

SEPTEMBER 28, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 28, 2015.

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

392/2015 **WAGMAN/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

393/2015 **LOVELACE/WAGMAN** that the minutes of the regular meeting of September 14, 2015 be approved as circulated.

CARRIED.

ACCOUNTS:

394/2015 **LOVELACE/KIEL** that the List of Payroll Accounts for Approval totaling \$31,707.28 and forming part of these minutes be approved as circulated.

CARRIED.

395/2015 **SOLIE/WAGMAN** that the List of Accounts for Approval # 2015-00082 for September 28, 2015 totaling \$63,080.53 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, report:

- Cenotaph area is prepared, benches and bricks installed.
- Top soil moving is almost complete.
- The swimming pool is winterized.
- The gravel on Westview grid is now complete.
- Flag poles have been delivered.
- The speed signs have been installed on the Westview grid road.
- The Fire Protection inspection report has now been completed at the arena.
- Recreation Facility Manager duties.

396/2015 **LAPCHUK/KIEL** that the discussion regarding the responsibilities of the Recreation Facility Manager position, be postponed until the next regular meeting of Council.

CARRIED.

DELEGATION: 6:30 p.m. R.Wiest, Westview Developments

Discussion was held with R.Wiest regarding his concerns with proceeding with development in the Town of Balgonie. The items for discussion included:

- Base tax: request from Westview developments to have the base tax on all unsold lot to be abated.
- Invoices: requested forgiveness on moving snow, mowing grass etc.
- Costs for temporary approaches: R.Wiest indicated that he had arranged for a track hoe to come and cut the approaches.
- Infrastructure tie-in agreement: request to finalize this agreement.
- Engineering costs: cost share request for the costs associated with the park space.
- Catch basins: R.Wiest indicated that the damage to these occurred by a grader.

PUBLIC HEARING:

7:00 P.M. that the Council of the Town of Balgonie intends on passing Bylaw No. 383/2015 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw.

397/2015 KIEL/WAGMAN that the regular meeting be recessed and the public hearing commence.

CARRIED.

There were no written or verbal submissions.

398/2015 KIEL/SOLIE that the public meeting be adjourned and the regular meeting reconvene. 7:08 p.m.

CARRIED.

DELEGATION: - R.Wiest, Westview Developments (cont'd)

- Completion certificate for Stage 7: R.Wiest requested that the completion certificate should be issued in the near future. Items that need to be rectified are currently being worked on. R.Wiest advised that Westview developments would pay for the cost of the curb stops. The Town will bill the cost of these back to the developer.
- Dedicated park space: the park space that Westview developments is 10% over what was required.
- Stage 9 servicing agreement: Westview developments has an agreement drafted that R.Wiest would like to see Council accept.

R.Wiest was advised by Council that these items may be negotiable as the park space in Stage 9 of Westview is important for the Town to obtain. V.Hubbard, Administrator, has drafted a Servicing Agreement for Stage 9. Council advised that they are looking at new scenarios for the lagoon capacity.

R.Wiest exits chambers 7:25 p.m.

399/2015 KIEL/LAPCHUK that V.Hubbard be authorized to release the Town's draft of the Stage 9 Servicing Agreement, in person, to R.Wiest, Westview developments, in exchange for Stage 9 Servicing Agreement drafted by Westview developments.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Ryan Van Dijk – the Water Security Agency has approved the wastewater treatment equipment and Unity and Kerrobert, Sask will be commissioning this process in the new year. Council has been invited to go and view the new system in Unity once it has been commissioned.
- The White Butte R.C.M.P Detachment has placed a Liaison Officer at Greenall Highschool.

ADMINISTRATOR’S REPORT (cont’d):

- Update regarding recommendation to purchase a ladder truck.
- Maintenance Personnel – overtime approved for Saturdays for water testing.
Clarification that Council authorized 1 hour total for this task.
- Development Officer.
Labour Relations – letter from LJennings and the drafted response for approval.
- Hall cleaning requirements for October 17 – 19, 2015.

400/2015 **KIEL/WAGMAN** that K.Craigie, Office Assistant, be appointed as Development Officer.

CARRIED.

