

APRIL 25, 2016

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

PRESENT:

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

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

184/2016 **LOVELACE/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

D.Lane declared a conflict due to the delegation of B.Lane and L.Lane at this meeting.

MINUTES:

185/2016 **LAPCHUK/SOLIE** that the minutes of the regular meeting of April 11, 2016 be approved as amended.

CARRIED.

ACCOUNTS:

186/2016 **SOLIE/LAPCHUK** that the Payroll Accounts for Approval for April 29, 2016 totaling \$35,724.56 and forming part of these minutes be approved as circulated.

CARRIED.

187/2016 **KIEL/LOVELACE** that the List of Accounts for Approval #2016-00028 and #2016-00030 totaling \$91,323.84 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Traffic count on grid road.
- Westview grid.
- Case Skidsteer.
- Summer Students.
- Email from A. Stewart - Pilot Flying J road.
- Trees.
- Increase summer student returning hire to \$14.00/hr.
- Open.

188/2016 **LAPCHUK/SOLIE** that S.McBain, Town Superintendent be authorized to purchase trees for the Town's nursery from Weyburn, SK.

CARRIED.

189/2016 **KIEL/WAGMAN** that B.Croshaw receive a wage of \$14.00/hr. upon his return to the 2016 summer student position; an increase of \$0.50/hr.

CARRIED.

190/2016 **LAPCHUK/SOLIE** that an email be sent to R.Wiest indicating that the Town is prepared to assist in the upkeep of Westview's nursery but will begin creating a nursery of our own.

CARRIED.

DELEGATION:

6:30 p.m. – Brian and Lee Lane – Railway Street Development

191/2016 **KIEL/WAGMAN** that Lane Enterprises Inc. be authorized to bundle the two lots, Lots 4 & 5, Block 2, Plan 16960 and that the Town issue a new address to the property; and,
that the property be assessed and taxed accordingly for the 2017 tax year.

CARRIED.

192/2016 **LAPCHUK/SOLIE** that the regular meeting recess. 6:58 p.m.

CARRIED.

193/2016 **LOVELACE/KIEL** that the regular meeting reconvene. 7:02 p.m.

CARRIED.

DELEGATION (Cont'd):

7:03 p.m. – Nolan Elford – Ag-retail Type Business

N.Elford met with Council to discuss a potential ag-retail type business within the Town of Balgonie. He indicated that the building would be approximately 6,000 sq. feet and sell bags of seed, jugs of chemicals and insecticides. Mr. Elford was advised that subdivision would have to take place with the developer. Our Town office personnel will meet with the Town's Planner to discuss probable development fees; we would then advise N.Elford.

ADMINISTRATOR'S REPORT:

K.Craigie, Office Assistant, reported:

- Attended a Human Resources workshop.
- Meeting with the Saskatchewan Municipal Board on April 27, 2016 for a Development Appeals hearing.

Fire Chief, D.Campbell arrives. 7:42 p.m.

COMMUNICATIONS:

194/2016 **KIEL/WAGMAN** that the request from Airscapes to take aerial photos be postponed until such time as our Stage 7 Development has been completed and the Highway Bypass work is complete.

CARRIED.

195/2016 **LOVELACE/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

- 196/2016** **THAUBERGER/LAPCHUK** that the Walker Projects business case letter of explanation for Lagoon expansion project be accepted. **CARRIED.**
- 197/2016** **WAGMAN/LAPCHUK** that the Scope Change for the Business Case and Construction Services for the Lagoon expansion project be accepted. **CARRIED.**
- 198/2016** **KIEL/SOLIE** that a letter sent to the Saskatchewan Liquor and Gaming Association authorizing a beer garden at the Balgonie Sportsgrounds for The Jacks ball team on May 14, 2016. **CARRIED.**
- 199/2016** **KIEL/WAGMAN** that a letter sent to the Saskatchewan Liquor and Gaming Association authorizing a beer garden at the Balgonie Sportsgrounds for Sweet Heat ball team on May 21 & 22, 2016. **CARRIED.**
- 200/2016** **LAPCHUK/SOLIE** motion to authorize V.Hubbard, Administrator to delegate all powers, duties or functions of her position as Administrator to K.Craigie. **CARRIED.**
- 201/2016** **SOLIE/LAPCHUK** that the email from S.Baer requesting authorization to hold a block party on Aug.13/16 be acknowledged; and, that an email be sent to S.Baer indicating that Council gives permission for the 300 block of Queen to arrange a block party for that date and be given permission to close the street from Assiniboia Street to Prairie Street. **CARRIED.**
- 202/2016** **THAUBERGER/LOVELACE** that the request from the MADD Committee for a donation be denied at this time. **CARRIED.**
- 203/2016** **KIEL/LOVELACE** that Council approve a donation of \$200.00 in support of the 2016 Greenall's Dry Grad Committee; and, that since Greenall High School students are from Balgonie and the surrounding communities, council will commit to an additional \$100.00 per community if the R.M. of Edenwold, Town of White City and the Town of Pilot Butte also contribute a minimum of \$200.00 each; and, therefore increasing Balgonie's total support to a potential sum of \$500.00. **CARRIED.**

OLD BUSINESS:

- 204/2016** **LAPCHUK/THAUBERGER** that an additional letter be sent to the Ministry of Highways and Infrastructure requesting feedback on Balgonie's request to retain the right in-right out turn at Main Street. **CARRIED.**

COMMITTEE REPORTS:

Councillor Lovelace attended the White Butte RCMP meeting and discussed issues including the use of ATVs in the Town of Balgonie and surrounding area. The RCMP indicated that they support municipal bylaws when it's an active public safety issue.

Councillor Lovelace discussed the meeting with Pilot Butte regarding the water.

Mayor Thauberger inquired if any member of Council was interested in participating in the White Butte TransCanada Trail committee. Our Council declined the opportunity to participate on the committee.

OPEN DISCUSSION:

Councillor Solie asked to discuss the salary scale between T.Morris and C.Francis at the next meeting.

Fire Chief, D.Campbell leaves Chambers. 8:19 p.m.

Mayor Thauberger discussed his upcoming meeting with MLA, Don McMorris. He will discuss the right-in, right-out at Main Street and the Prairie Valley School Division issues

Councillor Lapchuk discussed the many grass fire which have been happening around the surrounding community. The grass fire truck is still out of commission but the other fire trucks are working well but are sometimes too big to get deep into the brush. He believes that a response vehicle, such as a ATV side by side, would be helpful.

ADJOURNMENT:

205/2016 **LOVELACE/KIEL** that the meeting be adjourned. 8:30 p.m.

CARRIED.

Mayor

Administrator