

FEBRUARY 8, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 8, 2016.

PRESENT:

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

ABSENT:

Mayor Thauberger, Councillors Lovelace and Solie

CALL TO ORDER:

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

053/2016 **WAGMAN/KIEL** that Councillor Lapchuk be appointed to Acting Mayor.

CARRIED.

AGENDA:

054/2016 **WAGNER/KIEL** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

055/2016 **WAGMAN/WAGNER** that the minutes of the regular meeting of January 25, 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

056/2016 **KIEL/WAGNER** that the List of Payroll Accounts for Ratification for January 29, 2016 totaling \$37,637.11 and forming part of these minutes be approved as circulated.

CARRIED.

057/2016 **WAGMAN/KIEL** that the List of Payroll Accounts for Approval for February 12, 2016 totaling \$9,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

058/2016 **WAGNER/KIEL** that the List of Accounts for Ratification #2015-00004 & - #2015-00008 totaling \$37,172.96 and forming part of these minutes be approved as circulated.

CARRIED.

059/2016 **WAGMAN/WAGNER** that the List of Accounts for Approval #2015-00010 totaling \$81,698.71 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:
- SaskEnergy – low pressure.

- Two employees working.
- Multiplex - kitchen rental only for preparation.
- Water Treatment Plant – distribution pumps estimate.
- SPWA – Public Works Conference.
- Troy - Multiplex – fire panel estimate.
- Troy – Annual Fire Alarm test inspection – Balgonie arena.
- J.& L. Masson – replica merchant marine ship
- Storage for White Butte Minor Ball.

060/2016 **WAGNER/WAGMAN** that a preparation charge of \$75.00 per day be charged to groups who require the use of the Multiplex kitchen for times other than the groups' events.

CARRIED.

061/2016 **WAGNER/WAGMAN** that S.McBain, Town Superintendent, be authorized to attend the SPWA – Public Works Conference on February 24 & 25, 2016 at a cost of \$420.00.

CARRIED.

062/2016 **KIEL/WAGNER** that S.McBain be authorized to have a new fire alarm panel installed at the Multiplex as per the quotation from Troy Life & Fire Safety.

CARRIED.

063/2016 **KIEL/WAGNER** that Council acknowledges the letter from Troy Life & Fire Safety regarding the annual fire alarm test inspection which was performed on January 14, 2016.

CARRIED.

064/2016 **WAGNER/WAGMAN** that the request from J.&L.Masson to store the trailer which houses the replica merchant marine ship at the Town shop yard be approved; and that J.&L.Masson be advised that proper insurance be placed on the trailer and its contents.

CARRIED.

065/2016 **KIEL/WAGNER** that White Butte Minor Ball be authorized to place a new, white Seacan at a location of S.McBain, Town Superintendent's discretion at the Sportsground; and, that the group be advised that proper insurance be placed on the Seacan and its contents.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, reported:

- Noise Bylaw – ticket issued.
- Audit – February 17-19.
- 2015 Gas Tax project approval.
- B.Clark – Meeting to discuss potential of partnership – Regional Wastewater Study.
- Howden letter.

066/2016 **WAGNER/WAGMAN** that an email be written to the City of Regina, B.Clark, indicating that the Town of Balgonie would possibly be interested in participating in a meeting to discuss the future wastewater utility needs for the East Regina Region depending on the cost of the project.

CARRIED.

COMMUNICATIONS:

067/2016 **WAGMAN/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:

068/2015 **KIEL/WAGNER** that the Town approves the 2016 appointments to the Balgonie Branch Library Board as follows:

Chairperson	Melissa Marley
Secretary/Librarian	Celine Farley
Town Representative	Janet Wagman
Treasurer	Jeanette Selinger
Recreation Board Representative	Denise Seminuk
Communications	Mike Kirby

CARRIED.

069/2016 **KIEL/WAGNER** that the approval of the Water Agreement proposal and authorization to prepare the agreement with Balgonie and Pilot Butte be postponed to February 22, 2016.

CARRIED.

070/2016 **KIEL/WAGMAN** that the request from K.Metz to disconnect the water service at 108 Main St. due to the home being vacant be approved.

CARRIED.

071/2016 **WAGMAN/KIEL** that the rezoning request for 101 Main St. from L.Riley be postponed until such time as Council can ascertain the intention of the request.

CARRIED.

072/2016 **WAGNER/WAGMAN** that a letter be sent to the Balgonie Swimming Pool Board indicating the request for an Operating Grant will be considered during the 2016 budgetary process.

CARRIED.

073/2016 **WAGNER/KIEL** that the email from the Balgonie Elks requesting permission to hold a Canada Day celebrations on July 1, 2016 be acknowledged and approved; and,
that a letter be sent to Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens in the outdoor arena on July 1, 2016.

CARRIED.

074/2016 **KIEL/WAGNER** that a response be drafted to the Ministry of Highways and Infrastructure to the presentation on January 28, 2016 of R. Gerbrant, D. Stearns, and S.Madsen, and indicate that following the presentation the Town of Balgonie is supportive of retaining the existing design in “right in –right out” access at Main Street and Highway #1.

CARRIED.

075/2016 **WAGMAN/KIEL** that the monthly water reports for July 2015 to January 2016 be approved by Council and authorized by Mayor Thauberger.

CARRIED.

076/2016 **KIEL/WAGNER** that D.Dorn’s resignation be accepted effective February 29, 2016.

CARRIED.

077/2016 **WAGMAN/KIEL** that J.Cordick-Stephen's resignation be accepted effective February 25, 2016.

CARRIED.

OLD BUSINESS:

078/2016 **KIEL/WAGNER** that the corner site side yard setback be changed from 3 metres to 1.2 metres; and,
that the Bylaw #389 be revised to reflect the change; and,
that motion #048/2016 be rescinded.

CARRIED.

COMMITTEE REPORTS:

Councillor Kiel attended a Recreation Board meeting, he discussed the disbursement of the R.M. of Edenwold's grant.

Councillor Solie attended the White Butte meeting to discuss the E.M.O. material. Next meeting is in White City on March 10/16 at 7:00 p.m.

OPEN DISCUSSION:

Councillor Wagman discussed the highlights of the SUMA Convention.

079/2016 **WAGNER/KIEL** that an invitation be extended to P.McAlpin and L.Garrett, Swimming Pool Board members, to attend the next meeting of Council to discuss swimming lesson registration by community.

CARRIED.

080/2016 **KIEL/WAGMAN** that the position of Office Assistant be advertised in the Talk of the Town and Saskjobs.

CARRIED.

ADJOURNMENT:

081/2016 **WAGNER/WAGMAN** that the meeting be adjourned. 8:25 p.m.

CARRIED.

Mayor

Administrator