amend Bylaw No. 374/2014
-The Zoning Bylaw

226/2014 **LOVELACE/KIEL** that the Bylaw No. 380/2015 Known As a Bylaw To Amend Bylaw No. 374/2014 be given second reading.

CARRIED.

227/2015 **SOLIE/WAGNMAN** that the Bylaw No. 380/2015 Known As A Bylaw To Amend Bylaw 374/2014 be given third reading and adopted.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Balgonie Branch Library Board meeting. She extended the appreciation of the Library Board for the Town budgeting \$1,000.00 towards the additional time to provide extended Library hours. The hours are tentatively scheduled for Sundays from 1:00 to 4:00 p.m. She asked that the Garage sale fundraiser for the Library be published in the Talk of the Town, website and billboard. Not all garage sales have paid for their entry for the sale. Free coffee is provided for seniors at the Library.

Councillor Lovelace reported on the White Butte Regional Planning Committee meeting. WBRPC has approved a White Butte Regional Emergency Planning and Response Committee, and budget to cover the costs of administrative support for the Committee. A presentation from B.Obourne from the Water Security Agency to the WBRPC was held. Preliminary discussions about water, drainage, planning tools and planned wetlands were held. The R.M. of Edenwold reported no Tax increase this year. The committee will have a training in Aboriginal Awareness next month.

OPEN DISCUSSION:

Councillor Lapchuk reported that the Balgonie Youth Committee were surprised by the recent informational letter to the Town residents regarding play structures. The committee requested further communication with the Town regarding playstructures so that their fundraising efforts would be coordinated to complement the Towns plans. They requested that Councillor Lapchuk attend as a representative from Council to their committee meetings.

228/2015 **LOVELACE/WAGMAN** that Councillor Lapchuk be appointed the Council representative for the Balgonie Youth Committee.

ADJOURNMENT:

229/2015 **LAPCHUK /SOLIE** that the meeting be adjourned. 9:00 p.m.

CARRIED.

Mayor

Administrator