

MARCH 28, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, March 28, 2016.

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

- 134/2016** **LAPCHUK/SOLIE** that the agenda, after adding under Administrator's Report 4. Work Stations, software, set-up and dedicated Server upgrades, be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no declarations made.

MINUTES:

- 135/2016** **LOVELACE/WAGMAN** that the minutes of the regular meeting of March 14, 2016 be approved as amended.

CARRIED.

ACCOUNTS:

- 136/2016** **SOLIE/KIEL** that the List of Accounts for Ratification #2016-00020 totaling \$2,000.00 and forming part of these minutes be approved as circulated.

CARRIED.

- 137/2016** **LOVELACE/LAPCHUK** that the Payroll Accounts for Approval for March 31, 2016 totaling \$36,428.43 and forming part of these minutes be approved as circulated.

CARRIED.

- 138/2016** **THAUBERGER/WAGMAN** that the List of Accounts for Approval #2016-00022-#2016-00024 totaling \$42,305.59 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION:

Fire Chief, Dave Campbell

Fire Chief Campbell attended the meeting to discuss the newly set up White Butte EMO Committee. D.Campbell feels that a further meeting with Councillors, Fire Chiefs, Town Superintendents and Cal Knowles, Emergency Services Officer, to discuss the importance and need for an EMO plan for the White Butte area is warranted.

G.Wagner arrives Chambers. 6:25 p.m.

D.Campbell left Chambers. 6:50 p.m.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Agreement with Selzers re: Pivot.
- Pool lining.
- Pilot Butte – PH Levels.
- Arena and Curling Rink updates.
- Sask. Museum Association.
- Business Case - Lagoon Expansion Project.

139/2016 **KIEL/LAPCHUK** that the Town contribute up to \$10,000 for the purchase of a new PVC liner for the Pool; and, that the \$10,000.00 be included in the 2016 budget.

CARRIED.

140/2016 **LOVELACE/KIEL** that the regular meeting of Council recess and the public hearing commence. 7:00 p.m.

CARRIED.

PUBLIC HEARING:

7:00 P.M. that the Council of the Town of Balgonie will be considering submissions regarding the proposed Bylaw #389/2016 – A Bylaw to Amend the Zoning Bylaw-Side Yard Setbacks.

There were no members of the public in attendance.

141/2016 **WAGNER/WAGMAN** that it be acknowledged that there were no verbal or written submissions; and, that the Public Hearing adjourn and the regular meeting of Council reconvene.

CARRIED.

142/2016 **SOLIE/WAGNER** that the Town become a member of the Saskatchewan Museum Association for \$60.00; and, that a Museum representative be invited out to a regular meeting of Council.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Office Assistant, reported:

- Lockett Wenman & Associates – GST/PST review.
- Lagoon update – rec'd Letters of Support and sent to Walker Projects.
- Office Assistant position.

143/2016 **SOLIE/LAPCHUK** that Kari-Ann Prevost be hired as the Office Assistant at \$20.00/hour and to begin on April 11, 2016 with a 6-month probationary period.

CARRIED.

144/2016 **WAGNER/WAGMAN** that V.Hubbard, Administrator be authorized to order immediately the new computer workstations, software complete with setup and the dedicated server upgrade.

CARRIED.

COMMUNICATIONS:

145/2016 **SOLIE/LAPCHUK** that the Town purchase an advertisement for \$225 in the Annual Military Service Recognition Book recognizing and honouring our Veterans.

CARRIED.

146/2016 **LAPCHUK/KIEL** that a letter be sent to the Regina Bypass Project indicating that the current intersection at Hwy #46 and Hwy #1 is dangerous due to the stop signs and barricades.

CARRIED.

147/2016 **LOVELACE/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. 390/2016
A BYLAW TO REQUIRE CRIMINAL RECORD CHECKS WITH
NOMINATION FORMS**

148/2016 **KIEL/LOVELACE** that the Bylaw No. 390/2016 A Bylaw to Require Criminal Record Checks with Nomination Forms be given first reading at this meeting.

CARRIED.

149/2016 **LAPCHUK/SOLIE** that the Bylaw No. 390/2016 A Bylaw to Require Criminal Record Checks with Nomination Forms be given second reading at this meeting.

CARRIED.

150/2016 **WAGNER/WAGMAN** that the Bylaw No. 390/2016 A Bylaw to Require Criminal Record Checks with Nomination Forms be given third reading at this meeting.

CARRIED UNANIMOUSLY.

151/2016 **KIEL/LOVELACE** that the Bylaw No. 390/2016 A Bylaw to Require Criminal Record Checks with Nomination Forms be given third reading and adopted at this meeting.

CARRIED.

152/2016 **SOLIE/WAGNER** motion to approve the 2016 additional appointment of Courtney Edwards – Member at Large to the Balgonie Branch Library Board.

CARRIED.

153/2016 **LOVELACE/LAPCHUK** that the TD Canada Trust forms to add K.Craigie as signing authority to the Town of Balgonie–General, Capital and Debenture accounts, Balgonie Parks & Recreation Board account and Balgonie Administration Building account be acknowledged and signed.

CARRIED.

154/2016 **KIEL/WAGNER** that the TD Canada Trust forms to add S.McBain as signing authority to the Balgonie Parks and Recreation Board account be acknowledged and signed.

CARRIED.

155/2016 **WAGMAN/SOLIE** that Mayor Thauberger and Administrator V.Hubbard be authorized to sign the Town of Balgonie – Statement of Financial Position as at Dec.31/15.

CARRIED.

156/2016 **LOVELACE/KIEL** that Mayor Thauberger and Councillors have reviewed the disclosures from the Auditors, Dudley & Company and agree with the comments; and, that a signed copy of the letter be returned to Dudley & Company.

CARRIED.

OLD BUSINESS:

157/2016 **LOVELACE/KIEL** that two maintenance personnel be authorized to assist the Fire Department with set up at the hall for the Fire School activities on April 9, 2016.

CARRIED.

BYLAW NO. 389/2016
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE
ZONING BYLAW (R1-SIDE YARD).

158/2016 **LAPCHUK/SOLIE** that the Bylaw No. 389/2016 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw be given second reading at this meeting.

CARRIED.

159/2016 **WAGNER/WAGMAN** that the Bylaw No. 389/2016 Known As A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw be given third reading at this meeting.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace discussed attending the White Butte RCMP meeting. A new Resource Officer for Greenall Highschool has been put in place. Traffic safety was discussed. Quads in area still an issue.

Councillor Kiel discussed attending the White Butte Recreation meeting. Minutes will be available at April 2016 meeting.

Councillor Lapchuk discussed the recent maintenance meeting. Expectations were explained to the new employee.

OPEN DISCUSSION:

A meeting with Pilot Butte regarding water will still be set up.

ADJOURNMENT:

160/2016 **LAPCHUK/WAGMAN** that the meeting be adjourned. 8:25 p.m.

CARRIED.

Mayor

Administrator