

**AUGUST 8, 2016**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 8, 2016.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, D.Lane, Assistant Administrator, K.Craigie, Administrator's Designate.

**CALL TO ORDER:**

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

**AGENDA:**

**301/2016**      **LOVELACE/KIEL** that the circulated agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**302/2016**      **SOLIE/WAGNER** that the Minutes of the regular meeting of July 11, 2016 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**303/2016**      **LAPCHUK/WAGMAN** that the Bank Statements for June 2016 and July 2016 be approved as circulated.

**CARRIED.**

**304/2016**      **KIEL/WAGNER** that the Statement of Financial Activities for June 2016 and July 2016 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**305/2016**      **LOVELACE/SOLIE** that the Accounts for Ratification #2016-00062-2016-00064 totaling \$31,638.25 and forming part of these minutes be approved as circulated.

**CARRIED.**

**306/2016**      **WAGMAN/LAPCHUK** that the Payroll Accounts for Ratification for July 29, 2016 totaling \$36,848.35 and forming part of these minutes be approved as circulated.

**CARRIED.**

**307/2016**      **KIEL/WAGNER** that the Accounts for Approval #2016-00066 totaling \$234,952.06 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, reported:

- Curbs are sprayed.
- Garbage cans levelled and cemented.
- Drainage ditch cut.
- Arena compressors completed.
- Multiplex- range hood and fire suppression complete.
- Main Street playground complete.
- 6-block Railway St. alley complete.
- Cenotaph phrases.
- J&L.Masson's – B.Masson's naval ship replica.

**308/2016**     **THAUBERGER/KIEL** that the chosen Cenotaph phrase be approved as circulated and ordered.

**CARRIED.**

**309/2016**     **LAPCHUK/LOVELACE** that a letter be written to J.&L.Masson indicating that the replica of the merchant marine ship will be proudly displayed in one of our Town facilities.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator's Designate, reported:

- Lagoon (Walker Projects).
- Robb & Dowling – 202 Main Street update.
- Bylaw enforcement- Commissionaires.
- Letter request from White City for TCT project.

**310/2016**     **LAPCHUK/SOLIE** that the third set of garbage and recycle bins be removed from the 202 Main Street residence; and, that Professional Building Inspections be advised to inspect the premises to ensure the owner has eliminated the third suite in the residence as per the directives from the Saskatchewan Municipal Board.

**CARRIED.**

**311/2016**     **THAUBERGER/WAGNER** that the Town of Balgonie send a letter of support, in principle, for the White Butte Regional Planning Committee grant application for the Trans Canada Trail, to attain a safe pedestrian crossing at the overpass at Hwy #48 and Hwy #1.

**CARRIED.**

**COMMUNICATIONS:**

**312/2016**     **WAGNER/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:**

**313/2016**     **SOLIE/KIEL** that the remuneration for the election officials for the 2016 fall election be set as follows:  
Poll Clerk - \$185.00 for first 11 hours; additional \$21/hr. after 11 hrs.  
Deputy Returning Office - \$223.00 for first 11 hours; additional \$25/hr. after 11 hrs.

**CARRIED.**

**314/2016**      **WAGMAN/WAGNER** that the email and information received from SaskTel requesting permission to install a new 55 metre communication tower be acknowledged; and,  
that an email be sent to R.Kaminski, SaskTel, indicating that height of the 55 metre tower contravenes with our new bylaw and Council suggests for SaskTel to consider placing the tower in the town shop grounds or the sportsgrounds; and suggesting that their public consultation be done before Council makes their final decision.

**CARRIED.**

**315/2016**      **THAUBERGER/LOVELACE** that the actions taken by K.Craigie, Administrator Designate, to write a letter of support for the Balgonie Senior Citizens Club for the New Horizon's Grant be ratified.

**CARRIED.**

**316/2016**      **SOLIE/KIEL** that a letter be sent to the Saskatchewan Liquor and Gaming Association authorizing a beer garden at the Balgonie Sportsgrounds for S.Wiens – Canadian Mental Health Association on September 17, 2016.

**CARRIED.**

**317/2016**      **LOVELACE/LAPCHUK** that the Waterworks Financial Overview for 2015 be approved as circulated.

**CARRIED.**

**OPEN DISCUSSION:**

Councillor Lapchuk asked that the office place the 72-hour preparedness information in the next Talk of the Town.

**ADJOURNMENT:**

**318/2016**      **THAUBERGER/KIEL** that the meeting be adjourned. 8:10 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**