

OCTOBER 23, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 23, 2017.

PRESENT:

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

ABSENT:

Mayor Thauberger and Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

400/2017 **KIEL/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

401/2017 **SOLIE/WAGNER** that the minutes of the regular meeting of October 10, 2017 be approved as circulated.

CARRIED.

402/2017 **WAGMAN/KIEL** that the minutes of the special meeting of October 17, 2017 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

403/2017 **KIEL/WAGNER** that the Statement of Financial Activities – Summary for September, 2017 and forming part of these minutes be approved as circulated.

CARRIED.

404/2017 **SOLIE/WAGMAN** that the Bank Reconciliations – Summary for September, 2017 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

405/2017 **WAGNER/KIEL** that the Payroll Accounts for Ratification for October 13, 2017 in the amount of \$8,400.00 and forming part of these minutes be approved as circulated.

CARRIED.

406/2017 **WAGMAN/SOLIE** that the Accounts for Approval #2017-00094-2017-00098 in the amount of \$641,626.09 and forming part of these minutes be approved as circulated.

CARRIED.

407/2017 **KIEL/WAGNER** that the TD Visa Payments in the amount of \$2,709.60 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Museum Curator.
- Occupational Health and Safety Contravention.
- Training for maintenance staff.
- Arena.
- Open.

408/2017 **WAGNER/SOLIE** that S.McBain be authorized to arrange for additional training for the maintenance staff in Occupational Health and Safety matters.

CARRIED.

409/2017 **LOVELACE/SOLIE** that the actions taken by S.McBain to post a position for an arena personnel on SaskJobs, be ratified.

CARRIED.

Councillor Lapchuk enters meeting, electronically. 6:30 p.m.

DELEGATION: 6:30 p.m. – D.Wiest, Westview Subdivision.

Fire Chief, D.Campbell leaves Chambers.

Mr. Wiest attended the meeting to discuss the outstanding deficiency list for Stage 7.

Fire Chief, D.Campbell returns to Chambers.

DELEGATION: 6:55 p.m. – Fred Antunes, Deputy Minister, Highways and Infrastructure and David Smith, Executive Director-Southern Region, Design and Innovation Division, Ministry of Highways and Infrastructure

Messrs. Antunes and Smith attended the meeting to discuss strategic planning with the Council.

410/2017 **THAUBERGER/KIEL** that the regular meeting of Council recess into an in-camera session of Council at 6:55 p.m.

CARRIED.

Mayor Thauberger arrives. 7:55 p.m.

411/2017 **KIEL/WAGMAN** that the in-camera session of Council recess and return to the regular meeting of Council at 8:00 p.m.

CARRIED.

F.Antunes and D.Smith left Chambers. 8:02 p.m.

412/2017 **LOVELACE/THAUBERGER** that a letter be written to the Ministry of Highways and Infrastructure indicating that the Town of Balgonie is in agreement with:

- The location of the access/egress will be as depicted on the map which was presented at the meeting and forming part of these minutes—on Rigby Street in close proximity to Lewis St.;
- There will be a temporary gate installed initially;
- The Ministry of Highways will work with the Fire Chief/Emergency Measures Coordinator and responders to choose a permanent gate which will have a remote access for the emergency responders; and,
- The Town of Balgonie will continue to work towards signing a Memorandum of Understanding with the Ministry of Highways to mitigate the traffic operations impact within the Town due to the closure of Main Street.

Councillor Lapchuk requested a recorded vote.

For: Thauberger, Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner

Against: N/A

CARRIED.

Fire Chief, D.Campbell left Chambers. 8:15 p.m.

Fire Chief, D.Campbell returns. 8:18 p.m.

413/2017 **WAGNER/KIEL** that the draft public statement from the Town of Balgonie regarding a highways update be finalized and released.

CARRIED.

Councillor Lapchuk exits the meeting. 8:26 p.m.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Fire Agreement.
- Bypass (Tower Road) opening.

CORRESPONDENCE:

414/2017 **WAGNER/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

415/2017 **THAUBERGER/KIEL** that the request from S.Hynds, Access Communications, to install a ped placement at 15 Railway St. E. be approved.

CARRIED.

416/2017 **KIEL/THAUBERGER** that an email be sent to J.&M.Cheshuk indicating that our Community Safety Officers have been monitoring the road and Council is considering traffic calming measures for the road.

CARRIED.

417/2017 **SOLIE/WAGMAN** that permission be given to S.Abbas, Slices 'N Scoops, 101 Main St. to temporarily operate without a public washroom for up to a year during the renovations; and, that the situation will be reviewed at that time.

CARRIED.

418/2017 **THAUBERGER/WAGNER** that Council proceeds with an application for a scope change to include the outfall main – Type B (forced main).

CARRIED.

419/2017 **SOLIE/WAGMAN** that Council proceeds with the design contract for the Sewage Outfall Main with Walker projects.

CARRIED.

420/2017 **WAGNER/KIEL** that a Council member have a preliminary discussion with the Board of the Balgonie Baptist Church to discuss a small portion of land on the church property to build the forced main lift station.

CARRIED.

OLD BUSINESS:

421/2017 **KIEL/THAUBERGER** that a Bylaw amendment be prepared to further reduce the weight limit on the Westview grid road be to a 5 tonne maximum.

CARRIED.

422/2017 **THAUBERGER/SOLIE** that a letter be written to M.Bouey indicating that Council will again be looking at the feasibility of a new barrier fence by Qu'Appelle Crescent for the 2018 budget; and, that S.McBain be instructed to continue looking for quotes for different types of fences.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner indicated that White Butte Fire Commission discussions are still being held.

Councillor Lovelace attended a White Butte RCMP meeting.

ADJOURNMENT:

423/2017 **WAGNER/THAUBERGER** that the meeting be adjourned. 9:32 p.m.

CARRIED.

Mayor

Administrator