

JULY 20, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, July 20, 2015.

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

290/2015 **LOVELACE/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lapchuk declared a conflict with:
Old Business: 3. Information on 121 and 125 Railway St. properties.

MINUTES:

291/2015 **WAGMAN/KIEL** that the minutes of the regular meeting of June 22, 2015 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

292/2015 **SOLIE/LOVELACE** at the Statement of Financial Activities for the month of June, 2015 and forming part of these minutes be approved as circulated.

CARRIED.

293/2015 **KIEL/WAGMAN** that the Bank Reconciliation Statements for the month of June, 2015 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

294/2015 **KIEL/SOLIE** that the additional List of Accounts for Ratification #2015-00064-00066 totaling \$ 25,985.51 and forming part of these minutes be approved as circulated.

CARRIED.

295/2015 **LOVELACE/WAGMAN** that the List of Payroll Accounts for Ratification – additional for June 30, 2015 and July 15, 2015 totaling \$ 51,604.48 and forming part of these minutes be approved as circulated.

CARRIED.

296/2015 **SOLIE/LAPCHUK** that the List of Accounts for Approval #2015-00068 totaling \$ 665,136.96 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, discussed:

- Plaques for the park benches.
- Request for rental reduction for Arena- July 1, 2015
- Grass and Gopher control
- Onsite rink storage
- Request for permission use Heritage Place – wedding pictures- J. Lewgood
- Employee time clock prices
- Playground installation
- Concrete work
- Park Bench placement
- Arena maintenance work
- Sidewalks, Lewis Street and east side of Queen Street.
- Multiplex Hall, breaker and air conditioner repair.
- P.Stengler, lagoon topsoil.
- Walker projects, cost estimates for connection to water and sewer.

297/2015 **KIEL/LAPCHUK** that the rental cost to the Balgonie Youth Committee for the Arena on June 30, 2015 for the Canada Day Street Dance, be waived.

CARRIED.

298/2015 **LAPCHUK/KIEL** that J. Lewgood's request to use the Heritage Place property on Lewis and Qu'Appelle in Balgonie for wedding photography on May 14, 2016, be granted.

CARRIED.

299/2015 **KIEL/LOVELACE** that the sidewalks on Lewis Street and the east side of Queen Street, be removed and replaced with topsoil and grass seed.

CARRIED.

300/2015 **LAPCHUK/SOLIE** that the Town's solicitor, Glenn Dowling, be authorized to send a response letter to P. Stengler,

CARRIED.

301/2015 **KIEL/SOLIE** that the estimate of water connection costs from T.Williams, Walker Projects, be forwarded to O.Middleton for his approval and that; the allocation of the fees is to be determined at a later date.

CARRIED.

Appeal Hearings – 6:30 p.m.- 7:30 p.m

Written submissions were received by S.McLennan and K.McLennan.
Appellants did not attend the Council Meeting.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Employee Standards Meeting – July 2, 2015
- Overtime Agreement
- Road Allowance, N. Howden

S.McBain left chambers 7:50 p.m.

302/2015 **LAPCHUK/KIEL** that the regular meeting of Council recess. 7:50 p.m.

CARRIED.

303/2015 **LOVELACE/KIEL** that the regular meeting of Council reconvene. 7:53 p.m.

CARRIED.

- 304/2015** **LAPCHUK/WAGMAN** that the overtime agreement provided by Labour Standards be given to Maintenance employees to sign.
CARRIED.
- 305/2015** **KIEL/LOVELACE** that the regular meeting of Council recess and the public hearing commence. 8:00 p.m.
CARRIED.
PUBLIC HEARING:
8:00 P.M. that the Council of the Town of Balgonie will be considering submissions regarding the proposed Bylaw 382/2015 to amend Bylaw 374/2015 Known as the Zoning Bylaw.

There were no members of the public in attendance.
- 306/2015** **LAPCHUK/SOLIE** that it be acknowledged that there were no verbal submissions, and that;
and one written submission from N.Geremia, Century 21 Realty Inc, was received.
CARRIED.
- 307/2015** **WAGMAN/KIEL** that the Public Hearing adjourn and the regular meeting of Council reconvene.
CARRIED.

