

OCTOBER 17, 2016

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 17, 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:

383/2016 **LAPCHUK/SOLIE** that the circulated agenda be approved as circulated.

CARRIED.

MINUTES:

384/2016 **WAGMAN/KIEL** that the minutes of the regular meeting of September 26, 2016 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

385/2016 **SOLIE/LOVELACE** that the Bank Reconciliations for September 2016 be approved as circulated.

CARRIED.

386/2016 **LAPCHUK/WAGMAN** that the Statement of Financial Activities for September 2016 be approved as circulated.

CARRIED.

ACCOUNTS:

387/2016 **LOVELACE/KIEL** that the Accounts for Ratification #2016-00076-#2016-00078 totaling \$21,563.95 and forming part of these minutes be approved as circulated.

CARRIED.

388/2016 **SOLIE/WAGMAN** that the Payroll Accounts for Ratification for Sep.30, 2016 totaling \$35,018.58 and forming part of these minutes be approved as circulated.

CARRIED.

389/2016 **LAPCHUK/LOVELACE** that the Accounts for Approval #2016-00080 totaling \$135,222.15 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Multiplex progress.
- Lagoon update.
- Arena.
- Service Road
- Outdoor camera system – quotations.

DELEGATION:

6:30 p.m. Barry Braitman and Shelby Trautman attending the meeting to discuss the land dedication or cash-in-lieu required for developments. He indicated that a close and fair cost price would be estimating what the lots might sell for and deduct the servicing costs off of them. Council will discuss this issue after the election.

TOWN SUPERINTENDENT'S REPORT (Cont'd)

390/2016 **LAPCHUK/KIEL** that the Advanced Telecommunications quotation be accepted for the installation of cameras on the arena.

CARRIED.

391/2016 **THAUBERGER/LAPCHUK** that S.McBain, Town Superintendent, be given authorization to monitor the Westview grid road and the Highway #1 construction progress and make the decision to remove the speed bumps when the time is appropriate; and,
that a letter be written to the concerned residents advising them that the speed bumps were installed as a temporary speed calming measure in an effort to reduce the unnecessary traffic on that road.

CARRIED.

392/2016 **LAPCHUK/WAGMAN** that the regular meeting recess. 7:47 p.m.

CARRIED.

393/2016 **LAPCHUK/WAGMAN** that the regular meeting reconvene. 7:51 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- Election update.
- Labour standards decision.
- Gas Tax Fund application

394/2016 **LAPCHUK/SOLIE** that Council acknowledges the letter received from A.Langgard, Employment Standards Officer with the Ministry of Labour Relations and Workplace Safety indicating that the discriminatory action investigation of a former Town employee has concluded and that the evidence does not establish any discriminatory action on the Town's part against the former employee, and,
that as a result, the former employee's file with the office is now closed.

CARRIED.

395/2016 **KIEL/WAGMAN** that K.Craigie, Administrator's Designate, be authorized to apply for the Water Treatment Plant pumps and generator for the Gas Tax application for funding of \$130,000.00.

CARRIED.

396/2016 **KIEL/LAPCHUK** that a donation in the amount of \$75.00 be sent to the Alzheimer's Society in memory of the late, Alphonse Sterzer.

CARRIED.

COMMUNICATIONS:

397/2016 **LAPCHUK/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

398/2016 **SOLIE/WAGMAN** that the resignation of Liana Campbell as the Secretary of the District Board of Revision be acknowledged and accepted.

CARRIED.

399/2016 **LOVELACE/THAUBERGER** that the appointment of Jeannie Devers as the Secretary of the District Board of Revision be accepted.

CARRIED.

OLD BUSINESS:

400/2016 **LAPCHUK/LOVELACE** that Mayor Thauberger and K.Craigie, Administrator's Designate be authorized to sign and seal the final Water Agreement with Pilot Butte and that the Agreement forms part of these minutes.

CARRIED.

COMMITTEE REPORTS:

Councillor Kiel discussed highlights of the Balgonie Rec. Board meeting.

ADJOURNMENT:

401/2016 **KIEL/LAPCHUK** that the meeting be adjourned. 8:51 p.m.

CARRIED.

Mayor

Administrator