

SEPTEMBER 12, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 12, 2016.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator's Designate.

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

342/2016 KIEL/WAGMAN that the circulated agenda be approved as circulated.

CARRIED.

MINUTES:

343/2016 LOVELACE/SOLIE that the Minutes of the regular meeting of August 29, 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

344/2016 LAPCHUK/LOVELACE that the Payroll Accounts for Ratification for September 15, 2016 totaling \$9,504.09 and forming part of these minutes be approved as circulated.

CARRIED.

345/2016 SOLIE/KIEL that the Accounts for Approval #2016-00072 totaling \$432,442.90 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Arena start-up.
- Personnel resumes.
- Football and ball tournaments.

DELEGATION:

6:35 p.m. Tony Playter and Chris Kuhl attended the meeting to discuss the progress of the bypass project. Plans are coming along fairly well. Some redesigning had to come into play because of too sandy of soil. Repaving of Hwy #1 will be completed by the end of September. Speed limit will be back up to 80 km in some places. There will be an open house for the public sometime in October and bypass group will be starting with some communications to get drivers educated on roundabouts and merges with the new bypass.

Council asked about receiving additional work on our Westview grid road due to the extra traffic caused by the bypass project.

N.Howden arrives at Council Chambers. 7:13 p.m.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- Community Safety Officers.
- Revaluation 2017.
- Development contravention – 202 Main St.
- Municipal Reserve – cash in lieu for Block W.

346/2016 **THAUBERGER/LAPCHUK** that the regular meeting recess. 7:35 p.m.

CARRIED.

347/2016 **THAUBERGER/KIEL** that the regular meeting reconvene. 7:42 p.m.

CARRIED.

COMMUNICATIONS:

348/2016 **LAPCHUK/KIEL** that motion 333/2016 be rescinded.

CARRIED.

349/2016 **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:

350/2016 **LOVELACE/WAGMAN** that K.Craigie, Administrator's Designate, be authorized to sign the 2015 List of Lands in Arrears, in duplicate.

CARRIED.

351/2016 **LAPCHUK/SOLIE** that the arrears equal to or less than half the previous year's levy be deleted from the 2015 List of Lands in Arrears.

CARRIED.

352/2016 **KIEL/LAPCHUK** that the Town proceed with Tax Enforcement on the properties listed on the List of Lands in Arrears that forms part of these minutes.

CARRIED.

353/2016 **THAUBERGER/LOVELACE** that the Tax Enforcement List be advertised in the Star News.

CARRIED.

354/2016 **SOLIE/KIEL** that the request for Final Completion Certificate for the surface works in Westview Stage 7 be postponed for discussion until the next regular meeting of Council on September 26, 2016.

CARRIED.

355/2016 **LAPCHUK/THAUBERGER** that the resignation of C.Francis as of Aug.30/16 be acknowledged.

CARRIED.

356/2016 **LOVELACE/KIEL** that a letter be written to R.Leibel, Community Planning, with respect to the cash in lieu for the Municipal Reserve owing for Block W, Plan 92R54904 and advise Mr. Leibel that the Town's intention is to accept cash-in-lieu of the municipal reserve; and, that the Town would request that Community Planning advise that \$25,000 cash-in-lieu payment will be adequate to meet the requirement for the deferred municipal reserve for Phase 1 of the Westsprings Development.

CARRIED.

357/2016 **KIEL/THAUBERGER** that K.Craigie's actions to sign letter of engagement for Neil Robertson, Q.C. be ratified.

CARRIED.

358/2016 **LOVELACE/THAUBERGER** that the proposal for a new barrier wall on Qu'Appelle Cres. be postponed until such time as S.McBain, Town Superintendent, has priced out options for a new barrier wall and the project can then be reviewed in the 2017 budget year.

CARRIED.

OLD BUSINESS:

359/2016 **THAUBERGER/KIEL** that the invoice for Balgonie's portion of the ladder truck now be paid.

CARRIED.

360/2016 **KIEL/SOLIE** that a bylaw be drafted to change the existing 374/2014 Zoning Bylaw to allow for the new SaskTel communication tower to be erected at their property at 113 Railway St. W. (Lot 7, Block 1, Plan 16960).

CARRIED.

OPEN:

361/2016 **THAUBERGER/WAGMAN** that the quote for a handrail in the Council Chamber's washroom be accepted.

CARRIED.

ADJOURNMENT:

362/2016 **KIEL/SOLIE** that the meeting be adjourned. 9:15 p.m.

CARRIED.

Mayor

Administrator