

MAY 9, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 9, 2016.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

206/2016 **KIEL/LOVELACE** that the agenda be approved as circulated.

CARRIED.

MINUTES:

207/2016 **SOLIE/WAGMAN** that the minutes of the regular meeting of April 25, 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

208/2016 **KIEL/LAPCHUK** that the Accounts for Approval for May 9, 2016 totaling \$85,087.32 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Gravel Roads Academy.
- Pool.
- Pitch-in-Day.
- Street sweeping.
- Arena/sportsground update.
- Wheatland Quotation –Administration Bldg Roof.
- Email from 301 Terra Nova Dr.
- Email re Cenotaph repair.
- Emails from A.Wyatt – Effluent Irrigation Study.
- Open.

L. & J.Morris arrived in Chambers. 6:18 p.m.

209/2016 **LAPCHUK/WAGNER** that S.McBain, Town Superintendent be authorized to send L.McIvor and C.Francis to a free grader course sponsored by Gravel Roads Academy.

CARRIED.

210/2016 **LAPCHUK/KIEL** that the actions taken by S.McBain, Town Superintendent to accept the quotation from Wheatland Roofing to repair the roof on the Balgonie Administration Building be ratified.

CARRIED.

DELEGATION:

6:30 p.m. – May-Lin Polk, Museums Association of Saskatchewan, K.McLennan, L.& J.Morris

Ms. Polk attended the Council meeting to discuss the appropriate steps in setting up the recently renovated Heritage Place building as a museum. She advised that a bylaw should be drafted, a Mission Statement and policies set up for the Museum and a committee put in place.

TOWN SUPERINTENDENT'S REPORT (Cont'd):

211/2016 **SOLIE/LAPCHUK** that the email from J.Lamontagne, 301 Terra Nova Dr., be acknowledged; and, that a letter be written back to J.Lamontagne denying his request for the Town personnel to seed and fertilizer the Town Boulevard portion at 301 Terra Nova Drive.

CARRIED.

212/2016 **THAUBERGER/KIEL** that S.McBain, Town Superintendent, be authorized to advise A.Wyatt, Walker Projects, to proceed with the Effluent Irrigation Study for a cost of \$2,000.00.

CARRIED.

213/2016 **LAPCHUK/THAUBERGER** that the regular meeting recess. 7:18 p.m.

CARRIED.

214/2016 **THAUBERGER/LOVELACE** that the regular meeting reconvene. 7:28 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Office Assistant, reported:

- Planning Appeals Committee hearing – 202 Main Street.
- Employment Standards update.
- Office – admin. laptop.
- K.Craigie to apply for VISA.
- Memorandum of Understanding.
- Open.

215/2016 **WAGNER/SOLIE** that V.Hubbard be authorized to use the Town laptop for work purposes until the time of her resignation.

CARRIED.

216/2016 **KIEL/LOVELACE** that K.Craigie be authorized to apply for a Visa with a maximum credit limit of \$10,000.

CARRIED.

217/2016 **WAGNER/LAPCHUK** that the Memorandum of Understanding between the Town and V.Hubbard be acknowledged and signed by Mayor Thauberger and V.Hubbard.

CARRIED.

COMMUNICATIONS:

218/2016 **KIEL/WAGMAN** that the Saskatchewan Parks & Recreation Association Proclamation be signed by Mayor Thauberger.

CARRIED.

219/2016 **LOVELACE/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:

220/2016 **THAUBERGER/WAGNER** that C.Francis receive an additional \$1.00/hour retroactive to January 1, 2016.

CARRIED.

221/2016 **LAPCHUK/KIEL** that D.Lane be authorized to prepare Bylaw #391/2016 – The ATV Bylaw and that the bylaw be given first reading at the May 30, 2016 regular meeting of Council.

CARRIED.

222/2016 **LAPCHUK/LOVELACE** that the request from S.& B.Pawsey for a rebate on their 2016 property taxes be denied.

CARRIED.

223/2016 **THAUBERGER/SOLIE** that a letter be written to O.Middleton requesting that he provide the Town with an engineered concept plan for future development.

CARRIED.

COMMITTEE REPORTS:

224/2016 **LAPCHUK/SOLIE** that a letter be written to the Minister of Highways and Infrastructure requesting a meeting to again discuss the right-in, right-out access at Main Street.

CARRIED.

Mayor Thauberger discussed his meeting with D.McMorris, MLA.

Councillor Wagner discussed the EMO Meeting.

ADJOURNMENT:

225/2016 **KIEL/WAGNER** that the meeting be adjourned. 9:45 p.m.

CARRIED.

Mayor

Administrator