

**NOVEMBER 28, 2016**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, November 28, 2016.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**429/2016**      **LOVELACE/LAPCHUK** that the agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**430/2016**      **WAGMAN/KIEL** that the minutes of the regular meeting of November 14, 2016 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**431/2016**      **WAGNER/LAPCHUK** that the Bank Reconciliations for October 2016 and forming part of these minutes be approved as circulated.

**CARRIED.**

**432/2016**      **LAPCHUK/LOVELACE** that the Statement of Financial Activities-Summary for October 2016 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**433/2016**      **KIEL/WAGNER** that the Accounts for Ratification #2016-00086 totaling \$15.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**434/2016**      **WAGNER/WAGMAN** that the Accounts for Approval #2016-00088-#2016-00090 totaling \$136,347.39 and forming part of these minutes be approved as circulated.

**CARRIED.**

**435/2016**      **THAUBERGER/LOVELACE** that the Payroll Accounts for Approval for Nov.30/16 totaling \$39,412.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, reported:  
Stantec request – 100 mm pipe connection.  
Walter's Industrial Mechanical – Pricing to control in-floor heating.  
Sask.Lotteries Community Affordability Grant.

- 436/2016**      **LAPCHUK/WAGNER** that the request from Stantec to abandon the 50 mm HDPE force main and use the 100 mm HDPE force main in its place be postponed until such time as additional information be obtained from previous correspondence regarding the Pilot Flying J.

**CARRIED.**

**DELEGATION:**

6:30 P.M. Ministry of Highways - Miranda Carlberg, Acting Assistant, Deputy Minister, David Stearns; Executive Director of Regina Bypass Project, Tom Lees, Acting ADM, Operations and Paul Spasoff, Communications.

Mayor Thauberger opened up the session by indicating that Balgonie will be lacking a second egress when the right in right out will be taken out of commission. Council indicated that the right in right out was initially promised in earlier highway designs but then shortly after taken away much to our dismay. Councillor Wagner indicated that losing the right in right out will negatively affect businesses in our Town. If losing this entrance is a reality, Council has requested Highways and Infrastructure to assist Balgonie in obtaining a proper second egress with that being the Westview grid road. Ms. Carlberg suggested that there may be a program to fix roads located in communities. Council also indicated that the new culverts may be dangerous for snowmobilers this winter. The delegation indicated that they would be in touch with Council with respect to additional information.

The delegation left chambers. 7:20 p.m.

Councillor Solie left the meeting by phone. 7:22 p.m.

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

- 437/2016**      **KIEL/THAUBERGER** that Walter's Industrial Mechanical be hired to install controls for the in-floor heat in the Balgonie Multiplex hall at a cost of \$9,174.50 plus GST.

**CARRIED.**

K.Craigie and D.Lane were asked to leave Chambers so that Council could have an in-camera session. 7:35 p.m.

K.Craigie and D.Lane arrived back in Chambers. 7:55 p.m.

- 438/2016**      **LAPCHUK/THAUBERGER** that the regular meeting recess. 8.05 p.m.

**CARRIED.**

- 439/2016**      **THAUBERGER/LOVELACE** that the regular meeting reconvene. 8:10 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator's Designate, reported:

- Lagoon expansion – grant update.
- Lagoon- Town cost.
- N. Robertson – 202 Main Street.
- Interim Audit – Dec. 6/16.
- Planning Services.
- Visa card limits.

**440/2016**     **LOVELACE/KIEL** that the TD Visa allocation be distributed to increase S.McBain, Town Superintendent's, Visa by \$2,000.00 and T.Morris, Town Foreman's, TD Visa by \$1,000.00.

**CARRIED.**

**COMMUNICATIONS:**

**441/2016**     **LOVELACE/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

Councillor Solie attended the meeting by phone. 8:43 p.m.

**BYLAW NO. 392/2016  
A CODE OF ETHICS BYLAW**

**442/2016**     **KIEL/LOVELACE** that the Bylaw No. 392/2016 A Code of Ethics Bylaw be given first reading at this meeting.

**CARRIED.**

**443/2016**     **LAPCHUK/SOLIE** that the Bylaw No. 392/2016 A Code of Ethics Bylaw be given second reading at this meeting.

**CARRIED.**

**444/2016**     **WAGNER/WAGMAN** that the Bylaw No. 392/2016 A Code of Ethics Bylaw be given be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**445/2016**     **THAUBERGER/KIEL** that the Bylaw No. 392/2016 A Code of Ethics Bylaw be given third reading and adopted at this meeting.

**CARRIED.**

Councillor Solie left the meeting by phone. 8:50 p.m.

**446/2016**     **WAGMAN/KIEL** that Mayor Thauberger be authorized to sign the July-October 2016 Monthly Water Reports which form part of these minutes.

**CARRIED.**

**447/2016**     **LAPCHUK/THAUBERGER** that the actions taken by K.Craigie, Administrator's Designate, to draft a letter in response to D.Champlone's email regarding ACME Sewer Service invoice, be ratified.

**CARRIED.**

**448/2016**     **WAGMAN/WAGNER** that K.Craigie be authorized to sign the Humane Society Agreement for Impoundment on behalf of the Town.

**CARRIED.**

**449/2016**     **WAGNER/LOVELACE** that an email be sent to the resident at 349 Leibel St. indicating that the speed bumps will be coming out in due course; however, in the spring, Council will again be revisiting traffic calming measures for the Westview grid road.

**CARRIED.**

**450/2016**     **THAUBERGER/WAGMAN** that an email be written to the resident at 403 Willow Bay that the Town will monitor the alley behind Willow Bay and regular maintenance will be done on all alleys as required.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace discussed the White Butte RCMP meeting and the White Butte Regional Meeting.

Mayor Thauberger discussed his attendance at the SUMA Regional Meeting.

Councillor Wagman discussed her attendance at the Balgonie Branch Library meeting. The AGM will be held on Jan.16/17.

**ADJOURNMENT:**

**451/2016**     **KIEL/WAGMAN** that the meeting be adjourned. 9:25 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**