

SEPTEMBER 26, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 26, 2016.

PRESENT:

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

ABSENT:

Councillors Kiel, Solie and Wagner

CALL TO ORDER:

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

AGENDA:

363/2016 **LAPCHUK/WAGMAN** that the circulated agenda be approved as circulated.

CARRIED.

MINUTES:

364/2016 **THAUBERGER/LAPCHUK** that the minutes of the regular meeting of September 12, 2016 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

365/2016 **LOVELACE/WAGMAN** that the Bank Reconciliations for August 2016 be approved as circulated.

CARRIED.

366/2016 **LAPCHUK/THAUBERGER** that the Statement of Financial Activities for August 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

367/2016 **WAGMAN/LAPCHUK** that the Accounts for Approval #2016-00074 totaling \$207,184.91 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Calcium chloride application on Westview grid road
- Motion to ratify letter to 113 Hawkes St. – trailers in alleys
- Lagoon
- Arena
- Multiplex
- New employee

368/2016 **LAPCHUK/THAUBERGER** that the calcium chloride application to the Westview grid road be postponed until such time as Highway #1 returns to its usual two lanes.

CARRIED.

369/2016 **LOVELACE/WAGMAN** that after the Highway #1 reopens, the Westview grid road will be graded, calcium chloride will be applied and speed bumps will be installed on the grid road to either slow down traffic on this road or deter the traffic travelling down this road.

CARRIED.

370/2016 **LAPCHUK/LOVELACE** that the actions taken by S.McBain to send a letter to the residents of 113 Hawkes St. to remove their trailers from the alley be ratified; and,
that now a registered letter be sent to the same residents indicating that if the trailers are not removed from the alley by Monday October 3, 2016, they will be towed and the expense will have to be paid for by the resident.

CARRIED.

371/2016 **THAUBERGER/LOVELACE** that the additional tables and chairs being stored at the Multiplex hall be donated to the training centre at the Balgonie Fire Hall.

CARRIED.

DELEGATION:

6:35 p.m. Alan Simpson – Sun Roof Energy Corporation – Locally owned Regina company – works closely with SaskPower. Their commitment is to perform the site assessment on the facility and to install the equipment on any Town buildings at no charge; our commitment is to purchase the power this company supplies. A bi-directional meter is used to distinguish between the building's use of SaskPower's power and the power Sun Roof Energy provides.

TOWN SUPERINTENDENT'S REPORT (Cont'd)

372/2016 **THAUBERGER/LAPCHUK** that Sun Roof Energy Corporation be authorized to perform the site assessment on the Balgonie Arena and the Balgonie Fire Hall.

CARRIED.

373/2016 **LAPCHUK/THAUBERGER** that Randall Shiplack be hired as Maintenance Personnel at a rate of \$22.00 per hour.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:
- Water rate schedule- Pilot Butte.
- Election update.
- Labour standards.
- Trans Canada Trails.
- October Council Meetings.

374/2016 **LOVELACE/LAPCHUK** that the regular meeting of Council for October be held on October 17, 2016.

CARRIED.

COMMUNICATIONS:

375/2016 **LOVELACE/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

- 376/2016** **THAUBERGER/LAPCHUK** that Bylaw #393/2016 to Rezone Lot 7, Block 1 to Community Service, changing proximity of residential for communication towers, and rezoning Lots 4, 5 & 6, Block 1 back to Commercial-Downtown be given first reading.
CARRIED.
- 377/2016** **WAGMAN/LAPCHUK** that the Mayor and Administrator's Designate be authorized to sign the Balgonie Curling Club Lease Agreement in triplicate after the liability amount is reviewed with Balgonie Agencies.
CARRIED.
- 378/2016** **THAUBERGER/LAPCHUK** that a letter be written to M.Cheshuk indicating that the highway project has definitely increased traffic and Council is looking at some traffic calming measures for drivers.
CARRIED.
- 379/2016** **LAPCHUK/WAGMAN** that a letter be written to T.Bartok, Balgonie Early Learning Centre, indicating that the Town is working with Greenall Highschool to ensure dangerous and erratic driving is being dealt with; and, that if BELCI workers see erratic driving to call the RCMP and take pictures of the vehicles.
CARRIED.
- 380/2016** **THAUBERGER/LOVELACE** that Prairie Valley School Division be instructed to pick up a child on the 300 block of Hawkes Street in order to transport him/her to the French Immersion school in White City.
CARRIED.
- 381/2016** **WAGMAN/LAPCHUK** that D.Burski be authorized to receive an additional \$0.50 per hour effective September 15, 2016 for passing the 6-month probationary period.
CARRIED.

COMMITTEE REPORTS:

Councillor Wagman attended the Balgonie Library Board meeting on Sunday, Sep.18/16. Summer reading program went well as well as the Canada Day BBQ. C.Farley, Librarian, would like to make the BBQ a yearly event. Some books were donated to the YWCA Women's shelter. Lorne Harasen will be signing his new book at the library on Oct.8/16. Next meeting is Nov.20/16 at 7:00 p.m. AGM is Jan.16/17.

Mayor Thauberger attended the RCMP meeting on Sep.22/16. RCMP staffing levels are down. RCMP will be patrolling the Pilot Flying J Travel Centre.

OPEN:

Mayor Thauberger also reported that the Regina Bypass group are participating in installing playground toys on Main St.

ADJOURNMENT:

382/2016 **LOVELACE/THAUBERGER** that the meeting be adjourned. 8:20 p.m.

CARRIED.

Mayor

Administrator