

**OCTOBER 22, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 22, 2018.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, Wagner, S. McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator and Fire Chief, D.Campbell.

**ABSENT:**

Councillor Lapchuk.

**CALL TO ORDER:**

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

**AGENDA:**

**396/2018** LOVELACE/SOLIE that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared a conflict with Administrator Report #1.

**MINUTES:**

**397/2018** WAGMAN/KIEL that the minutes of the regular meeting of October 9, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**398/2018** WAGNER/SOLIE that the Accounts for Ratification #2018-00101-#2018-00107 in the amount of \$98,213.77 and forming part of these minutes be approved as circulated.

**CARRIED.**

**399/2018** THAUBERGER/LOVELACE that the Accounts for Approval #2018-00109 in the amount of \$59,440.13 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION:**

**6:30 P.M.** - D.Campbell, Fire Chief, Balgonie Volunteer Fire Dept.

D.Campbell attended the meeting to give an update on the Fire Department.

D.Campbell left Chambers. 6:46 p.m.

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Balgonie signage.
- 138 Maple St. – alley.
- Lagoon update.
- Dinner Theatre.
- 3A License Course.
- Maintenance personnel review meeting – October 11/18.
- Open.

**400/2018**      **THAUBERGER/SOLIE** that gravel be placed in the alley behind 138 Maple St.

**CARRIED.**

**ADMINISTRATOR’S REPORT:**

- Appraisal- Brunsdon, Lawrek & Associates.
- Council Disclosure Statements 2018.
- Draft Expression of Interest.
- Gov’t of Sask. – MOU – Ministry of Highways & Infrastructure.
- Traffic Bylaw and Policy meeting date.
- Open.

Mayor Thauberger leaves Chambers. 7:23 p.m.

Mayor Thauberger returns to Chambers. 7:35 p.m.

Councillor Wagner leaves Chambers. 7:50 p.m.

Councillor Wagner returns to Chambers. 7:52 p.m.

**COMMUNICATIONS:**

Mayor Thauberger informed Council that he received a letter from High Way 10 Cannabis Pharms Inc.

**401/2018**      **KIEL/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**402/2018**      **KIEL/WAGNER** that the request to reverse the interest charges on utility account number 525 000 be denied.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a White Butte RCMP meeting update.

**ADJOURNMENT:**

**403/2018**      **KIEL/SOLIE** that the meeting be adjourned. 8:31 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**