

**APRIL 11, 2016**

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

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**161/2016** **KIEL/LOVELACE** that the amended agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no declarations made.

**MINUTES:**

**162/2016** **SOLIE/KIEL** that the minutes of the regular meeting of March 28, 2016 be approved as amended.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**163/2016** **WAGMAN/LOVELACE** that the Bank Reconciliations for March, 2016 and forming part of these minutes be approved as circulated.

**CARRIED.**

**164/2016** **LAPCHUK/WAGNER** that the Statement of Financial Activities for March, 2016 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**165/2016** **WAGMAN/SOLIE** that the Payroll Accounts for Approval for April 15, 2016 totaling \$8,400.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**166/2016** **KIEL/LOVELACE** that the List of Accounts for Approval #2016-00026 totaling \$93,925.45 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, reported:

- Motion for \$0.50/hr. increase for C.Francis – Water course pass.
- Pilot Flying J – lift station.
- Heritage Place draft letter.
- Saskatchewan Museum Association.
- Summer student resumes (May 9, 2016).
- M.Worrall's request.
- Weekend arena hours- open and close.

**167/2016**      **LAPCHUK/KIEL** that C.Francis's wage increase \$0.50/hr. as of March 16, 2016 due to his passing mark for the Water Certification course.

**CARRIED.**

**168/2016**      **WAGNER/LAPCHUK** that the draft letter to the Heritage Place Committee discussing the reserve account for the project and inviting the Committee to the regular meeting on May 9, 2016 be approved and sent.

**CARRIED.**

**169/2016**      **KIEL/SOLIE** that the summer students positions as presented to Council be offered to Ben Croshaw and Carter Halwas for the 2016 season.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Office Assistant, reported:

- Tony Playtor, Regina Bypass Project – requested Highway Bypass Project update meeting.
- Business Case submission for New Building Canada Fund.
- Employment Standards- update.
- Assessment roll open.
- May meeting date.
- Block D Plan79R27865- new owner.

**170/2016**      **KIEL/WAGNER** that a letter be sent to A.Stewart, Highways & Infrastructure, requesting that the service road in front of the Pilot Flying J be repaired before it causes damage to vehicles.

**CARRIED.**

**COMMUNICATIONS:**

**171/2016**      **KIEL/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:**

**172/2016**      **KIEL/LAPCHUK** that the request from Greenall Highschool Band Program for 48 Town mugs be approved.

**CARRIED.**

**173/2016**      **SOLIE/WAGNER** that the Nuisance Bylaw process begin for the address 205 Greenall St. indicating that the Loraas bin must be emptied immediately.

**CARRIED.**

**174/2016**      **THAUBERGER/SOLIE** that a miscellaneous interest be placed on the title of 42 Qu'Appelle Crescent indicating that the window egress for the bedroom in the Southeast corner does not meet National Building Codes.

**CARRIED.**

**175/2016**      **KIEL/WAGMAN** that Fire Chief, David Campbell, be authorized to attend the Provincial Public Security Telecommunications Network course.

**CARRIED.**

**176/2016**      **LAPCHUK/LOVELACE** that the draft letter to 120 King Street regarding the annual sewer line cleanout be approved and mailed.

**CARRIED.**

**177/2016**      **KIEL/LAPCHUK** that the signing by S.McBain, Town Superintendent, of the Pool Construction Agreement be ratified.

**CARRIED.**

**OLD BUSINESS:**

**178/2016**      **KIEL/SOLIE** that the Curling Rink Board and the Skating Rink Board be given letters from the Balgonie Recreation Board indicating that criminal record checks are required for the curling arena employee and the skating instructors.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner attended the White Butte E.M.O. meeting in April. He indicated that the committee was under construction. A meeting to meet with Council members of different communities and Cal Knowles will be set up for June 2/16 at 7:00 p.m. Ashley Siller will advise of more details.

Mayor Thauberger received a call from B.Evans indicating the City of Regina is investigating a regional Official Community Plan.

Councillor Lovelace inquired if the Town had received any fine proceeds. V.Hubbard indicating that the Government is looking at a more equitable fee schedule.

**179/2016**      **LAPCHUK/KIEL** that the regular meeting recess. 7:50 p.m.

**CARRIED.**

**180/2016**      **LAPCHUK/WAGMAN** that the regular meeting reconvene. 7:57 p.m.

**CARRIED.**

**OLD BUSINESS (Cont'd):**

**181/2016**      **LOVELACE/SOLIE** that K.Craigie's wage be set at \$30.50 per hour as of July 1, 2016 and \$33.90 per hour as of January 1, 2017.

**CARRIED.**

**182/2016**      **THAUBERGER/KIEL** that the 2016 mill rate be set at 7.00 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land; and, that the 2016 budget be approved.

**CARRIED.**

**2016 Budget:**

**2016 – 2017 Balgonie Arena Ice Rental Rates:**

Commercial - \$ 225.00/hour plus GST

Prairie Storm Minor Hockey Association - \$ 180/hour plus GST

Local recreation and senior hockey teams - \$ 180/hour plus GST

**2016 - 2017 Balgonie Arena Rental Rates:**

Cement Floor - \$ 70.00/hour plus GST

**2016 Balgonie Multiplex increased rates:**

Funeral - \$ 275.00

Community Recreation Activity - \$ 35.00/night and Janitorial \$30.00

Community Meeting - \$35.00

Corkage - \$3.00 per person

Bartending fee - \$ 150.00

**2016 Wages:**

Valerie Hubbard - Administrator  
\$ 82,973.80 annual salary (2% increase = \$ 1619.80)

Shaun McBain - Town Superintendent  
\$ 67,649.40 annual salary (2% increase = \$ 1328.60)

Debbie Lane – Assistant Administrator  
\$ 52,707.20 annual salary (2 % increase = \$ 1037.40)

Karen Craigie – Office Assistant  
\$ 43,079.40 (2% increase = \$ 837.20)

Kari-Anne Prevost- Office Assistant  
\$ 20.00 per hour

Tracy Morris – Foreman  
\$ 60,340.80 annual salary (2 % increase = \$ 1185.60)

Larry McIvor – Maintenance  
\$ 50,502.40 annual salary (2 % increase = \$ 998.40)

Denie Burski –  
\$ 20.00 per hour

Craig Francis –Recreation Facility Manager  
\$ 25.44 per hour (2 % = \$1040 plus \$ 0.50 per hour Water Treatment and Distribution Certificate – plus \$0.50 per hour years of service increase - Oct. 6, 2016)

David Staines—Recreation  
\$ 22.87 per hour (2% increase = \$ 936.00 plus \$ 0.50 per hour years of service increase – June 9, 2016)

Mark Worrall –Recreation  
\$ 23.21 per hour (2% increase = \$ 956.8 plus years of service increase – Oct. 16, 2016)

**ADJOURNMENT:**

**183/2016**      **LOVELACE/WAGMAN** that the meeting be adjourned. 9:27 p.m.

**CARRIED.**

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**Mayor**

\_\_\_\_\_  
**Administrator**