

OCTOBER 10, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 10, 2017.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator, D.Campbell, Fire Chief.

ABSENT:

Councillors Lovelace and Wagner.

CALL TO ORDER:

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

AGENDA:

373/2017 **LAPCHUK/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

374/2017 **SOLIE/WAGMAN** that the minutes of the regular meeting of September 25, 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

375/2017 **LAPCHUK/KIEL** that the Payroll Accounts for Ratification for September 29, 2017 in the amount of \$33,212.24 and forming part of these minutes be approved as circulated.

CARRIED.

376/2017 **THAUBERGER/SOLIE** that the Accounts for Ratification #2017-00088 in the amount of \$21,420.88 and forming part of these minutes be approved as circulated.

CARRIED.

377/2017 **WAGMAN/LAPCHUK** that the Accounts for Approval #2017-00090 in the amount of \$384,514.05 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Grid road paving.
- SaskPower email.
- Prairie Valley – C.Laturnas email.
- N.Howden – stop sign.
- B.Eberle – Wedding incident.
- 108 Main Street.
- Open.

378/2017 **LAPCHUK/WAGMAN** that an email be sent to C.Laturnas, Prairie Valley School Division indicating that even though the Westview grid road will be paved, Council discourages the bus drivers to use the Westview grid road as their access due to the fact that the buses are close to the tonnage restriction on that road.

CARRIED.

379/2017 **THAUBERGER/KIEL** that the regular meeting of Council recess into an in-camera session of Council at 6:20 p.m. to discuss strategic planning for the Fire Department.

CARRIED.

Councillor Wagner attended by Facetime 6:20 p.m.

DELEGATION: 6:20 p.m. – Fire Chief D.Campbell

380/2017 **KIEL/WAGMAN** that the in-camera session of Council recess and return to the regular meeting of Council at 6:40 p.m.

CARRIED.

Councillor Lovelace arrives 6:41 p.m.

DELEGATION: 6:40 p.m. – J.Hill, Pleasant Properties Development

Mr. Hill attended the meeting to discuss the options for the park in the Pleasant Properties Development.

381/2017 **LOVELACE/KIEL** that a letter of support be written to Community Planning indicating that Council is in favour of the park being placed to the west of the Fire Hall on two lots.

CARRIED.

J.Hill leaves Chambers 7:00 p.m.

382/2017 **LAPCHUK/THAUBERGER** that the regular meeting of Council recess into an in-camera session of Council at 7:00 p.m. to continue strategic planning discussion for the Fire Department.

CARRIED.

Fire Chief D.Campbell leaves Chambers 7:18 p.m.

383/2017 **LOVELACE/SOLIE** that the in-camera session of Council recess and return to the regular meeting of Council at 7:18 p.m.

CARRIED.

DELEGATION: 7:20 p.m. – D.Lapchuk – Saskatchewan Volunteer Firefighters Association (SVFFA)

D.Lapchuk discussed how the SVFFA debriefing funds have currently been funded by the membership amounts and should be funded by other funds. He asked if a resolution could be brought up the SUMA Convention requesting this issue to be discussed.

384/2017 **THAUBERGER/SOLIE** that a resolution be submitted to the SUMA and SARM conventions requesting a one time per capita levy of \$0.50 for all residents in the municipalities for the SVFFA debriefing funds.

CARRIED.

TOWN SUPERINTENDENT’S REPORT (Cont’d):

385/2017 **KIEL/SOLIE** that the request for a stop sign by N.Howden be acknowledged and,
that S.McBain be authorized to order a stop sign for the north Service Road.

CARRIED.

386/2017 **LAPCHUK/WAGMAN** that the email from B.Eberle be acknowledged; and,
that an invoice for the balance of the hall rental and corkage less \$200.00 for the stolen liquor be provided to B.Eberle for payment and that a letter be sent to B.Eberle instructing him to contact the RCMP for restitution of the stolen liquor at their wedding.

CARRIED.

387/2017 **THAUBERGER/KIEL** that a letter be written to C.Metz at 108 Main St. indicating that the abandoned house is attracting youth who are starting fires in the home and using drugs; and,
that Council requests that Mr.Metz monitors his property in order to control any liability issues which could arise.

CARRIED.

388/2017 **THAUBERGER/LAPCHUK** that the regular meeting of Council recess. 7:59 p.m.

CARRIED.

389/2017 **THAUBERGER/KIEL** that the regular meeting of Council resume. 8:05 p.m.

CARRIED.

ADMINISTRATOR’S REPORT:

K.Craigie, Administrator, reported:
- Lagoon project.
- Stats. Canada Infrastructure Survey.
- Gas Tax Outcome reports.
-202 Main Street- court proceedings.

CORRESPONDENCE:

390/2017 **LAPCHUK/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

391/2017 **LAPCHUK/SOLIE** that the actions taken to remove the transfer station card from the system for 322 Hawkes Street be ratified.

CARRIED.

OLD BUSINESS:

392/2017 **THAUBERGER/LOVELACE** that the application for the Deaf Child sign be sent out to the resident at 202 Lewis St.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie gave a report on the fire meeting he attended as well as the White Butte EMO meeting. ICS and BEM training will be held in Pilot Butte on Nov.18 & 19. Next EMO meeting Nov.2/17 at the Balgonie Fire Hall.

Councillor Wagman gave a report and the Balgonie Branch Library meeting she attended along with a report on the Heritage Place meeting.

Councillor Lovelace reported on the White Butte meeting.

Councillor Kiel reported on the Rec. Board meeting.

OPEN DISCUSSION:

393/2017 **LAPCHUK/THAUBERGER** that authorization be given to K.Craigie, Administrator, to begin the process of renaming the Westview grid road to Gibson road, giving recognition to William Wallace Gibson, the Birdman of Balgonie.

CARRIED.

ADJOURNMENT:

394/2017 **KIEL/LOVELACE** that the meeting be adjourned. 9:32 p.m.

CARRIED.

Mayor

Administrator