

DECEMBER 12, 2016

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

452/2016 **LAPCHUK/KIEL** that the agenda be amended by moving Communications #1 and Old Business # 4 to S.McBain, Town Superintendent's report and approve as circulated.

CARRIED.

MINUTES:

453/2016 **WAGMAN/KIEL** that the minutes of the regular meeting of November 28, 2016 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

454/2016 **SOLIE/LOVELACE** that the Bank Reconciliations for November 2016 and forming part of these minutes be approved as circulated.

CARRIED.

455/2016 **LOVELACE/KIEL** that the Statement of Financial Activities-Summary for November 2016 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

456/2016 **WAGMAN/SOLIE** that the Accounts for Ratification #2016-00092 totaling \$23,387.51 and forming part of these minutes be approved as circulated.

CARRIED.

457/2016 **WAGMAN/LAPCHUK** that the Accounts for Approval #2016-00094-#2016-00095 totaling \$240,231.16 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent, reported:

- Trailer at 113 Hawkes Street.
- AECOM Letter, Dick Wiest – Subdivision Contract.

458/2016 **LAPCHUK/KIEL** that the actions taken by K.Craigie to write a letter to the owners of 113 Hawkes Street to move the trailer parked on the street be ratified.

CARRIED.

459/2016 **LAPCHUK/WAGMAN** that a letter be drafted to R.Wiest, Westview Subdivision indicating that outstanding arrears for development/service agreement fees and accounts receivable fees must be paid in full; and, that legal action will begin if fees are not paid in full.

CARRIED.

DELEGATION:

6:30 P.M. Wayne Unruh, Blair Arn attended the meeting to discuss advertising options in the Refined Lifestyles magazine.

W.Unruh and B.Arn left Chambers. 6:50 p.m.

6:50 P.M. Ashley Beaton, Planner, attended the meeting to discuss the services she could provide to our Town as a Planner. Council indicated that a planner will be necessary in the near future.

A.Beaton left Chambers. 7:10 p.m.

460/2016 **LOVELACE/LAPCHUK** that a letter be written to A.Beaton indicating that the Town is interested in hiring her as a Planner and that if she is interested a contract could be negotiated with her in the near future.

CARRIED.

461/2016 **LAPCHUK/THAUBERGER** that the regular meeting recess. 7:52 p.m.

CARRIED.

462/2016 **THAUBERGER/LAPCHUK** that the regular meeting reconvene. 7:56 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator's Designate, reported:

- SUMA Convention – registration.
- C.Disano, Infrastructure Canada.
- Affidavit for Development Contravention.
- Fire Department – no skid flooring in fire hall.

COMMUNICATIONS:

463/2016 **WAGMAN/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

464/2016 **LAPCHUK/SOLIE** that K.Craigie, Administrator's Designate, be authorized to apply to the Saskatchewan Municipal Board for authorization for the Town to incur a maximum debt in the amount of \$2.3 million for the lagoon expansion project.

CARRIED.

465/2016 **THAUBERGER/LAPCHUK** that a letter be written to the W.Kiel, Balgonie Seniors Club indicating that Council will consider contributing to the reroofing of the 50+ Club building; however we will require two additional quotations for the project.

CARRIED.

466/2016 **SOLIE/KIEL** that K.Craigie, Administrator's Designate, be authorized to transfer \$119,000.00 to the Capital Trust Account from the General Account before December 31, 2016.

CARRIED.

467/2016 **WAGMAN/LOVELACE** that K.Craigie, Administrator's Designate, be authorized to transfer \$119,000.00 to the General Account from the Capital Trust Account in January, 2017.

CARRIED.

OLD BUSINESS:

468/2016 **THAUBERGER/KIEL** that the fire fighting services be extended to the R.M. of Edenwold to June 30, 2017 until such time as a new White Butte Fire Commission Agreement is finalized and then reviewed by G.Dowling.

CARRIED.

469/2016 **KIEL/SOLIE** that the CPR and First Aid courses be paid for by the Town for employees of the Town.

CARRIED.

ADJOURNMENT:

470/2016 **LAPCHUK/WAGMAN** that the meeting be adjourned. 9:05 p.m.

CARRIED.

Mayor

Administrator