

**AUGUST 29, 2016**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 29, 2016.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator's Designate, and Robyn Tocker, Reporter The Star Newspaper.

**ABSENT:**

Councillor Lapchuk

Mayor Thauberger addressed R.Tocker from The Star Newspaper and indicated that a voice recording of the meeting was not allowed at this time.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:13 p.m.

**AGENDA:**

**319/2016**      **LOVELACE/WAGNER** that the circulated agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**320/2016**      **KIEL/SOLIE** that the Minutes of the regular meeting of August 8, 2016 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**321/2016**      **WAGMAN/KIEL** that the Payroll Accounts for Ratification for August 15, 2016 totaling \$18,684.68 and forming part of these minutes be approved as circulated.

**CARRIED.**

**322/2016**      **SOLIE/LOVELACE** that the Payroll Accounts for Approval for August 31, 2016 totaling \$36,412.03 and forming part of these minutes be approved as circulated.

**CARRIED.**

**323/2016**      **KIEL/WAGMAN** that the Accounts for Approval #2016-00068-#2016-00070 totaling \$100,959.86 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, reported:

- Arena update.
- Paving update.
- Lagoon update.
- Hockey Ice Times.
- Advanced Telecommunications – Quotation – security cameras at arena.
- SaskEnergy – Request for Engineering Capacity Check.
- N.Fehr – Westview grid road.
- Resident complaint – information available at meeting.

- L.Stecyk – Greenall Highschool Street Maintenance.

**DELEGATION:**

6:30 p.m. R.Kaminski – SaskTel – Rob Kaminski, Shaban Khan and Clinton Duclaux attended the meeting to discuss the benefit the 55 metre tower would provide to the community and surrounding area for cell and data coverage. He indicated that even though the height of the tower is tall, their towers are designed to CSA code and to withstand plow winds and tornado winds. Council indicated that they would consider their request and advise them at a later date.

**324/2016** **KIEL/LOVELACE** that the following be considered in a private session of the Committee of the Whole:  
Discussion with W.Rowein, 202 Main St.

**CARRIED.**

R.Tocker left chambers, 6:50 p.m.

W.Rowein entered Chambers 6:50 p.m.

6:50 p.m. W.Rowein, 202 Main St. – Mayor Thauberger explained that the Town of Balgonie has engaged legal counsel in regarding the development contravention at 202 Main Street. At this time, any discussion regarding the matter would be done through the Town’s solicitor. Mr. Rowein advised Council that he has no intention of removing the suite to comply with the Town’s order to remedy the contravention.

W.Rowein left Chambers. 7:10 p.m.

**325/2016** **SOLIE/WAGNER** that the regular meeting of Council reconvene. 7:10 p.m.

**CARRIED.**

**326/2016** **WAGMAN/LOVELACE** that the following be considered in a private session of the Committee of the Whole:  
Discussion with resident on a personnel matter.

**CARRIED.**

**327/2016** **SOLIE/WAGNER** that the regular meeting of Council reconvene. 7:25 p.m.

**CARRIED.**

**328/2016** **LOVELACE/KIEL** that a personnel committee consisting of Mayor Thauberger, Councillors Kiel, Lovelace, Solie and Wagner will meet on Tuesday, August 30, 2016 at 8:15 a.m. with employee, C.Francis to discuss a personnel issue.

**CARRIED.**

**TOWN SUPERINTENDENT’S REPORT (Cont’d):**

**329/2016** **THAUBERGER/SOLIE** that a letter be written to N.Fehr in reply to his email with respect to the Westview grid road; and,  
that N.Fehr be advised that the road is being monitored on a regular basis and should N.Fehr observe speeding on this road, he should call the White Butte RCMP detachment; and,  
that the road will likely remain open as it will be the Town’s secondary egress.

**CARRIED.**

**330/2016** **KIEL/WAGNER** that a letter be written to L.Stecyk indicating that Greenall Highschool’s parking lot encroaches the portion of the Town’s road, previously known as Rigby Street, and the Town would appreciate Prairie Valley School Division maintaining this portion of the lot.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator's Designate, reported:

- R.M. of Edenwold draft amendments for OCP and Zoning.
- Call for nominations.
- G.Dowling-Legal Counsel – 202 Main St.
- Request from Fire Dept. – Used equipment purchase.

**331/2016**     **THAUBERGER/WAGNER** that the request from the Balgonie Volunteer Fire Department for the Town to pay for ½ the price of the used SCBA Packs (\$2,880) and 7-45 minute tanks (\$680) be approved for the 2017 budget for a total of \$1,780.00 as the Town's portion.

**CARRIED.**

**COMMUNICATIONS:**

**332/2016**     **WAGMAN/WAGNER** that the donation request from S.Wiens on behalf of the Canadian Mental Health Association be acknowledged; and that Council agrees to waive the cost of the day rental of the beach volleyball court on September 17, 2016 in support of their cause.

**CARRIED.**

**333/2016**     **THAUBERGER/SOLIE** that the request from the Saskatchewan Federation of Police Officers be acknowledged; and, that if the Town sponsored this group in the past, Council would support the 2016 DUI Awareness campaign.

**CARRIED.**

**334/2016**     **SOLIE/WAGMAN** that a letter be written to the Honourable Jim Carr, Minister of Natural Resources indicating the Town supports the Enbridge – Line 3 Replacement Program.

**CARRIED.**

**335/2016**     **LOVELACE/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:**

**336/2016**     **LOVELACE/SOLIE** that the actions of K.Craigie, Administrator's Designate, to write a letter to Minister Heppner regarding Main St. access be ratified; and, that the letters be resent to the new Minister in charge of Highways.

**CARRIED.**

**337/2016**     **KIEL/WAGMAN** that the letter to R.Gerbrandt regarding the Westview grid road be ratified.

**CARRIED.**

**338/2016**     **THAUBERGER/KIEL** that the request from the Balgonie Diner for street closure on August 27, 2016 be ratified.

**CARRIED.**

**339/2016**     **LOVELACE/THAUBERGER** that the letter written to the residents at 333 Hawkes St. regarding the barking dog be ratified.

**CARRIED.**

**340/2016**     **SOLIE/KIEL** that the letters written to SLGA re: Beer Garden approval – Blues Bros. (Sep. 9, 10 & 11) and Regina Blue Jays (Sep.2, 3 & 4) slowpitch teams be ratified.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace discussed White Butte meeting.

Mayor Thauberger discussed his meeting with the new Principal at Greenall Highschool.

**ADJOURNMENT:**

**341/2016** SOLIE/LOVELACE that the meeting be adjourned. 9:40 p.m.

**CARRIED.**

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Mayor

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Administrator