

DECEMBER 11, 2017

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, December 11, 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 6:20 p.m.

AGENDA:

474/2017 **KIEL/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

475/2017 **WAGNER/WAGMAN** that the minutes of the regular meeting of November 27, 2017 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

476/2017 **LOVELACE/LAPCHUK** that the Statement of Financial Activities for November 2017 be approved as circulated.

CARRIED.

477/2017 **WAGNER/KIEL** that the Bank Reconciliations for November 2017 be approved as circulated.

CARRIED.

ACCOUNTS:

478/2017 **SOLIE/THAUBERGER** that the Payroll Accounts for Ratification for November 30/17 in the amount of \$35,388.03 and forming part of these minutes be approved as circulated.

CARRIED.

479/2017 **LAPCHUK/WAGMAN** that the Accounts for Ratification #2017-00117-#2017-00119 in the amount of \$47,441.77 and forming part of these minutes be approved as circulated.

CARRIED.

480/2017 **LOVELACE/WAGNER** that the Accounts for Approval #2017-00121-#2017-00119 in the amount of \$289,829.37 and forming part of these minutes be approved as circulated.

CARRIED.

481/2017 **KIEL/SOLIE** that the TD Visa Payments for December 2017 in the amount of \$2,871.43 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent, reported:

- Water reservoir.
- Arena ice extension.
- Open.

482/2017 **LAPCHUK/SOLIE** that the estimate of \$7,500.00 from Top Shot to seal the small leak in the water reservoir be accepted and the same company complete the cleaning and disinfecting before the reservoir is refilled at a cost of \$3,500.00 be accepted.

CARRIED.

483/2017 **THAUBERGER/LAPCHUK** that the email from Jim Weisgarber to extend the ice surface for an April, 2018 Western Champion Tournament, be denied.

CARRIED.

DELEGATION: 6:35 P.M. – Brenda Lapchuk

B.Lapchuk was invited to the Council meeting to thank her and Jesse Edwards for all of their hard work in dealing with the Ministry of Highways and Infrastructure to protect our right in/right out access on Main St. Council indicated that their efforts enabled the Town to receive many benefits from Highways and Infrastructure (i.e. better lighting, paving, emergency exit, etc.). B.Lapchuk indicated that they are still negotiating with Highways.

Mayor Thauberger leaves Chambers. 6:55 p.m. Deputy Mayor Lovelace takes over the meeting.

484/2017 **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 6:55 p.m.

CARRIED.

485/2017 **LOVELACE/KIEL** that the regular meeting of Council resume. 6:58 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator, reported:

- Walker Projects – Lagoon project ground water testing.
- Lagoon financial overview and grant update.
- Memorandum of Understanding – Ministry of Highways/
- Balgonie Elementary School – Queen St.
- 202 Main St.
- Open.

486/2017 **WAGNER/KIEL** that K.Craigie, Administrator, be authorized to sign the Walker Projects – lagoon project ground water testing change order. **CARRIED.**

487/2017 **LAPCHUK/SOLIE** that K.Craigie, Administrator, be authorized to proceed with obtaining an easement for the Queen Street road portion, which is in the Balgonie Elementary School playground. **CARRIED.**

Mayor Thauberger returns to Chambers. 7:21 p.m.

488/2017 **LAPCHUK/KIEL** that B.Kaytor be hired as Recreation Personnel effective April 1, 2017 at a rate of \$22.00/hr. **CARRIED.**

CORRESPONDENCE:

489/2017 **WAGNER/SOLIE** that Council authorizes the contribution of \$200.00 to the Saskatchewan Crime Stoppers for 2017. **CARRIED.**

490/2017 **LOVELACE/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:

491/2017 **LAPCHUK/KIEL** that the Irrigation Agreement between the Town of Balgonie and Alvin and Rita Selzer be approved and signed. **CARRIED.**

492/2017 **LOVELACE/WAGMAN** that K. Craigie, Administrator be authorized to sign the Agreement with Walker Projects to provide the detailed design, tender, construction and post construction engineering services for the Irrigation Pump and Pivot and the Sewage Outfall Main Replacement. **CARRIED.**

493/2017 **WAGNER/LOVELACE** that a letter be sent to the residents of 906 Westview Dr. N. indicating that the charges will remain in place for their dog that was running at large. **CARRIED.**

COMMITTEE REPORTS:

Councillor Solie attended the White Butte EMO Meeting and gave a report to Council.

494/2017 **LAPCHUK/WAGMAN** that the meeting be adjourned. 8:15 p.m.

CARRIED.

Mayor

Administrator