

JANUARY 11, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 11, 2016.

PRESENT:

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

ABSENT:

Councillor Wagman

CALL TO ORDER:

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

AGENDA:

001/2016 **WAGNER/KIEL** that the agenda be approved as circulated.

CARRIED.

MINUTES:

002/2016 **LOVELACE/SOLIE** that the minutes of the regular meeting of December 14, 2015 be approved as circulated after changing Councillor Lapchuk to Councillor Lovelace in the Open Discussion portion.

CARRIED.

ACCOUNTS

003/2016 **LAPCHUK/WAGNER** that the List of Payroll Accounts for Ratification for December 31, 2015 and forming part of these minutes be approved as circulated.

CARRIED.

004/2016 **KIEL/SOLIE** that the List of Accounts for Ratification #2015-00104 - #2015-00110 totaling \$177,973.95 and forming part of these minutes be approved as circulated.

CARRIED.

005/2016 **LOVELACE/LAPCHUK** that the List of Accounts for Approval #2015-00112 totaling \$58,475.08 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Heritage Place renovation update.
- Transfer Station – reply from the Ministry of Environment.
- Extra bin at Balgonie Seniors Centre.
- Power outages in Balgonie.
- Maintenance equipment update.

006/2016 **LAPCHUK/KIEL** that one to two maintenance personnel be instructed to work at the Heritage Place until the renovation work has been completed.

CARRIED.

007/2016 **LOVELACE/WAGNER** that Council acknowledges the email from the Ministry of Environment regarding the Town's Transfer Station and the Landfill Closure Guidance.

CARRIED.

008/2016 **KIEL/SOLIE** that the Balgonie Seniors Centre be assigned a third garbage container and that it be delivered immediately.

CARRIED.

009/2016 **LOVELACE/WAGNER** that a letter be written to SaskEnergy requesting information regarding the issue of the low pressure in natural gas during power outages.

CARRIED.

DELEGATION:

R.Wiest, Norman and Minnie-Lou Howden, Brian Fysh and Jason Hill attended the meeting to discuss the Zoning Bylaw setbacks and indicated that the 2 metre setback creates a restriction in the types of housing which can be built on lots in the town and asked that the Town consider reducing the side yard setbacks back to 1.2 metres.

010/2016 **KIEL/SOLIE** that the Zoning Bylaw be amended to reflect that the side yard setbacks be reduced from 2 metres to 1.2 metres and the minimum frontage be reduced from 18 metres to 15 metres for rectangular lots.

CARRIED.

S.McBain exits Chambers. 7:05 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- 2015 Water system report has gone to Water Security Agency for approval.
- Lagoon update.
- Bullee Consulting – noted minor deficiencies in the treatment unit installation at the Water Treatment Plant in Pilot Butte.
- BCF – Water Supply & Storage and Treatment Expansion – extension request approved to February 22/2016.
- Purchase of new ambulance.
- Hospitality night with Walker Projects.

011/2016 **LAPCHUK/LOVELACE** that the regular meeting recess. 7:25 p.m.

CARRIED.

012/2016 **LAPCHUK/KIEL** that the regular meeting reconvene. 7:28 p.m.

CARRIED.

CORRESPONDENCE:

013/2016 **LAPCHUK/KIEL** that Krismer & Associates' 2016 retainer fee be acknowledged and accepted.

CARRIED.

014/2016 **LAPCHUK/LOVELACE** that the extension agreement for the BCF – Water Supply & Storage and Treatment Expansion be acknowledged and signed.

CARRIED.

015/2016 **WAGNER/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:

016/2016 **KIEL/SOLIE** that Gord Krismer and Associates Ltd. be appointed as the local Development Appeal Board for the Town with Christine Krismer acting as the Secretary of the Board.

CARRIED.

017/2016 **LAPCHUK/LOVELACE** that Dudley & Company be appointed as auditors for the Town.

CARRIED.

018/2016 **WAGNER/LOVELACE** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.

CARRIED.

019/2016 **LAPCHUK/KIEL** that Professional Building Inspections Inc. be appointed as building inspector for the Town.

CARRIED.

020/2016 **WAGNER/SOLIE** that Mayor Thauberger be authorized to sign, in duplicate, the Certificate of Appointment for Professional Building Inspections to appoint David Kindred and Grant Paulson.

CARRIED.

021/2016 **KIEL/LAPCHUK** that utility arrears exceeding \$10.00 as of December 31, 2015 be transferred to taxes.

CARRIED.

022/2016 **LOVELACE/SOLIE** that custom work charges for property maintenance outstanding as of December 31, 2015 be transferred to taxes.

CARRIED.

BYLAW NO. 388/2016

Known As The Procedures Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees

023/2016 **KIEL/LOVELACE** that the Bylaw No. 388/2016 Known As The Procedures Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given first reading.

CARRIED.

024/2016 **LAPCHUK/SOLIE** that the Bylaw No. 388/2016 Known As The Procedures Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given second reading.

CARRIED.

025/2016 **WAGNER/KIEL** that the Bylaw No. 388/2016 Known As The Procedures Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given third reading at this meeting.

CARRIED UNANIMOUSLY.

026/2016 **LOVELACE/LAPCHUK** that the Bylaw No. 388/2016 Known As The Procedures Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given third reading and adopted.

CARRIED.

027/2016 **LAPCHUK/SOLIE** that the Council Committee Appointments, as shown on the list that forms part of these minutes, remain the same until the end of the 2016 Council term.

CARRIED.

028/2016 **LOVELACE/SOLIE** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to transfer \$119,000.00 from the Capital Trust bank account to the General bank account.

CARRIED.

029/2016 **KIEL/LAPCHUK** that \$119,000.00 be transferred from the General bank account to the Capital Trust bank account by December 31, 2016.

CARRIED.

030/2016 **THAUBERGER/LAPCHUK** that the decision of Krismer & Associates to temporarily permit the non-conforming suite at 202 Main Street, Lots 1 & Pt 2, Block 08, Plan 61950 for the remainder of the lease agreement between W. Rowein and his tenant be appealed to the Municipal Board; and that, the decision be appealed on the Town's view that considering tenancy issues is beyond the scope of the local Development Appeals Board.

CARRIED.

031/2016 **WAGNER/SOLIE** that the Certificate of Completion for Stage 7 – Surface Works – Westview Subdivision be approved and that Mayor Thauberger be authorized to sign the agreement.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace reported on the last White Butte Regional Committee meeting.

OPEN DISCUSSION:

Councillor Lovelace asked if there were any comments to take to the White Butte RCMP meeting. He also asked for any feedback on SUMA resolutions.

Councillor Wagner commented that the Wastewater Level 2 tickets received by McBain and Morris should be acknowledged.

Mayor Thauberger reported on the Land Claims meeting he attended in Saskatoon.

ADJOURNMENT:

032/2016 **KIEL/WAGNER** that the meeting be adjourned. 8:36 p.m.

CARRIED.

Mayor

Administrator