CORRESPONDENCE:

401/2015 **SOLIE/KIEL** that the V.Hubbard be authorized to send the drafted response to L.Jennings at Labour Relations.

CARRIED.

Councillor Kiel reported on 45 Konanz Bay.

Councillor Kiel declared a conflict with Item #4 in correspondence.

Councillor Kiel leaves Chambers at 8:32 p.m.

402/2015 **LAPCHUK/SOLIE** that E.Sukenik, 45 Konanz Bay be sent a letter indicating that any further information that he requires regarding the development, construction and inspection of 45 Konanz Bay be requested through his legal counsel and directed to the Town’s solicitor, Glen Dowling.

CARRIED.

403/2015 **LAPCHUK/LOVELACE** that the correspondence received by e-mail from A.Toth, 108 Lewis Street, be reviewed by the Town’s solicitor, Glen Dowling.

CARRIED.

404/2015 **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:

BYLAW NO. 383/2015
Known As A Bylaw to Amend Bylaw
No. 374/2014 Known as the Zoning Bylaw.

405/2015 **KIEL/LOVELACE** that the Bylaw No. 383/2015 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw be given second reading.

CARRIED.

406/2015 **LAPCHUK/SOLIE** that the that the Bylaw No. 383/2015 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw be given third reading and adopted.

CARRIED.

BYLAW NO. 384/2015
Known As A Bylaw To Enter Into Agreements For
Refundable Portion Of Building Permit Fees
For Residential And Commercial Builds

407/2015 **WAGMAN/KIEL** that the Bylaw No. 384/2015 Known as a Bylaw to Enter Into Agreements for Refundable Portion of Building Permit Fees for Residential and Commercial Building Bylaw be given first reading.

CARRIED.

408/2015 **LOVELACE/LAPCHUK** that the Bylaw No. 384/2015 Known as a Bylaw to Enter Into Agreements for Refundable Portion of Building Permit Fees for Residential and Commercial Building Bylaw be given second reading.

CARRIED.

409/2015 **SOLIE/WAGMAN** that the Bylaw No. 384/2015 Known as a Bylaw to Enter Into Agreements for Refundable Portion of Building Permit Fees for Residential and Commercial Builds be given third reading at this meeting.

CARRIED UNANIMOUSLY.

410/2015 **KIEL/LOVEACE** that the Bylaw No. 384/2015 Known as A Bylaw to Enter Into Agreements for Refundable Portion of Building Permit Fees For Residential And Commercial Building Bylaw be given third reading and adopted.

CARRIED.

BYLAW NO. 385/2015
Known As A Bylaw To Amend
Bylaw 178/1990 Known as the Traffic Bylaw

411/2015 **LAPCHUK/LOVELACE** that the Bylaw No. 385/2015 Known as a Bylaw to Amend Bylaw 178/1990 Known as the Traffic Bylaw be given first reading.

CARRIED.

412/2015 **KIEL/WAGMAN** that the Bylaw No. 385/2015 Known as a Bylaw to Amend Bylaw 178/1990 Known as the Traffic Bylaw be given second reading.

CARRIED.

413/2015 **SOLIE/LAPCHUK** that the Bylaw No. 385/2015 Known as a Bylaw to Amend Bylaw 178/1990 Known as the Traffic Bylaw be given third reading at this meeting.

CARRIED UNANIMOUSLY.

414/2015 **LOVELACE/KIEL** that the Bylaw No. 385/2015 Known as a Bylaw to Amend Bylaw 178/1990 Known as the Traffic Bylaw be given third reading and adopted.

CARRIED.

BYLAW NO. 386/2015
Known As A Bylaw To Amend
Bylaw 375/2014 Known as the Water, Sewer, Sump Pit
and Surface Discharge Management Bylaw

415/2015 **SOLIE/LAPCHUK** that the Bylaw No. 386/2015 Known as a Bylaw to Amend Bylaw 375/2014 Known as the Water, Sewer, Sump Pit and Surface Discharge Management Bylaw be given first reading.

CARRIED.

416/2015 **LOVELACE/WAGMAN** that the Bylaw No. 386/2015 Known as a Bylaw to Amend Bylaw 375/2014 Known as the Water, Sewer, Sump Pit and Surface Discharge Management Bylaw be given second reading.

