

FEBRUARY 22, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 22, 2016.

PRESENT:

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

ABSENT:

Mayor Thauberger, Councillors Kiel and Lapchuk.

CALL TO ORDER:

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

AGENDA:

- 082/2016** **WAGNER/SOLIE** that the amended agenda be approved as circulated. **CARRIED.**

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

- 083/2016** **WAGMAN/WAGNER** that the motion 056/2016 which was recorded as moved by Councillor Lapchuk and seconded by Councillor Solie be corrected as moved by Councillor Kiel and seconded by Councillor Wagner and that the minutes of the regular meeting of February 8, 2016 be approved as amended. **CARRIED.**

D.Heisler entered chambers 6:17 p.m.

ACCOUNTS:

- 084/2016** **WAGMAN/WAGNER** that the List of Accounts for Ratification #2016-00011 totaling \$70,897.68 and forming part of these minutes be approved as circulated. **CARRIED.**

- 085/2016** **SOLIE/WAGMAN** that the List of Accounts for Approval #2016-00014 totaling \$65,571.85 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Heritage Place-alterations and property designation.
- Temporary barricades have been placed at the South end of Lewis Street.
- Speed limit on Service Road by Greenall High School.
- Arena compressors.
- On call truck usage.
- Chemical for water treatment plant.
- Catch basin clearing and ice clearing.

- 086/2016** **WAGNER/WAGMAN** that the porch from the Heritage Place at 137 Lewis Street be removed and that a new door be installed on the property. **CARRIED.**

087/2016 **SOLIE/WAGNER** that S.McBain, Town Superintendent, be authorized to send photos of the speed signs on Service Road to Cst. McLeod at the White Butte Detachment.

CARRIED.

DELEGATION:

6:30 p.m. – P. McAlpin and L.Garrett – Balgonie Swimming Pool.

P.McAlpin and L.Garrett discussed registrations for the Balgonie Swimming Pool. Registrations have been conducted in person on a designated date at the Multiplex. Online registration has been considered, though it would present difficulties for adjusting class sizes to accommodate more registrants. The registration has not been limited to Balgonie residents first and then other registrants later. To date, there has been no need to restrict registration as local children have not been turned away. P.McAlpin and L.Garrett have worked out a few ways to make the in person registration easier for all. Council thanked P. McAlpin and L.Garrett for their dedication to the Swimming Pool.

6:45 p.m. -S.McBain, P.McAlpin and L.Garrett left chambers.

ADMINISTRATOR’S REPORT:

V.Hubbard, Administrator, reported:

- Office printer.
- Audit completed.
- Accounts payable liability for bank time and holidays.
- Labour Standards complaint- update on response.
- Building Canada Fund for Water Project update.
- Jury Duty for L.McIvor.

088/2016 **WAGNER/SOLIE** that a printer be purchased from MuniSoft for the office.

CARRIED.

COMMUNICATIONS:

089/2016 **WAGNER/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:

BYLAW NO. 389/2016
Known As A Bylaw to Amend Bylaw
No. 374/2014 Known as the Zoning Bylaw.

090/2016 **SOLIE/WAGMAN** that the Bylaw No. 389/2016 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw be given first reading.

CARRIED.

7:16 p.m. D.Heisler exits chambers.

091/2016 **WAGNER/SOLIE** that V.Hubbard, Administrator be authorized to reply to the Community Planning, Ministry of Government Relations that the Town of Balgonie has no issues with the application to the R.M. of Edenwold No. 158 for Residential Subdivision –SW ¼ 31-17-17-W2M File: R0084-16.

CARRIED.

092/2016 **WAGNER/WAGMAN** that the Tangible Capital Asset Policy Appendix A be amended to include the addition of the Machinery and Equipment as follows:

Machinery and Equipment	<i>Machinery</i>	
	Heavy equipment	20 years
	Operating equipment	10 Years
	<i>Office and information technology</i>	
	Computer hardware	5 years
	Computer software	5 years
	Office equipment	10 years
	Office furniture	20 years

CARRIED.

093/2016 **WAGMAN/SOLIE** that the Employee Policy Manual amendment be postponed until the next regular meeting of Council.

CARRIED.

094/2016 **WAGNER/SOLIE** that the rental rates for the Balgonie Multiplex Community Hall be waived for the Balgonie Elks Lodge #572 Canada Day festivities and that the Town of Balgonie will pay for the insurance costs for the Balgonie Elks #572 Canada Day Parade.

CARRIED.

095/2016 **SOLIE/WAGMAN** that the request of the Balgonie Youth Committee be granted as follows:

that 100 Block Main Street be closed from Qu'Appelle Street to immediately north of the outdoor arena on June 30, 2016 from 4:00 p.m. to midnight for the Balgonie Youth Committee Street Dance;

that the Committee be permitted to use the green space on Main Street for activities, that the Committee be permitted to use the outdoor arena for a beer gardens;

and that,

the Balgonie Stardome be available as a back-up venue in the case of inclement weather.

CARRIED.

096/2016 **WAGNER/WAGMAN** that Administrator, V.Hubbard, be authorized to transfer to reserves as follows:

Fire Hall/Truck	20,000.00
Arena	25,000.00
Curling – matching grant	3,000.00
Pool – matching grant	2,000.00
New Deal Funding	81,251.00
Cash in Lieu	9,320.00
Development fees	188,852.00
Development Fees- Water	3,335.00
Development Fees – Sewer	3,335.00
Development Fees – Recreation	3,335.00
Utility Lagoon (surcharge)	51,326.12

and from reserves as follows:

Parks – Donations	6,505.01
Heritage Place	6,327.90
General Unspecified – annexation	332,295.00
Utility Unspecified – water	350,000.00

CARRIED.

097/2016 **WAGMAN/WAGNER** that the 2015 Financial Statements for the Town of Balgonie as audited by Dudley & Company LLP be approved.

CARRIED.

098/2016 **SOLIE/WAGNER** that Deputy Mayor Lovelace and V.Hubbard, Administrator be authorized to sign the statement of approval for the audited 2015 Financial Statements as audited by Dudley & Company LLP.

CARRIED.

OLD BUSINESS:

099/2016 **WAGNER/WAGMAN** that a response be sent to L. Riley, indicating Council intends to maintain the zoning for 101 Main Street as commercial.

CARRIED.

100/2016 **SOLIE/WAGMAN** that the draft letter be approved and sent to R. Gerbrandt at the Ministry of Highways.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner reported that the Fire Truck repairs have now been completed. The purchased ambulance has been checked out by BTC Automotive and seems to be in good operating condition.

Councillor Wagman reported on the White Butte RCMP Detachment meeting. There will be a change in the Greenall High School Liaison at the end of June. Cst. McLeod will remain at the detachment but will no longer be in this position. Staffing at the detachment seems stable at present. Discussion was held regarding traffic planning. The R.M. of Edenwold 158 now has weigh scales and a radar detector.

Deputy Mayor Lovelace reported on the White Butte Regional Planning committee. The R.M. of Edenwold has issued 76 permits for gravel trucks as part of the Bypass construction. As this does not include asphalt trucks, the traffic by trucks should be greater than what was originally predicted. Discussion included planning for 2016 within the region. Regina reported on the landfill expansion and discussion was held about the impacts on the aquifer. A community events calendar was also discussed.

ADJOURNMENT:

101/2016 **WAGNER/SOLIE** that the meeting be adjourned. 8:22 p.m.

CARRIED.

Mayor

Administrator