

**AUGUST 17, 2015**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 17, 2015.

**PRESENT:**

Mayor Thauberger, Councillors Lapchuk, Lovelace, Kiel, Solie, Wagman, Wagner, and D.Lane, Assistant Administrator.

**CALL TO ORDER:**

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

**324/2015** **KIEL/LAPCHUK** that D.Lane be authorized to act as the Acting Administrator.

**CARRIED.**

**AGENDA:**

**325/2015** **LOVELACE/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

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

**MINUTES:**

**326/2015** **SOLIE/LAPCHUK** that the minutes of the regular meeting of July 20, 2015 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**327/2015** **LAPCHUK/WAGMAN** at the Statement of Financial Activities for the month of July, 2015 and forming part of these minutes be approved as circulated.

**CARRIED.**

**328/2015** **LOVELACE/WAGNER** that the Bank Reconciliation Statements for the month of July, 2015 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**329/2015** **KIEL/SOLIE** that the List of Accounts for Ratification #2015-00070 totaling \$28,646.30 and forming part of these minutes be approved as circulated.

**CARRIED.**

**330/2015** **WAGMAN/LOVELACE** that the List of Payroll Accounts for Ratification – additional for July 31, 2015 and August 15, 2015 totaling \$61,618.05 and forming part of these minutes be approved as circulated.

**CARRIED.**

**331/2015** **LAPCHUK/WAGNER** that the List of Accounts for Approval #2015-00072 totaling \$253,773.95 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT (Written Report):**

S.McBain, Town Superintendent, report:

- Benches complete – plaques to be installed.
- Arena heaters serviced.
- Arena completed with paint.
- Ice going in Aug.24/15.
- Sidewalks are to be removed week of Aug.10.
- Lagoon to be cut for Pete Stengler between Aug.10 and 24.
- Greenall Park - Resident removed Telescope from Play structure (Rosom).
- July 24 windstorm had four trees that needed to be removed.
- Pool closing August 23 – no staff after this day. Good season.

**ADMINISTRATOR'S REPORT:**

D.Lane, Acting Administrator, discussed:

- Elevation levels in Westview Stage 7.
- 123 Herauf St. elevation levels.
- Westview Developments – buffer strip, Stage 7.
- Social media.
- Jestures' the Diner – trailer request.
- Subdivision applications.
- Stage 9 Servicing Agreement

- 332/2015**      **LOVELACE/LAPCHUK** that any Westview subdivision – Stage 7 building permit applications be held until such time as the elevation level issue has been resolved.  
**CARRIED.**
- 333/2015**      **LAPCHUK/SOLIE** that a letter be written to K.Ripplinger, Ripplinger Homes and advise him that a meeting to discuss the elevation level issues in Westview – Stage 7 has been set for September 14, 2015 and that Council requests his presence at this meeting to help resolve the issue.  
**CARRIED.**
- 334/2015**      **KIEL/SOLIE** that the request from R.Wiest to allow residents from Lots 1-6, Block 36, Plan 102100138 be denied at this time; and, that D.Lane, Acting Administrator, contact SaskEnergy to see if fences can be built on this utility easement.  
**CARRIED.**
- 335/2015**      **LAPCHUK/WAGNER** that the discussion regarding the road allowance that D.Leibel is inquiring about be postponed.  
**CARRIED.**
- 336/2015**      **KIEL/WAGMAN** that D.Lane, Acting Administrator, be authorized to reply to the Ministry of Government Relations that the Town of Balgonie has no issues with the application of the R.M. of Edenwold No. 158 for the Proposed Stockpile Site - SE ¼ 33-17-17-W2nd File #R0627-15R.  
**CARRIED.**
- 337/2015**      **LAPCHUK/WAGNER** that D.Lane, Acting Administrator be authorized to reply to the Ministry of Government Relations that the Town of Balgonie has no issues with the application of the R.M. of Edenwold No. 158 for Residential Subdivision –NE ¼ 4-18-17 W2nd, File #R0626-15R.  
**CARRIED.**

**338/2015** **SOLIE/LAPCHUK** that the draft Westview subdivision - Stage 9 Servicing Agreement be approved with the following change:  
7.0 Roads and Road Maintenance - 7.4 that the words “finished with a 4 inch to 6 inch reclaim surface” be replaced with the words “pavement constructed according to industry standards for a residential subdivision”.

**CARRIED.**

**339/2015** **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:40 p.m.

**CARRIED.**

**340/2015** **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:42 p.m.

**CARRIED.**

**CORRESPONDENCE:**

**341/2015** **LOVELACE/WAGNER** that the Fire Week Prevention Week Proclamation for 2015 be signed by Mayor Thauberger.

**CARRIED.**

**342/2015** **WAGMAN/SOLIE** that the Muscular Dystrophy Proclamation for 2015 be signed by Mayor Thauberger.

**CARRIED.**

**343/2015** **LAPCHUK/LOVELACE** that a letter be written to L.Shivak indicating that the Town will monitor his concerns regarding the new play structure in Greenall Park.

**CARRIED.**

**344/2015** **SOLIE/LOVELACE** that a letter be written to E.Sukenik indicating that the Town hires Professional Building Inspections to inspect construction projects.

**CARRIED.**

**345/2015** **LAPCHUK/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:**

**346/2015** **LAPCHUK/WAGMAN** that the Waterworks Financial Overview for 2014 be approved.

**CARRIED.**

**347/2015** **LOVELACE/WAGNER** that Mayor Thauberger be authorized to sign the Maintenance Personnel – On-call Tracking sheets for the weeks of June15-21, June 29-July 5 and July 6-12, 2015.

**CARRIED.**

**348/2015** **KIEL/LAPCHUK** that the draft Sewage Works Improvement report be postponed until the spring 2016.

**CARRIED.**

**349/2015** **LOVELACE/WAGMAN** that Mayor Thauberger be authorized to sign the Monthly Water Report for June 2015.

**CARRIED.**

**OLD BUSINESS:**

**350/2015** **KIEL/WAGNER** that the speed limit on the Westview grid road be reduced from 80 kilometers per hour to 50 kilometers per hour; and,  
that a letter be written to N.Fehr indicating the Town’s plans for a slower speed limit should assist in decreasing the dust issue.

**CARRIED.**

**351/2015** **KIEL/SOLIE** that arena personnel be advised that they will have to monitor the seals on the safety kits being installed in the arena.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace reported that the White Butte Committee and the White Butte R.C.M.P. Committee meetings were both cancelled.

**OPEN DISCUSSION:**

Councillor Lapchuk declared a conflict of interest and left chambers. 8:00 p.m.

**352/2015** **LOVELACE/WAGMAN** that a letter be written to B.Wilson, owner of 121 and 125 Railway Street properties and advise her that Council declines purchasing the properties at this time.

**CARRIED.**

Councillor Lapchuk returned to chambers. 8:04 p.m.

**353/2015** **LAPCHUK/WAGNER** that an untidy and unsightly letter be sent to the owner of 362 Hawkes Street requesting the clean-up of the property.

**CARRIED.**

**ADJOURNMENT:**

**354/2015** **LOVELACE/SOLIE** that the meeting be adjourned. 8:20 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**