

OCTOBER 15, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Thursday, October 15, 2015.

PRESENT:

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

ABSENT:

Councillor Solie and Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

427/2015 **WAGNER/KIEL** that the agenda be approved as circulated. **CARRIED.**

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

428/2015 **LOVELACE/WAGMAN** that the minutes of the regular meeting of September 28, 2015 be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS

429/2015 **WAGMAN/KIEL** that the Statement of Financial Activities for the month of September 2015 and forming part of these minutes be approved as circulated. **CARRIED.**

430/2015 **LOVELACE/WAGNER** that the Bank Reconciliations for the month of September 2015 and forming part of these minutes be approved as circulated. **CARRIED.**

ACCOUNTS

431/2015 **KIEL/WAGNER** that the List of Accounts for Ratification # 2015-000084 totaling \$22,482.14 and forming part of these minutes be approved as circulated. **CARRIED.**

432/2015 **WAGMAN/WAGNER** that the Payroll Accounts for Ratification, October 15, 2015 totaling \$10,550.00 and forming part of these minutes be approved as circulated. **CARRIED.**

433/2015 **LOVELACE/WAGMAN** that the List of Accounts for Approval # 2015-000086 totaling \$311,295.17 and forming part of these minutes be approved as circulated. **CARRIED**

Councillor Lapchuk enters chambers. 6:20 p.m.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, report:

- R.C.M.P request to have center line on Main Street painted.
- Metal has been put on sportsground canteen roof.
- Sidewalk removal is now complete.
- Topsoil has been moved from Lagoon site.
- Job descriptions for recreation maintenance staff.
- The fence is complete around Greenall playstructure.
- Coaches Locker and First Aid Kits.
- Request for canteen exemption from Coca-Cola contract.
- No parking signs on Main Street.
- Town parking area on Queen and Qu' Appelle.
- Prairie Valley School Division is considering the proposal for maintenance.
- R.Wiest request for custom work.
- Sportsgrounds canteen counters.
- Plaques on benches.
- Snow fences.
- Trailer and vehicle letters to be sent out.
- Cenotaph work.

434/2015 **LOVELACE/WAGMAN** that V.Hubbard be authorized to have the Town's solicitor, G.Dowling, draw up an agreement between the Town and P.Stengler to acknowledge that the work is completed as per the terms of the condition of sale of land for the lagoon.

CARRIED.

435/2015 **LAPCHUK/WAGMAN** that a letter be sent to D.McLennan to indicate that the request to exempt the canteen at the arena from the Coca-Cola contract, be denied.

CARRIED.

436/2015 **KIEL/LAPCHUK** that the request from Balgonie Elementary School regarding parking to be postponed until next meeting.

CARRIED.

437/2015 **LAPCHUK/KIEL** that the "NO PARKING IN FRONT OF DRIVEWAY" signs be installed on the street in front of 220 Main Street by Town staff, and that: W.Frohlich, be reimbursed for the cost of the signs.

CARRIED.

438/2015 **LAPCHUK/WAGNER** that the request from R.Wiest, Westview developments for custom work to haul topsoil to the center meridians in Stage 7 be denied.

CARRIED.

Councillor Solie attending Council meeting via Facetime 7:22 p.m.

Councillor Solie disconnects 7:24 p.m.

S.McBain exits chambers. 7:35 p.m.

439/2015 **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:35 p.m.

CARRIED.

440/2015 **LAPCHUK/LOVELACE** that the regular meeting of Council reconvene. 7:36 p.m.

CARRIED.

Councillor Solie attending meeting via Facetime 7:37 p.m.

441/2015 **LAPCHUK/LOVELACE** that the Town of Balgonie employee S.Hehir is to receive a notice of termination of employment on Tuesday, October 20, 2015 with the following terms:

-the employment will be discontinued without cause;

-S.Hehir will receive two week's pay in lieu of notice under the provision of the

Saskatchewan Employment Act; and that,
-all keys, cell phone and any other Town owned items will be collected from S.Hehir upon notification on October 20, 2015.

CARRIED.

Councillor Solie disconnects meeting via Facetime 7:38 p.m.

Councillor Kiel leaves chambers 7:39 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

-SUMA update is available.

-Ministry of Highways – request update on proposed Main St. closure.

-Westview subdivision Stage 7 – request for authorization to release building permits.

-Westview Holdings Ltd. – request authorization to release infrastructure connection fee report to D.Wiest.

-45 Konanz Bay – finished lot grade deficiency.

-White Butte Fire Commission – proposed ladder truck purchase.

442/2015 **LAPCHUK/WAGNER** that a request be sent to the Ministry of Highways for a meeting to update the Town of Balgonie on the proposed Main Street closure and the Westview grid.

CARRIED.

443/2015 **WAGNER/WAGMAN** that building permits for Westview Subdivision Stage 7 may be released as they are approved.

CARRIED.

444/2015 **LOVELACE/WAGNER** that V.Hubbard, Administrator be authorized to release the infrastructure connection fee report to R.Wiest in exchange for the Municipal Reserve calculations from Westview Holdings.

CARRIED.

445/2015 **WAGNER/WAGMAN** that a letter be sent to the owner of 45 Konanz Bay to indicate that the lot grade elevations for this property do not fall within the elevation tolerance for the Town of Balgonie.

CARRIED.

446/2015 **LOVELACE/LAPCHUK** that a letter be sent to the White Butte Fire Commission, outlining the concerns that the Town of Balgonie has with the authorization process for the proposed ladder truck purchase.

CARRIED.

CORRESPONDENCE:

447/2015 **LAPCHUK/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

448/2015 **WAGMAN/WAGNER** that V.Hubbard, 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 – NW 1/4 31-17-17-W2M Parcel B.

CARRIED.

449/2015 **LOVELACE/WAGNER** that the receipt of the Certificate of Approval for the R.M. of Edenwold No. 158 for a Utility Stock Pile Yard Subdivision for SE ¼ 33-17-17 W2M.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner reported that the White Butte Fire Commission meeting will be held on October 29, 2015. As he will not be able to attend, Mayor Thauberger agreed to attend.

Councillor Lapchuk reported on the recent meeting with the Town Foreman. Discussion was held on upcoming work that needs to be conducted and standard operating procedures for the staff.

Councillor Lovelace reported that the White Butte RCMP Detachment meeting was not attended as there was a conflict with today's meeting.

ADJOURNMENT:

450/2015 WAGNER/WAGMAN that the meeting be adjourned. 8:55 p.m.

CARRIED.

Mayor

Administrator