

**JUNE 13, 2016**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 13, 2016.

**PRESENT:**

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

**ABSENT:**

Councillor Kiel

**CALL TO ORDER:**

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

**AGENDA:**

**250/2016**      **LOVELACE/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**251/2016**      **WAGMAN/WAGNER** that the minutes of the regular meeting of May 30, 2016 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**252/2016**      **WAGNER/LOVELACE** that the Financial Statements for May 2016 be approved as circulated.

**CARRIED.**

**253/2016**      **WAGMAN/LAPCHUK** that the Bank Reconciliations for May 2016 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**254/2016**      **SOLIE/WAGNER** that the Payroll Accounts for Approval totaling \$9,450.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**255/2016**      **LOVELACE/WAGMAN** that the Accounts for Approval #2016-00046 totaling \$78,766.38 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, reported:

- Tent worm report.
- Heritage update.
- Pool update.
- B.Szeles email.
- Selzer's pivot quarter.
- Oiling of road – additional information.
- Letter from G.Knoll – ditch between 425 Main St. and behind diner.
- Sports Hall of Fame travelling exhibit.

**256/2016**      **LAPCHUK/LOVELACE** that S.McBain be authorized to have a pipe installed behind 403 Willow Bay to assist in proper drainage.

**CARRIED.**

Councillor Kiel arrives. 6:25 p.m.

**257/2016**      **SOLIE/WAGNER** that S.McBain be authorized to contact A.Favreau, Saskatchewan Sports Hall of Fame travelling exhibit, to advise her that the exhibit would be welcomed in the Town on July 14, 2016. The exhibit would be placed in front of the outdoor arena on Main St.

**CARRIED.**

**DELEGATION:**

**6:30 p.m.** – A.Bliss, R.Johner, and L.Deans

The Balgonie Youth Committee attended the meeting to discuss their timelines with the playground equipment which will be installed on Main Street and the assistance and supplies they will require to complete this job.

A.Bliss, R.Johner and L.Deans leave Chambers. 6:45 p.m.

**6:45 p.m.** – J.Getz, M.Ulrich, P.Wilson, and L.Sommer

The BELCI committee attended the meeting to discuss with Council their plans to establish a school age centre in order to free up space for toddlers in the Balgonie Early Learning Centre. They are investigating an approximate 1,500 sq. foot building whether it is a move in building or a building built on site. They are still investigating different options.

J.Getz, M.Ulrich, P.Wilson and L.Sommer leave Chambers. 7:00 p.m.

**7:00 p.m.** – Dick Wiest, Westview Subdivision

Mr. Wiest attended the meeting to discuss the new park drawings. Other items included timelines for Stage 9 Servicing Agreement.

**258/2016**      **LAPCHUK/KIEL** that the delegation time for Mr.Wiest be extended.

**CARRIED.**

R.Wiest leaves Chambers. 7:35 p.m.

**259/2016**      **LAPCHUK/WAGMAN** that the regular meeting recess. 8:03 p.m.

**CARRIED.**

**260/2016**      **THAUBERGER/LAPCHUK** that the regular meeting reconvene. 8:10 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Office Assistant, reported:

- Meeting with Labour Relations staff- May 31, 2016 & Employment Standards Info.
- Saskatchewan Municipal Board – Decision – 202 Main St.

V.Hubbard, Administrator reported:

- TD Visa Agreement.
- Pilot Butte Water Agreement.
- Ipad/laptop.

**261/2016** **LAPCHUK/KIEL** that V.Hubbard be authorized to send the Saskatchewan Municipal Board's letter to G.Dowling for his review and comments.

**CARRIED.**

**262/2016** **LAPCHUK/LOVELACE** that the Agreement authorizing K.Craigie to obtain a TD Visa on behalf of the Town of Balgonie be signed by Mayor Thauberger and Administrator V.Hubbard.

**CARRIED.**

**263/2016** **THAUBERGER/LAPCHUK** that V.Hubbard be authorized to purchase the electronic equipment from the office upon her retirement in the amount of \$20.00.

**CARRIED.**

**COMMUNICATIONS:**

**264/2016** **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:**

**265/2016** **SOLIE/THAUBERGER** that the actions taken by the Assistant Administrator to send a copy of the Noise Bylaw to 333 Hawkes St. regarding a barking dog, be ratified.

**CARRIED.**

**266/2016** **LAPCHUK/WAGNER** that half the Praxis invoice amount regarding the Water Agreement be reimbursed to the Town of Pilot Butte.

**CARRIED.**

**267/2016** **SOLIE/LAPCHUK** that J.&M.Milos be reimbursed for damages caused to the trees and fence; and,  
that a letter be written to the Milos' requesting that they kindly maintain the trees and area behind their property due to the fact that the proximity of the trees is too close to the fence in order for the town to maintain this portion with the equipment.

**CARRIED.**

**OLD 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**

**268/2016** **LAPCHUK/WAGNER** 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 third reading and adopted.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman attended the Balgonie Branch Library meeting. The garage sale brought in a profit of \$533.50. A brochure will be mailed regarding the services the branch has to offer. The summer reading program will begin. The next meeting will be held on Sep.19/16.

Councillor Solie attended the EMO meeting along with Fire Chief, Dave Campbell, the next meeting is July 7, 2016.

Mayor Thauberger attended the Pilot Butte overpass announcement indicating this portion of the project is a year ahead of schedule.

Mayor and Council members will be attending a meeting with Minister Heppner on Thursday, June 16, 2016 to discuss the Main Street right-in, right-out topic again.

**ADJOURNMENT:**

**269/2016**      **KIEL/THAUBERGER** that the meeting be adjourned. 8:56 p.m.

**CARRIED.**

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**Mayor**

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