

**NOVEMBER 14, 2017**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, November 14, 2017.

**PRESENT:**

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

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:14 p.m.

**AGENDA:**

**424/2017** **WAGNER/LAPCHUK** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

**425/2017** **KIEL/WAGMAN** that the minutes of the regular meeting of October 23, 2017 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**426/2017** **LAPCHUK/LOVELACE** that the Payroll Accounts for Ratification for October 31, 2017 in the amount of \$39,913.13 and forming part of these minutes be approved as circulated.

**CARRIED.**

**427/2017** **SOLIE/KIEL** that the Payroll Accounts for Approval for November 15, 2017 in the amount of \$7,750.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**428/2017** **WAGNER/WAGMAN** that the Accounts for Ratification #2017-00099, #2017-00101-#2017-00105 in the amount of \$24,138.17 and forming part of these minutes be approved as circulated.

**CARRIED.**

**429/2017** **KIEL/SOLIE** that the Accounts for Approval #2017-00107 in the amount of \$98,661.07 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent, reported:

- W.Cary – Probation.
- Lagoon update.
- Sewer line cleaning.
- RAMP Program.
- South Country – equipment damage.
- Arena employee.
- Dinner Theatre update.
- SLGA – Bisons Beer gardens.
- D.Wiest.
- Open.

**430/2017**      **LAPCHUK/THAUBERGER** that a letter be written to W.Cary, and a copy placed in his personnel file, indicating that his probation period will be extended three months due to attendance issues in his position; and, that this letter be considered a written warning to W.Cary.

**CARRIED.**

**431/2017**      **WAGNER/LOVELACE** that the letter from R.A.M.P. (Regina Alternative Measures Program) regarding the theft of alcohol at the hall during a function be acknowledged and filed.

**CARRIED.**

**432/2017**      **THAUBERGER/SOLIE** that a letter be written to B.Kaytor, and a copy placed in his personnel file, indicating that his actions of driving the commercial riding mower with undue care and attention and excessive speed caused considerable damage to the machine; and, that this letter be considered a written warning to B.Kaytor.

**CARRIED.**

**433/2017**      **SOLIE/KIEL** that S.McBain be authorized to offer Dana Schmidt the position of recreation personnel for the arena; and, that if she accepts the position, she will be hired at a wage of \$22.50 per hour (base salary plus three certificates), as per the Town of Balgonie's Maintenance Salary Scale, and that a \$0.50 increase be offered after her six month probation has been passed.

**CARRIED.**

**434/2017**      **THAUBERGER/KIEL** that the shift differential be increased from \$1.50/hr. to \$3.00/hr. from 7:00 p.m.-11:00 p.m. not including overtime hours, during the week days and all day on Saturdays and Sundays beginning on December 1, 2017.

**CARRIED.**

**435/2017**      **KIEL/WAGMAN** that a letter be written to the SLGA authorizing the Balgonie Bisons to host a beer garden in the mezzanine of the arena during their regular league games and playoff games for the 2017-18 season; and, that a letter be written to the Balgonie Bisons indicating that the area must be cleaned up after each game and that extra security be provided when the crowds are conducive to do so.

**CARRIED.**

**436/2017**      **WAGNER/LAPCHUK** that an email be written to R.Wiest indicating that Council would like to see plans of how the bay circles will be completed and that the work will be at his cost.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator, reported:

- Movement of older homes.
- 202 Main St.
- Oversight Committee – lagoon grant and site inspection.
- R.Tocker – The Star News.
- Open.

**437/2017**      **LAPCHUK/THAUBERGER** that the regular meeting of Council recess. 7:50 p.m.

**CARRIED.**

**438/2017**      **LAPCHUK/KIEL** that the regular meeting of Council resume. 7:54 p.m.

**CARRIED.**

**DELEGATION:** 8:00 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 the draft Memorandum of Understanding between the Town of Balgonie and the Ministry of Highways and Infrastructure.