ADMINISTRATOR'S REPORT CONTINUED:

V.Hubbard, Administrator discussed:
-26 Qu' Appelle- removal of lawn water meter.
-M. & C. Coppicus – accessory building and access.
-Elevation levels in Westview Stage 7.
-Regina Bypass partners update.
- 308/2015** **LOVELACE/SOLIE** that the request by G.Randhawa to remove the exterior water meter at 26 Qu' Appelle Crescent be granted, and that;
the exterior water service will be capped , and that;
all costs for removal will be billed back to G.Randhawa.
CARRIED.
- 309/2015** **SOLIE/LOVELACE** that the preliminary verbal request by M.Coppicus, 250 Queen Street to construct a detached garage with access through a portion of the lot of the Balgonie United Church lot, located at 255 Main Street, was considered, and that;
a letter be sent to M. and C. Coppicus to indicate that there is no initial support for this development, and that; a formal response would be forthcoming following a written application for development.
CARRIED.
- 310/2015** **LAPCHUK/KIEL** that the matter of elevation levels and occupancy deposits for Westview Phase 1 – Stage 7 be postponed until the next regular meeting of Council.
CARRIED.

CORRESPONDENCE:
- 311/2015** **LAPCHUK/WAGMAN** that Vale Potash Corporation be invited to present at a Council meeting to discuss their local project in Kronau.
CARRIED.
- 312/2015** **LOVELACE/WAGMAN** that Mayor Thauberger be authorized to send a letter to the Minister of Environment in support of the Multi-Material Recycling Program, in the format requested by Saskatchewan Urban Municipalities Association.
CARRIED.

313/2015 **SOLIE/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:

314/2015 **LAPCHUK/KIEL** that the actions of D.Campbell, Fire Chief Balgonie Volunteer Fire Department, to transport Unit 17 and Unit 158 with volunteer members from Balgonie and Pilot Butte to LaRonge, Saskatchewan to assist in the coordinated fire control by the Provincial Emergency Management and Fire Safety from July 12, 2015 to July 16, 2015.

CARRIED.

315/2015 **KIEL/LOVELACE** that the actions of D.Lane, Assistant Administrator to send a letter to the owner of the property of Lot 9, Blk 34, Plan 86R66072, be ratified, and that;
a second letter be sent informing that access to the Transfer Station will be discontinued for at least three months, and that;
reinstatement may be considered by Council upon request by property owner.

CARRIED.

316/2015 **WAGMAN/LAPCHUK** that Skylar Jade Renovations be hired to paint the exterior of the Balgonie Administration Building for the quoted price of \$3,307.50.

CARRIED.

317/2015 **LOVELACE/WAGMAN** that D.Champlone be advised that his request for permission to store a temporary storage unit will be reviewed upon providing further information about the storage container, its uses, utility connections, requested length of time on site, and written permission from the property owner of Lot 1, Blk D, Plan FY4988A.

CARRIED.

OLD BUSINESS:

318/2015 **KIEL/SOLIE** that the actions taken by S.McBain, Town Superintendent to inform O.Middleton that he could proceed with the new sewer main route as reviewed by T.Williams, Walker Projects be ratified.

CARRIED.

319/2015 **LAPCHUK/WAGMAN** that the actions of D.Lane, Assistant Administrator to release the Flying J Building permit be ratified.

CARRIED.

Councillor Lapchuk left chambers. 9:03 p.m.

320/2015 **LOVELACE/WAGMAN** that discussion on 121 and 125 Railway Street properties be postponed until the next regular meeting of Council.

CARRIED.

Councillor Lapchuk returned to chambers. 9:05 p.m.

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

321/2015 **KIEL/LOVELACE** that the Bylaw No. 382/2015 A Bylaw to Amend Bylaw 374/2015 Known as the Zoning Bylaw.

CARRIED.

322/2015 **LAPCHUK/SOLIE** that the Bylaw No. 382/2015 A Bylaw to Regulate Waste Collection and Recycling be given third reading and adopted.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace reported on White Butte R.C.M.P meeting. There is a new Staff Sgt. Gavin Nash at the White Butte Detachment with whom Councillor Lovelace discussed some different concerns that the Town is having. At this time there is a policy that the R.C.M.P will not respond to Bylaw enforcement calls.

Councillor Lovelace and Mayor Thauberger reported on the White Butte Regional Planning Committee meeting on July 15, 2015. It was held at the R.M. of Sherwood's new office space.

OPEN DISCUSSION:

Councillor Kiel discussed signage at the Transfer Station. He suggested that sign be erected that indicates fines and clean up fees and loss of access to the Transfer Station.

ADJOURNMENT:

323/2015 **LAPCHUK/WAGMAN** that the meeting be adjourned. 9:37 p.m.

CARRIED.

Mayor

Administrator