

JUNE 22, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 22, 2015.

PRESENT:

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

ABSENT:

Councillor Solie.

CALL TO ORDER:

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

AGENDA:

251/2015 **KIEL/LOVELACE** that the agenda be amended to add:

Town Superintendent's Report:

11. O. Middleton, water and sewer connections.
12. Sidewalk to the south of 138 Lewis Street.

Delegation: 6:30 p.m. Steve and Tamara Dupperon.

Open:

1. Summer staff function.
2. Inquiry from owner of Lots 4 & 5, Block 1, Plan 16960-Railway St.

Accounts for Approval # 2015-00062; and

that the agenda be approved as amended.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lapchuk declared conflict with:

Open: 2. Inquiry from owner of Lots 4 & 5, Block 1, Plan 16960-Railway St.

Councillor Lovelace declared a conflict with:

Town Superintendent's Report: 11. O. Middleton, water and sewer connections.

MINUTES:

252/2015 **LAPCHUK/KIEL** that the minutes of the regular meeting of June 8, 2015 be approved as circulated.

CARRIED.

ACCOUNTS:

253/2015 **WAGMAN/LAPCHUK** that the additional List of Accounts for Ratification #2015-00058 totaling \$500.00 and forming part of these minutes be approved as circulated.

CARRIED.

254/2015 **LOVELACE/WAGNER** that the List of Payroll Accounts for Ratification – additional for June 15, 2015, totaling \$981.57 and forming part of these minutes be approved as circulated.

CARRIED.

255/2015 **KIEL/WAGMAN** that the List of Accounts for Approval #2015-00060-62 \$339,269.20 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, discussed:

- Reservoir landscaping has been completed.
- Street signs, some have been replaced.
- Alternate solution to speed bumps on Westview Drive.
- Pool.
- Garbage cans have now been installed.
- Installation day for the play structures is July 14, 2015.

256/2015 **WAGNER/LOVELACE** that a letter be sent to J. Johannson to advise that her request to have speedbumps installed on Westview Drive has been denied; that Council discussed at length alternate traffic solutions; and, the Town will consider speed bumps during 2016 budget deliberations.

CARRIED.

257/2015 **LAPCHUK/WAGMAN** that a T.Sigfusson's request to rent tables from the Town for the outdoor market be denied.

CARRIED.

DELEGATION: - S. and T. Dupperon, 6:30 p.m.

S. and T. Dupperon discussed privacy concerns in the neighbourhood and bylaws regarding security cameras and their placement. They stated concerns with the number of cameras which have been installed on a neighbouring property and its impact on their quality of life and privacy.

Concerns were also discussed with potential issues due to the elevation of the landscaping which has been done on a neighbouring property. S. and T. Dupperon advised that water pooling may occur on the sidewalk and into the property at 113 Lewis Street due to the berm created by the landscaping at 108 Lewis Street.

S. and T. Dupperon were advised by Council that the Town will evaluate the drainage as necessary to see the effects of the landscaping. Council also advised that their issue regarding privacy needs to be addressed through other channels. There is no bylaw which would address their concerns in this regard.

S. and T. Dupperon left chambers 7:09 p.m.

258/2015 **LAPCHUK/KIEL** that the regular meeting of Council recess.

CARRIED.

259/2015 **LOVELACE/WAGMAN** that the public hearing commence.

CARRIED.

PUBLIC HEARING:

7:10 P.M. that the Council of the Town of Balgonie will be considering the Discretionary Use application for an accessory building on the R.&A.Beke's property located at Block D, Plan 91R08445.

260/2015 **KIEL/WAGNER** that it be recorded that there were no written or oral submissions at the Public Hearing; and that the Public Hearing recess; and that R.and A.Beke's Discretionary use application for an accessory building, be granted.

CARRIED.

261/2015 **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene.

CARRIED.

Town Superintendent's Report (Cont'd)

- Sask. First Camps- request for Arena Feb. 5 – 7, 2016.
- Maintenance personnel – on-call tracking sheet has been implemented.
- Beautiful Beginnings request to set up hall on Thursday for wedding.
- Sidewalk.
- O. Middleton, emails regarding water and sewer line.

262/2015 **KIEL/WAGNER** that Saskatchewan First Camps event from February 5th to 7th, 2016 be given consent to rent the Balgonie Arena.

CARRIED.

263/2015 **LAPCHUK/WAGNER** that the requests for additional time for set up on Thursdays for upcoming weddings be granted at the full daily rental rate for access on Thursday morning and \$150.00 be charged for Thursday evening access and that the hall must be vacated on Sunday.

CARRIED.

264/2015 **LAPCHUK/KIEL** that O. Middleton be advised that the approved route for the water and sewer line, as originally submitted to the Town on March 16, 2015 were approved by Council on March 23, 2015 and that alterations to the approved plan, are denied; and the building permit will be held for the Pilot Flying J development until such time as O. Middleton confirms that the water and sewer route will proceed as previously approved.

CARRIED.

S.McBain left chambers. 7:40 p.m.

265/2015 **LAPCHUK/LOVELACE** that the meeting recess. 7:40 p.m.

CARRIED.

266/2015 **LAPCHUK/KIEL** that the meeting reconvene. 7:45 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Letter sent to N. Howden, no reply as yet.
- Information regarding the road allowance is owned by the Ministry of Highways and has never been constructed.
- Westview Holdings requested: completion certificate for Stage 7, waiving the fees for the custom work pumping for Diewold Bay and the abatement of the base tax on undeveloped lots.
- Provincial Disaster Assistance Program, verbally approved the tree chipping expense.
- Gas Tax funding application.
- J. Holland, Ministry of Highways request for meeting with Council.