CARRIED.

417/2015 **KIEL/SOLIE** that the Bylaw No. 386/2015 Known as a Bylaw to Amend Bylaw 375/2014 Known as the Water, Sewer, Sump Pit and Surface Discharge Management Bylaw be given third reading at this meeting.

CARRIED UNANIMOUSLY.

418/2015 **WAGMAN/SOLIE** that the Bylaw No. 386/2015 Known as a Bylaw to Amend Bylaw 375/2014 Known as the Water, Sewer, Sump Pit and Surface Discharge Management Bylaw be given third reading and adopted.

CARRIED.

BYLAW NO. 387/2015
Known As A Bylaw To Amend Bylaw 376/2014
Known As A Bylaw To Fix The Rates To Be Charged
For The Use And Consumption Of Water And To Fix The Rates To Be Charged By
Way Of Rent Or Service Charge For The Use Of The Sewer

- 419/2015** **KIEL/SOLIE** that the Bylaw No. 387/2015 Known as a Bylaw to Amend Bylaw 376/2014 Known as a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be given first reading.
CARRIED.
- 420/2015** **WAGMAN/LAPCHUK** that the Bylaw No. 387/2015 Known as a Bylaw to Amend Bylaw 376/2014 Known as a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be given second reading.
CARRIED.
- 421/2015** **LOVELACE/WAGMAN** that the Bylaw No. 387/2015 Known as a Bylaw to Amend Bylaw 376/2014 Known as a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be given third reading at this meeting.
CARRIED UNANIMOUSLY.
- 422/2015** **LAPCHUK/KIEL** that the Bylaw No. 387/2015 Known as a Bylaw to Amend Bylaw 376/2014 Known as a Bylaw to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be given third reading and adopted.
CARRIED.
- 423/2015** **LAPCHUK/KIEL** that the actions to endorse the Community Initiatives Fund application for the Balgonie Playschool, be ratified.
CARRIED.
- 424/2015** **KIEL/LAPCHUK** that Mayor Thauberger be authorized to sign the SaskTel Renewal of License Agreement for the SaskTel antennae and equipment enhancement to the Balgonie Stardome.
CARRIED.
- 425/2015** **LAPCHUK/SOLIE** that an interest be registered on the title of the property at 202 Main Street, Lots 1& Pt 2, Blk 08, Plan 61950 indicating that an order to stop development and an order to remedy a contravention have been issued.
CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the recent Balgonie Library Board meeting held on September 21, 2015.

- Childrens programs were well attended.
- June garage sale had 39 sales registered.
- Hoopla program will be starting soon.
- The Balgonie Community Club donated \$1,000.00 and the library will use this for the purchase of books.
- A grant application has been made for the Sask Lotto grant.
- Games nights will be held this fall.
- Puppets have been purchased for the reading program.
- A Babysitting course was held with 10 students registered.

Councillor Wagman reported on the Sask Alert training that was held on September 18, 2015 from 4:00 to 8:15 p.m. at Greenall Also attending for Balgonie were D.Lane, S.McBain and D.Campbell. The course was informative and requires that each trained person will have to initiate a test once every three months.

Councillor Lapchuk reported on the recent Maintenance meeting. A white board will be installed in the shop for smaller jobs to be listed and completed when time permits. Focus of the meeting was to accomplish tasks assigned and co-operate with co-workers.

Councillor Lovelace reported on the recent White Butte Regional Planning Commission meeting. Discussion was held on the Fire Commission request for the Ladder truck and the input from the communities. Sask Justice conducted a Conflict Resolution workshop for the attendees.

OPEN DISCUSSION:

Councillor Kiel discussed using more space in the mezzanine of the arena for Prairie Storm use. He will speak to S.McBain for the use of the room.

Councillor Lapchuk requested information on the water quality at the 50+ Club. The water has been tested and everything is within proper water standards. W.Kiel, Chairperson, of the club has been notified of the concerns and of the test results.

ADJOURNMENT:

426/2015 **KIEL/WAGMAN** that the meeting be adjourned. 9:24 p.m.

CARRIED.

Mayor

Administrator