

JANUARY 25, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 25, 2016.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Lapchuk, Solie, Wagman, Wagner, V. Hubbard, Administrator, D.Lane, Assistant Administrator and K.Craigie, Office Assistant.

ABSENT:

Councillor Kiel, Town Superintendent, S.McBain

CALL TO ORDER:

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

AGENDA:

033/2016 **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

034/2016 **SOLIE/WAGMAN** that the minutes of the regular meeting of January 11, 2016 be approved as circulated. **CARRIED.**

ACCOUNTS

035/2016 **LAPCHUK/SOLIE** that the List of Payroll Accounts for Ratification for January 15, 2016 and forming part of these minutes be approved as circulated. **CARRIED.**

036/2016 **WAGMAN/LOVELACE** that the List of Accounts for Ratification #2015-00102 & - #2015-00114 - #2015-00116 totaling \$68,215.88 and forming part of these minutes be approved as circulated. **CARRIED.**

037/2016 **WAGNER/LAPCHUK** that the List of Accounts for Approval #2015-00118 and #2016-00002 totaling \$366,362.77 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

V.Hubbard, Administrator, reported:
- Employees taking bank time.
- Timesheets.
- Walker Projects – estimate on pumps.
- Drake Dorn – resignation.
- Maintenance Personnel – Job posting.
- AECOM – Herauf St. – water tie-in.
- Walker Projects response to AECOM's letter.
- Tender of R.M. of Edenwold fuel tank.

038/2016 **LAPCHUK/SOLIE** that two maintenance personnel be present during working hours at all times. **CARRIED.**

039/2016 **WAGNER/SOLIE** that an advertisement for a Maintenance Personnel position be placed in the February issue of the Talk of the Town and SaskJobs.

CARRIED.

040/2016 **THAUBERGER/SOLIE** that the Town offer \$1,500.00 as the tender amount for the purchase of the R.M. of Edenwold fuel tank with pump.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

- Pilot Butte's request for a flat rate monthly billing.
- SGI replacement cost changes.
- Munisoft – quote for office computer system upgrade.
- Transfer of capital trust fund amount.

CORRESPONDENCE:

041/2016 **LOVELACE/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:

042/2016 **LAPCHUK/WAGMAN** that Mayor Thauberger and Administrator V.Hubbard be authorized to sign the 2016 Canada Summer Jobs Application.

CARRIED.

043/2016 **SOLIE/WAGNER** that a Letter of Support be sent to Royal Canadian Air Force for a flyby for the July 1, 2016 Canada Day celebrations.

CARRIED.

044/2016 **LAPCHUK/WAGMAN** that Administrator V.Hubbard be authorized to sign the Loraas Disposal Service Extension Agreement for July 2018 to June 2020.

CARRIED.

045/2016 **LOVELACE/WAGNER** that the request from Balgonie Tavern to pay Atlas Sewer Service for the sewer line clean-out be approved as their annual clean-out.

CARRIED.

046/2016 **LAPCHUK/LOVELACE** that the letter from A.Langgard, Ministry of Labour Standards be acknowledged; and that payroll records for S.Hehir be provided to A.Langgard by February 25, 2016.

CARRIED.

047/2016 **SOLIE/WAGNER** that V.Hubbard, Administrator, be authorized to meet with A.Langgard to discuss the allegations of S.Hehir that his termination was due to discriminatory action.

CARRIED.

**BYLAW #389/2016 – A Bylaw To Amend Bylaw No. 374/2014
– To Reduce Side Yards in the R1 District and
Minimum Site Frontage**

048/2016 **WAGMAN/SOLIE** that Bylaw #389 – A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw to reduce side yards and minimum site frontages be given first reading.

CARRIED.

049/2016 **LOVELACE/WAGMAN** that Councillor Wagner be appointed to the White Butte E.M.O. Committee as Council representative.

CARRIED.

050/2016 **LAPCHUK/LOVELACE** that Councillor Solie be the alternate Council representative for the White Butte E.M.O. Committee.

CARRIED.

OLD BUSINESS:

051/2016 **LAPCHUK/LOVELACE** that the letter from L.Jennings from Employment Standards stating that the Town of Balgonie meets the standards set out in The Employment Standards Regulations be acknowledged.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Library board meeting. Library is looking for new members. New Librarian is Celine Farley. Southeast Regional Library's 50th anniversary celebration will coincide with the June 3 garage sale. Town maintenance staff will be asked to perform minor repairs in the library. March 21, 2016 is the next meeting.

Councillor Wagner attended the White Butte Fire Commission meeting and indicated group had a lengthy discussion regarding funding for the Commission.

Councillor Lovelace indicated that the White Butte Planning group had a meeting to discuss upcoming projects and timelines. Group discussed the need for monthly meetings.

January 2016 White Butte RCMP meeting was cancelled. Councillor Wagman will attend the Feb.18/16 meeting as an alternate for Councillor Lovelace.

Council discussed the Personnel Meetings and felt that they went well.

OPEN DISCUSSION:

As of May/2016, Doug and Michael Lapchuk will become the Firework Supervisors.

ADJOURNMENT:

052/2016 **LAPCHUK/WAGMAN** that the meeting be adjourned. 7:45 p.m.

CARRIED.

Mayor

Administrator