

OCTOBER 26, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 26, 2015.

PRESENT:

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

ABSENT:

Councillor Lapchuk and Councillor Kiel.

CALL TO ORDER:

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

AGENDA:

451/2015 **LOVELACE/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

452/2015 **WAGMAN/SOLIE** that the minutes of the regular meeting of October 15, 2105 be approved as circulated.

CARRIED.

ACCOUNTS

453/2015 **WAGMAN/LOVELACE** that the List of Accounts for Ratification #2015-000088 totaling \$61,659.17 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, report:

- Dinner Theatre tickets are selling and there are still seats available on the two Fridays.
- The signs are installed at 220 Main Street.
- Catch basin installed in the alley behind 202 Main Street.
- Tree work done at Heritage Place.
- The snow fence are in process of being installed.
- Update on waterline and sewer line for the Flying J.
- Recreation staff – job description.
- Living Sky Water Solutions –Ryan van Dijk.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Maintenance Personnel Policy –overtime.
- Sparkle Tour- trailer needed for the event.
- Planning For Growth, Final Report.
- White Butte EMO coordinator.

CORRESPONDENCE:

454/2015 **SOLIE/WAGMAN** that the Balgonie Baptist Church, located on Parcel F, Plan 65R4319, 102 Service Road, be granted permission to create an entrance to the Church parking lot from Park Street provided that:
the Balgonie Baptist Church will be responsible for all costs associated with the project;
the Balgonie Baptist Church obtain approval from the Ministry of Highways to remove the access from Service Road; and that,
the access will not be placed on the easement that is registered to the Town of Balgonie on the property.

CARRIED.

455/2015 **LOVELACE/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

456/2015 **WAGMAN/LOVELACE** that a Facebook page be administered by the Town of Balgonie to share information about local community events and news from the Town of Balgonie.

CARRIED.

457/2015 **SOLIE/WAGNER** that the costs for the sewer line cleanout be reimbursed to the owner of 114 Maple Street for the cost of \$ 225.75.

CARRIED.

OLD BUSINESS:

458/2015 **WAGNER/SOLIE** that the Town of Balgonie contribute reserve funds for the joint purchase of a ladder truck for the White Butte Fire Commission based on same formula for the contributions to the reserves.

CARRIED.

459/2015 **WAGMAN/SOLIE** that the E.Sukenik, 45 Konanz Bay be sent a final letter to indicate that further correspondence regarding development and/or construction be directed through his legal counsel to the Town's solicitor, Glen Dowling.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace and Mayor Thauberger reported on the White Butte Regional Planning Committee meeting. Discussions were held with regards to the White Butte Fire Planning Commissions request for the ladder truck purchase, the upcoming open houses from the Ministry of Highways and the work with the Official Community Plans.

OPEN DISCUSSION:

Councillor Solie inquired about the status of development contravention at 202 Main Street. The deadline for the appeal is October 28, 2015.

460/2015 **WAGNER/WAGMAN** that the transfer station card be reissued to 417 Oak Bay with directions as to the acceptable usage of the station.

CARRIED.

ADJOURNMENT:

461/2015 **SOLIE/LOVELACE** that the meeting be adjourned. 8:25 p.m.

CARRIED.

Mayor

Administrator