

**JANUARY 12, 2015**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 12, 2015.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagman S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Office Assistant and V.Hubbard, Administrator.

**ABSENT:**

Councillor Wagner

**CALL TO ORDER:**

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

Councillor Wagner entered Chambers. 6:18 p.m.

G.Ratray, Star Newspaper, entered Chambers. 6:20 p.m.

**DELEGATION:** 6:20 I.Thiessen, Scatliff+Miller+Murray Inc.-Park Design

I.Thiessen made a presentation regarding development of a park space in Westview. She discussed creating a space which would consider the following elements: context, community values, playground equipment, material selection, focus on experiences, celebrate the seasons and safety and maintenance.

Preliminary ideas that were brought forward included: structures for different ages, swings, hills for tobogganing, storm detention pond, informal pleasure skating, low maintenance, consideration for irrigation, native plants, trees and structures for shade, site furniture (benches, tables, trash units & lighting), integrates play types for all abilities, and timelines.

The park design would create meaningful play spaces, while taking into account the community values. Community input would be received at an Open House once the concept plan for the park is designed.

I.Thiessen left chambers 6:43 p.m.

T.Cheesman, Development Consultant for the Town entered chambers. 6:43 p.m.

**DELEGATION:** 6:50 p.m. T.Farnese-JJL Enterprises, J.Whittington-New Dawn Construction, K.Nadler- KRN Architecture, A.Omolola- KRN Design.

A presentation was made to Council for proposed development of the land located at Block D, Plan 79R27865 in Balgonie. The proposed development involves the demolition of the residence/office building, renovation of an existing steel building and the construction of 7 more steel buildings. The main purpose for this space will be rental units where commercial tenants will use the space for storage with office space provided in each unit.

Amendments would need to be made to the Zoning bylaw to accommodate the development. T.Cheesman advised the Zoning Bylaw could be amended to allow the proposed development in a Contract Zone that relaxes development requirements.

The presenters were advised that currently the Town of Balgonie provides non-potable water to this location and no sewer services. For a potable water source, the development would have to construct a water line to the development. As well, the line should be large enough to use for fire suppression. Other items that should be included in the proposal are screening and fencing of the area.

Council was requested to approve the renovation of the existing building to look like the proposed finished buildings. The group also requested that they wanted to start building as soon as possible to construct 1 or 2 more buildings.

**Delegation Cont'd.** The group was advised that Council is interested in development, though there is a process to follow. A letter will be sent to indicate the process to move forward with this development.

T.Farnese, J.Wittington, K.Nadler, A.Omolola left Council chambers at 7:30 p.m.

**001/2015** **LAPCHUK/KIEL** that the regular meeting of Council recess. 7:33 p.m.  
**CARRIED.**

**002/2015** **LAPCHUK/LOVELACE** that the regular meeting of Council reconvene. 7:38 p.m.  
**CARRIED.**

T. Cheesman left Chambers at 7:50 p.m.

**AGENDA:**

**003/2015** **LAPCHUK/KIEL** that the agenda be approved as circulated.  
**CARRIED.**

**MINUTES:**

**004/2015** **WAGMAN/LOVELACE** that the minutes of the regular meeting of December 22, 2014 be approved as circulated.  
**CARRIED.**

**ACCOUNTS:**

**005/2015** **WAGNER/SOLIE** that the List of Payroll Accounts for Ratification for December 31, 2014 totaling \$85,216.17 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**006/2015** **WAGNER/WAGMAN** that the List of Accounts for Ratification – #2014-00112 - #2014-00116 totaling \$79,875.09 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**007/2015** **KIEL/SOLIE** that the List of Accounts for Approval – #2014-00118 -totaling \$597,082.20 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Superintendent discussed:

Cenotaph construction.

Arena opening September 1/2015 for Prairie Storm Minor Hockey Association evaluations.

Heritage Place progress

S.McBain left Chambers. 7:55 p.m.

**008/2015** **WAGNER/LAPCHUK** that the Balgonie Arena open September 1, 2015 for Prairie Storm Minor Hockey Association evaluations, and, that the rental rate will be set during budget deliberations.  
**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:

New Building Canada Fund Provincial - Territorial Infrastructure Component - grant application was submitted for the proposed lagoon expansion.

Personnel interviews need to be scheduled. Council advised that staff interviews be scheduled on January 28<sup>th</sup> beginning at 5:30 p.m.

**009/2015**      **WAGNER/WAGMAN** that Council support the application for a PTIC grant for wastewater infrastructure from the New Building Canada Fund; and, that Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

**CARRIED.**

**010/2015**      **LAPCHUK/LOVELACE** that V.Hubbard, Administrator and F.Thauberger, Mayor be authorized to transfer \$119,000 from the Capital Trust bank account to the General Operating bank account.

**CARRIED.**

**CORRESPONDENCE:**

**011/2015**      **SOLIE/WAGMAN** that a letter be sent to Premier Wall and copied to Minister McMorris to support SUMA's request that the revenue sharing remain the same.

**CARRIED.**

**012/2015**      **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:**

**013/2015**      **WAGNER/LOVELACE** that Gord Krismer and Associates Ltd. be appointed as the Local Development Appeal Board.

**CARRIED.**

**014/2015**      **KIEL/WAGMAN** that Dudley & Company be appointed as auditors for the Town.

**CARRIED.**

**015/2015**      **SOLIE/WAGMAN** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.

**CARRIED.**

**016/2015**      **KIEL/LOVELACE** that Professional Building Inspections Inc. be appointed as building inspector for the Town.

**CARRIED.**

**017/2015**      **LAPCHUK/WAGMAN** that any utility arrears exceeding \$10.00 as of December 31, 2014 be transferred to taxes.

**CARRIED.**

**018/2015**      **WAGNER/WAGMAN** that overdue custom work charges outstanding as of December 31, 2014 be transferred to taxes.

**CARRIED.**

**019/2015**      **SOLIE/LOVELACE** that V.Hubbard be authorized to sign the fee proposal with Walker Projects for the Sewer Works Improvements.

**CARRIED.**

**020/2015**      **WAGNER/LOVELACE** that the 2015 fire rates as suggested by the White Butte Fire Commission be approved.

**CARRIED.**

**021/2015**      **LAPCHUK/WAGNER** that V.Hubbard Administrator and F.Thauberger, Mayor be authorized to sign the Planning for Growth Intake 1 Agreement Amendment #1.

**CARRIED.**

**OLD BUSINESS:**

**022/2015**      **LAPCHUK/WAGNER** that a second letter be sent to R.Wiest requesting record drawings for Westview Stage 7 lot grade elevations .

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman reported that the Annual General Meeting of the Balgonie Library will be held on Monday, January 19, 2015 at 7:00 p.m.

**OPEN DISCUSSION:**

Councillor Lapchuk reported that the cenotaph design has been started and provided a preliminary budget of \$ 3,400.

Council discussed the park design elements that they wanted to see included in the preliminary sketch.

**ADJOURNMENT:**

**023/2014**      **LOVELACE/LAPCHUK** that the meeting be adjourned. 9:00 P.M.

**CARRIED.**

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**Mayor**

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**Administrator**