

NOVEMBER 9, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, November 9, 2015.

PRESENT:

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

ABSENT:

Mayor Thauberger and Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

462/2015 **WAGMAN/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lapchuk declared a conflict with Item #1 under the Town Superintendent's report.

MINUTES:

463/2015 **SOLIE/LAPCHUK** that the minutes of the regular meeting of October 26, 2105 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

464/2015 **WAGMAN/KIEL** that the Statement of Financial Activities for the month of October 2015 be approved as circulated.

CARRIED.

465/2015 **LAPCHUK/SOLIE** that the Bank Reconciliations for the month of October 2015 be approved as circulated.

CARRIED.

ACCOUNTS

466/2015 **SOLIE/WAGMAN** that the List of Accounts for Ratification #2015-000090 totaling \$25,387.58 and forming part of these minutes be approved as circulated.

CARRIED.

467/2015 **KIEL/LAPCHUK** that the List of Payroll Accounts for Ratification for October 30, 2015 totaling \$38,580.30 and forming part of these minutes be approved as circulated.

CARRIED.

468/2015 **LAPCHUK/SOLIE** that the List of Accounts for Approval #2015-000092 totaling \$231,425.18 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- The first weekend for Dinner Theatre went well. Tickets are sold out for next Saturday and Friday has one table left to sell.
- Cenotaph is ready for the Remembrance Day Service. Finishing touches will be done in the spring.
- Transfer station report of roofing truck was a property owner using the site for residential cleanup only.
- Pilot Butte Water Treatment Plant- the last tests are being done on the new skids.

469/2015 **KIEL/SOLIE** that C.Walker, be issued a payment of \$2,000.00 for his masonry work on the Cenotaph at Heritage Place.

CARRIED.

470/2015 **LAPCHUK/KIEL** that a payment of \$500.00 be issued to S.McBain for additional work on the Cenotaph project.

CARRIED.

Councillor Lapchuk exits chambers. 6:25 p.m

Councillor Lapchuk enters chambers. 6:30 p.m.

DELEGATION: 6:30 p.m. Gerry Syrota-Commissionaires Bylaw Enforcement

A presentation by G.Syrota of Bylaw Enforcement Services for the Town of Balgonie. The Commissionaires are providing services to 55 communities. Half of the Commissionaires are retired law enforcement officers. Services may be provided seasonally or annually. The Commissionaires will have the ability to enforce the bylaws that Town Council directs them to, and they will apply the bylaws objectively. The Commissionaires would require that any complaints about bylaw contraventions in writing. A suggested starting point for service would be 5 hours per week from May to October and 3 hours bi-weekly from November to April. The time spent in the community would be flexible. Services that would not be provided include dog control and moving traffic violations.

G.Syrota exits chambers 6:57 p.m.

TOWN SUPERINTENDENT'S REPORT: (cont'd)

- Westview grid road grading and parking lots at rink and multiplex.
- Fire hall door repairs.

471/2015 **SOLIE/WAGMAN** to permit the Fire Department to build an insulated wall over the east overhead door, and that expenses initially paid for the work will be reimbursed to the Fire Department by the Town in the 2016 Budget.

CARRIED.

S.McBain exits chambers. 7:10 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- D.Leibel's request to close undeveloped road right of way.
- 45 Konanz Bay elevations.
- Westview Developments-Public Reserve Calculation.
- Overtime hours.
- Development Appeal Hearing.
- Employee policy manual-draft.

Councillor Kiel exits chambers. 7:30 p.m.

CORRESPONDENCE:

472/2015 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:

473/2015 LAPCHUK/WAGMAN that employees be issued a \$300.00 bonus with December 31, 2015 payroll.

CARRIED.

ADJOURNMENT:

474/2015 LAPCHUK/SOLIE that the meeting be adjourned. 8:20 p.m.

CARRIED.

Mayor

Administrator