**439/2017**      **THAUBERGER/LAPCHUK** that the regular meeting of Council recess into an in-camera session of Council at 7:55 p.m.

**CARRIED.**

D.Smith and F.Antunes leaves Chambers. 8:31 p.m.

**440/2017**      **KIEL/LOVELACE** that the in-camera session of Council recess and return to the regular meeting of Council at 8:32 p.m.

**CARRIED.**

**CORRESPONDENCE:**

**441/2017**      **THAUBERGER/SOLIE** that the request from Prairie Storm Minor Hockey Association for a donation be denied.

**CARRIED.**

**442/2017**      **WAGNER/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:**

**443/2017**      **SOLIE/LAPCHUK** that the letter of support to allow the R.M. of Edenwold to use the detour in Balgonie while the railway tracks were being repaired, be ratified.

**CARRIED.**

**444/2017**      **THAUBERGER/SOLIE** that the TransGas – Facility Crossing or Work Consent Agreement signed by Administrator, K.Craigie, be ratified.

**CARRIED.**

**445/2017**     **THAUBERGER/SOLIE** that the quotation received from Outlander Construction for \$2,329.89 including taxes for the replacement of a broken window in the Balgonie Administration Building be acknowledged and accepted.

**CARRIED.**

**BYLAW NO. 400/2017**

**A BYLAW TO REGULATE VEHICLE WEIGHTS TO 5 TONNES FOR A ROAD WITHIN THE TOWN OF BALGONIE IN ACCORDANCE WITH SECTION 18 OF THE MUNICIPALITIES ACT**

**446/2017**     **KIEL/LOVELACE** that the Bylaw to Regulate Vehicle Weights to 5 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given first reading at this meeting.

**CARRIED.**

**447/2017**     **LAPCHUK/SOLIE** that the Bylaw to Regulate Vehicle Weights to 5 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given second reading at this meeting.

**CARRIED.**

**448/2017**     **WAGNER/WAGMAN** that the Bylaw to Regulate Vehicle Weights to 5 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**449/2017**     **THAUBERGER/KIEL** that the Bylaw to Regulate Vehicle Weights to 5 Tonnes for a Road Within the Town of Balgonie in Accordance with Section 18 of the Municipalities Act be given third reading and adopted at this meeting.

**CARRIED.**

**450/2017**     **LAPCHUK/LOVELACE** that the acceptance of Change Orders 3, 4, 5, 6 & 7 from Walker Projects for the lagoon project, be ratified.

**CARRIED.**

**BYLAW NO. 401/2017**

**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO PROVIDE FIRE SUPPRESSION (R.M. of Edenwold)**

**451/2017**     **KIEL/LOVELACE** that the Bylaw to Provide for Entering Into An Agreement to Provide Fire Suppression be given first reading at this meeting.

**CARRIED.**

**452/2017**     **LAPCHUK/SOLIE** that the Bylaw to Provide for Entering Into An Agreement to Provide Fire Suppression be given second reading at this meeting.

**CARRIED.**

**453/2017**     **WAGNER/WAGMAN** that the Bylaw to Provide for Entering Into An Agreement to Provide Fire Suppression be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**454/2017**     **THAUBERGER/KIEL** that the Bylaw to Provide for Entering Into An Agreement to Provide Fire Suppression be given third reading and adopted at this meeting.

**CARRIED.**

Councillor Wagner leaves Chambers. 8:47 p.m.

Councillor Wagner returns to Chambers. 8:48 p.m.

**455/2017**     **THAUBERGER/LOVELACE** that the Amendment No. 1 to the Contribution Agreement between Her Majesty the Queen and the Town of Balgonie for the Sewage Treatment Facility Expansion be acknowledged and signed.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner gave reports on the Fire Department Meeting, the White Butte EMO Meeting and the White Butte Fire Commission Meeting.

**ADJOURNMENT:**

**456/2017**     **LAPCHUK/SOLIE** that the meeting be adjourned. 9:05 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**