

NOVEMBER 23, 2015

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, November 23, 2015.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Lapchuk, Kiel, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator and K.Craigie, Office Assistant and Fire Chief, David Campbell.

CALL TO ORDER:

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

475/2015 **LAPCHUK/KIEL** that D.Lane be appointed to act as the Acting Administrator.

CARRIED.

AGENDA:

476/2015 **WAGNER/WAGMAN** that the agenda additions to add a Delegation, Fire Chief, David Campbell, be approved as circulated.

CARRIED.

MINUTES:

477/2015 **LOVELACE/WAGMAN** that the minutes of the regular meeting of November 9, 2105 be approved as circulated.

CARRIED.

ACCOUNTS

478/2015 **LAPCHUK/WAGNER** that the List of Payroll Accounts for Ratification for November 13, 2015 totaling \$9,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

479/2015 **KIEL/SOLIE** that the List of Accounts for Approval #2015-00094 totaling \$164,422.19 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION:

Fire Chief, David Campbell, discussed the deterioration of the main seal of the Town's main fire truck, the 1990 Spartan Fire Truck. He advised that in order to keep the truck in good repair and in service the repair would have to be done. The cost to repair the truck, the freight costs and the diagnosis of the problem would be approximately \$35,000.00. Chief Campbell also discussed the Sparkle Tour which will be held on December 20, 2015. The next White Butte Fire Commission meeting will be held on January 14, 2016.

480/2015 **LOVELACE/WAGNER** that the 1990 Spartan Fire Truck's main seal be repaired and that the repair be budgeted for the 2016 year.

CARRIED.

Fire Chief David Campbell leaves Chambers 6:35 p.m.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Prairie Valley School Division's request to be advised of road closures, etc.
- R. van Dijk, Living Sky Water Solutions and Water Security Agency.
- Arena tour with the Public Health Inspector.

- Pilot Flying J and water tie-in and sewer line tie-in.

S.McBain exits chambers. 6:50 p.m.

ADMINISTRATOR'S REPORT:

K.Craigie, Office Assistant, discussed:

- Information on the Eco Museum project and their request to see if a Town representative would like to attend the meeting on Dec.7 at 2:00 p.m.
- An email from Boyd Clark – Land Claims Seminar.
- Bill 186, the Municipal Conflict of Interest Amendment Act.

CORRESPONDENCE:

481/2015

KIEL/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:

482/2015

SOLIE/WAGNER that the Town give consent to the residents of 309 King Street to instruct Prairie Valley School Division to pick up their child at their place of residence in order for their child to get bussed to the French Immersion School in White City; and, that an email be sent back to the residents at 309 King Street indicating the Town's decision.

CARRIED.

OLD BUSINESS:

Councillor Lovelace discussed having a meeting with the representatives from Pilot Butte regarding sewage distribution.

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

COMMITTEE REPORTS:

Councillor Wagman discussed the library situation. The next Annual General Meeting will be on January 18, 2016 at 7:00 p.m.

Councillor Lovelace indicated the White Butte Committee meeting was cancelled due to weather. He also attended the White Butte R.C.M.P. meeting.

OPEN DISCUSSION:

Councillor Wagner was impressed with the Remembrance Day service at the Greenall Highschool.

ADJOURNMENT:

483/2015

LOVELACE/WAGMAN that the meeting be adjourned. 7:48 p.m.

CARRIED.



Mayor



Administrator