267/2015 **LAPCHUK/LOVELACE** that a letter be sent to D.Leibel that the Town of Balgonie is not in a position to close the road allowance adjacent to NE 32-17-17-W2.

CARRIED.

268/2015 **WAGNER/KIEL** that the request from R.Weist, Westview Holdings Ltd. that the Town approve the Phase 1 - Stage 7 Completion Certificate be denied as there are curb stops that require repair; and, That R.Wiest, Westview Holdings Ltd. must make the repairs to the curb stops and inform the Town when repairs are complete; and, that once the Town is notified that the curb stop repairs are complete, the Town will request that T.Williams, Walker Projects perform a Phase 1 – Stage 7 inspection to determine if deficiencies are repaired.

CARRIED.

- 269/2015** **KIEL/WAGMAN** that the request from R.Weist, Westview Holdings Ltd. to waive the custom work charges for pumping water to facilitate drainage in Diewold Bay, is denied.
CARRIED.
- 270/2015** **LAPCHUK/LOVELACE** that the actions of V.Hubbard, Administrator to reverse the Westview Holdings Ltd. custom work charges to repair the plugged sewer main in Westview Drive be ratified.
CARRIED.
- 271/2015** **LAPCHUK/WAGMAN** that the request from R.Weist, Westview Holdings Ltd. that the base tax on undeveloped lots be abated, is denied.
CARRIED.
- 272/2015** **LAPCHUK/WAGNER** that V.Hubbard be authorized to apply to the Gas Tax Program for the arena ice plant compressors.
CARRIED.
- CORRESPONDENCE:**
- 273/2015** **KIEL/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:**
- 274/2015** **LAPCHUK/WAGMAN** that Balgonie Baptist Church's request for support for a discretionary use for a temporary campground with twelve trailers be denied; and that the Balgonie Baptist Church be sent a letter of Council's concerns with the proposed development.
CARRIED.
- 275/2015** **WAGNER/KIEL** that D.Champlone's request to close Main Street from Service Road to Prairie Street on August 15, 2015 for a car show be approved.
CARRIED.
- 276/2015** **LOVELACE/KIEL** that V.Hubbard, Administrator, be authorized to sign the Water Treatment Plant Expansion, Change Order No. 1 for Bullee Consulting Ltd. for changes to the cost of installing the reverse osmosis treatment units in the Pilot Butte Water Treatment Plant.
CARRIED.
- 277/2015** **WAGMAN/LAPCHUK** that Mayor Thauberger, be authorized to sign the monthly water reports for April and May, 2015.
CARRIED.
- 278/2015** **WAGNER/KIEL** that a letter sent to the Saskatchewan Liquor and Gaming Association for the Balgonie Youth Committee Beer Garden on June 30, 2015, be ratified.
CARRIED
- 279/2015** **KIEL/LOVELACE** that the D.Lane, Assistant Administrator, be authorized to proceed with Tax Enforcement proceedings for the expiration of 6-month notice on June 27, 2015 for the attached list of properties forming part of these minutes.
CARRIED
- 280/2015** **KIEL/LOVELACE** that the actions of V.Hubbard, Administrator, to send Orders to remedy to the list of properties attached and forming part of these minutes, be ratified.

**BYLAW NO. 381/2015
A BYLAW TO REGULATE WASTE COLLECTION AND RECYCLING**

281/2015 **WAGMAN/WAGNER** that the Bylaw No. 381/2015 A Bylaw to Regulate Waste Collection and Recycling be given first reading.

CARRIED.

282/2015 **LAPCHUK/LOVELACE** that the Bylaw No. 381/2015 A Bylaw to Regulate Waste Collection and Recycling be given second reading.

CARRIED.

283/2015 **KIEL/WAGMAN** that the Bylaw No. 381/2015 A Bylaw to Regulate Waste Collection and Recycling be given third reading at this meeting.

CARRIED UNANIMOUSLY.

284/2015 **WAGMAN/LAPCHUK** that the Bylaw No. 381/2015 A Bylaw to Regulate Waste Collection and Recycling be given third reading and adopted.

CARRIED.

**BYLAW NO. 382/2015
A BYLAW TO AMEND THE BYLAW 374/2014
KNOWN AS THE ZONING BYLAW**

285/2015 **KIEL/WAGMAN** the Bylaw No. 382/2015 A Bylaw to Amend the Bylaw 374/2014 known as the Zoning Bylaw be given first reading.

CARRIED.

286/2015 **KIEL/LOVELACE** that the Council of the Town of Balgonie agree that a letter of support for the Energy East Pipeline Project be written; and that the municipality agrees that this project should proceed and be completed.

CARRIED.

OLD BUSINESS:

287/2015 **LAPCHUK/LOVELACE** that the amended Overtime Agreement be approved.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace and Mayor Thauberger reported on the The White Butte Regional Planning Committee meeting held on June 18, 2015. Lyle Daniels, presentation of First Nations and Metis Awareness Training to the WBRPC.

Councillor Wagner reported that the Seacan has been moved from the Balgonie Fire Hall to the maintenance yard.

OPEN DISCUSSION:

Mayor Thauberger reported that the Heritage Place renovations are continuing. The drywall will be ready for paint soon and a door will be hung.

Councillor Lapchuk reported on the cenotaph project. The concrete pad will be arranged by S.McBain and C.Walker is arranging the order for the materials.

Mayor Thauberger inquired about having a summer staff and Council function.

288/2015 **LAPCHUK/KIEL** that the letter previously sent to resident of 108 Lewis Street be sent via registered mail.

CARRIED.

Councillor Lapchuk left chambers 8:43 p.m.

Councillor Lapchuk entered chambers 8:46 p.m.

ADJOURNMENT:

289/2015 **LAPCHUK/WAGNER** that the meeting be adjourned. 8:55 p.m.

CARRIED.

Mayor

Administrator