

JULY 11, 2016

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

PRESENT:

Mayor Thauberger, Councillors Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator's Designate, V.Hubbard, Administrator, L.Jennings, A.Langgard and B.Young.

ABSENT:

Councillors Lapchuk and Kiel

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:16 p.m.

Councillor Kiel arrives. 6:17 p.m.

AGENDA:

289/2016 **LOVELACE/WAGNER** that the circulated agenda be approved as circulated.

CARRIED.

MINUTES:

290/2016 **SOLIE/WAGMAN** that the minutes of the regular meeting of June 27, 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

291/2016 **LOVELACE/WAGMAN** that the Accounts for Approval #2016-00058-2016-00060 totaling \$92,908.90 and forming part of these minutes be approved as circulated.

CARRIED.

292/2016 **SOLIE/WAGNER** that the Payroll Accounts for Approval totaling \$17,007.06 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION:

6:30 p.m. – L.Jennings, A.Langgard and B.Young, Labour Standards

The delegation attended the meeting to explain the payroll audit for S.Hehir, a former employee of the Town of Balgonie.

6:45 p.m. – Balgonie Business Association

The delegation will attend Council meeting later on in the fall.

7:00 p.m. – T.Flavel, Prairie Storm Minor Hockey Association

The delegation cancelled the scheduled appointment with Council.

Fire Chief, D.Campbell arrives 7:15 p.m.

7:15 p.m. – M.Vollman, Balgonie Arena

The delegation cancelled the scheduled appointment with Council.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- B.Szeles – back alley

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- Discussion with G.Dowling re:202 Main St.

- White Butte Admin. Mtg. – TransCanada Trails Feasibility Study.

- Tax notices mailed.

- Westview Holdings.

- Office furniture move.

293/2016 **LOVELACE/THAUBERGER** that Mr. R Wiest of Westview Holdings be advised that the Town of Balgonie conditionally supports the revised plan of proposed subdivision of Part of SE ¼ Sec. 4, Twp. 18, Rge. 17, W2M, Stage 9 of Westview Holdings with the provision that; Westview Holdings obtain approval from Water Security Agency for the drainage of this concept plan, and that Lots 1-12, Block 32 be restricted to the development of bungalows within the architectural controls.

CARRIED.

294/2016 **WAGNER/SOLIE** that Source Office Furnishings be hired to dismantle and re-install desks in the Town office.

CARRIED.

DELEGATION (Cont'd):

7:30 p.m. – Fire Chief, D.Campbell

D.Campbell attended the meeting to discuss the E.M.O. Committee and the training which will be offered in Sep./16. He discussed the invoice which was received from the Town of White City regarding the new ladder truck. He also discussed capital expenditures over the next few years.

D.Campbell leaves Chambers. 7:50 p.m.

COMMUNICATIONS:

295/2016 **KIEL/LOVELACE** that the Town of Balgonie supports the establishment of a Provincial Household Hazardous Waste (HHW) Program; and, that the Town draft a letter to the Minister of the Environment indicating that Balgonie supports a province-wide program that deals with the household hazardous waste.

CARRIED.

296/2016 **SOLIE/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

297/2016 **LOVELACE/KIEL** that the letter written to the residents of 114 Maple Street requesting them to tend to the overgrowth of weeds be ratified.

CARRIED.

298/2016 **SOLIE/WAGMAN** that the second letter written to the residents of 333 Hawkes Street regarding the barking dog be ratified.

CARRIED.

299/2016 **LOVELACE/WAGNER** that the Monthly Water Reports for February to June 2016 be approved and signed by Mayor Thauberger.

CARRIED.

OPEN DISCUSSION:

A draft policy regarding editorials in the Talk of the Town be drawn up and presented at a Council meeting for discussion.

ADJOURNMENT:

300/2016 **WAGNER/KIEL** that the meeting be adjourned. 8:20 p.m.

CARRIED.

Mayor

Administrator