

MAY 30, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 30, 2016.

PRESENT:

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

ABSENT:

Councillor Wagman

CALL TO ORDER:

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

AGENDA:

226/2016 **KIEL/LOVELACE** that the agenda be approved as circulated.

CARRIED.

MINUTES:

227/2016 **SOLIE/WAGNER** that the minutes of the regular meeting of May 9, 2016 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

228/2016 **LOVELACE/WAGNER** that the Financial Statements for April 2016 be approved as circulated.

CARRIED.

229/2016 **LAPCHUK/KIEL** that the Bank Reconciliation for April 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

230/2016 **SOLIE/WAGNER** that the Payroll Accounts for Ratification for May 15 and May 31, 2016 totaling \$41,783.09 and forming part of these minutes be approved as circulated.

CARRIED.

231/2016 **LAPCHUK/LOVELACE** that the Accounts for Ratification #2016-00040 totaling \$1,486.72 and forming part of these minutes be approved as circulated.

CARRIED.

232/2016 **WAGNER/SOLIE** that the Accounts for Approval #2016-00042-#2016-00044 totaling \$103,223.25 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Pavement repair at 419 Main St.
- Walker Projects – Effluent Irrigation Study.
- Balgonie Youth Committee – Phase 1.
- Greenall Highschool – Maintenance Proposal.
- Heritage Building update.
- Tent Worms update.
- Irrigation quarter.
- Open.

233/2016 **KIEL/SOLIE** that a letter be sent to B.Monteith indicating that the Town will arrange for the pavement repair when the pavers arrive in Town.

CARRIED.

234/2016 **LAPCHUK/LOVELACE** that the Balgonie Youth Committee be invited to the next regular meeting of Council on June 13, 2016 at 6:30 p.m. to discuss their plans, ideas and timelines for the green space on Main St.

CARRIED.

235/2016 **LAPCHUK/LOVELACE** that information, regarding the tent worms and the BTK solution that the Town will be using, be placed on the website, Facebook, Twitter and posters around Town indicating that the BTK solution is environmentally friendly.

CARRIED.

DELEGATION:

6:40 p.m. – G.Doyle and S.Connelly – Regina Bypass

Mr. Doyle and Mr. Connelly attended the meeting to discuss the progress and the timelines the Regina Bypass team is making on the construction of the bypasses. Council indicated that the progress seems to be continuing in a timely manner.

236/2016 **LAPCHUK/THAUBERGER** that the regular meeting recess. 7:22 p.m.

CARRIED.

237/2016 **KIEL/LOVELACE** that the regular meeting reconvene. 7:28 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Office Assistant, reported:

- Returning Officer appointment for 2016 Municipal Election.
- Election Workshop June 2, 2016.
- Servicing and development levy fees.
- 2017 Revaluation – preliminary values.
- Meeting –Minister Heppner
- Summer meeting dates
- Open.

238/2016 **LAPCHUK/KIEL** that K.Craigie be appointed to be Returning Officer for the 2016 Municipal Election.

CARRIED.

239/2016 **SOLIE/LOVELACE** that the S.A.M.A. Service Charter be signed by Mayor Thauberger for the 2017 Revaluation.

CARRIED.

240/2016 **LAPCHUK/KIEL** that the summer meeting dates for 2016 be set for July 11, August 8 and August 29.

CARRIED.

V.Hubbard leaves Chambers. 7:50 p.m.

241/2016 **LAPCHUK/THAUBERGER** that K.Craigie and D.Lane be authorized to arrange a retirement function for V.Hubbard.

CARRIED.

COMMUNICATIONS:

242/2016 **LAPCHUK/THAUBERGER** that the request from C.& L.Bucholtz to have the grid road dust controlled by his residence be denied.

CARRIED.

243/2016 **SOLIE/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

**Town Of Balgonie
Bylaw No. 391/2016**

**A Bylaw To Regulate And Control The Operation Of ATV's Upon
Certain Highways And Other Areas Within The Corporate
Boundaries Of The Town Of Balgonie**

244/2016 **KIEL/LAPCHUK** that Bylaw #391/2016 A Bylaw To Regulate And Control The Operation Of ATV's Upon Certain Highways And Other Areas Within The Corporate Boundaries Of The Town Of Balgonie be given first reading.

CARRIED.

245/2016 **WAGNER/THAUBERGER** that Bylaw #391/2016 A Bylaw To Regulate And Control The Operation Of ATV's Upon Certain Highways And Other Areas Within The Corporate Boundaries Of The Town Of Balgonie be given second reading.

CARRIED.

246/2016 **SOLIE/WAGNER** that Tax Enforcement proceedings begin on 338 King Street and 362 Hawkes Street on June 6, 2016.

CARRIED.

247/2016 **THAUBERGER/KIEL** that a letter be written to R.Wiest indicating that his requests will be discussed at the meeting on June 13, 2016.

CARRIED.

248/2016 **WAGNER/LAPCHUK** that a letter be written to R.Wiest indicating that his request for Council to consider incentives for his unsold properties be denied.

CARRIED.

COMMITTEE REPORTS:

Councillor Kiel discussed his Rec.Board meeting. Clubs are increasing their rates and getting more comparable with other communities.

Councillor Lovelace discussed the Regina Bypass meeting. He also discussed the meeting with Pilot Butte, Water Security Agency, and the Village of Edenwold. He indicated meeting went well.

Councillor Wagner attended the White Butte Fire Commission meeting. The EMO group meeting originally planned for June 2, 2016 has been cancelled.

Mayor Thauberger attended the White Butte RCMP meeting. He discussed the Provincial ATV Act with the Detachment members. The RCMP detachment now has a full complement of staff. There is a new Special Constable at Greenall Highschool as well.

Councillor Lapchuk discussed his Crude By Rail Emergency Response course held in Colorado.

ADJOURNMENT:

249/2016 **LOVELACE/LAPCHUK** that the meeting be adjourned. 8:58 p.m.

CARRIED.

Mayor

Administrator