

OCTOBER 9, 2018

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, October 9, 2018.

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AMENDED AGENDA:

377/2018 WAGMAN/SOLIE that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace declared a conflict of interest with Town Superintendent's Report #1. Stantec – 100 mm sewer line. Councillor Lapchuk declared a conflict with Town Superintendent's Report #6. Maintenance Personnel. Mayor Thauberger declared a conflict with Administrator's Report #1. A.Matt-easement required for sewer line.

MINUTES:

378/2018 THAUBERGER/LOVELACE that the minutes of the regular meeting of September 24, 2018 be approved as circulated.

CARRIED.

ACCOUNTS:

379/2018 WAGMAN/KIEL that the Payroll Accounts for Ratification for Sep.30, 2018 in the amount of \$35,356.51 and forming part of these minutes be approved as circulated.

CARRIED.

380/2018 SOLIE/THAUBERGER that the Accounts for Ratification #2018-00097 in the amount of \$24,864.46 and forming part of these minutes be approved as circulated.

CARRIED.

381/2018 LAPCHUK/LOVELACE that the Payroll Accounts for Approval for Oct.15, 2018 in the amount of \$10,200.00 and forming part of these minutes be approved as circulated.

CARRIED.

382/2018 **KIEL/WAGMAN** that the Accounts for Approval #2018-00099 in the amount of \$142,292.98 and forming part of these minutes be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

383/2018 **SOLIE/KIEL** that the Statement of Financial Activities - Summary for September 2018 be approved as circulated.

CARRIED.

384/2018 **THAUBERGER/LOVELACE** that the Bank Reconciliation for September 2018 be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Stantec- 100 mm sewer line.
- Dump truck.
- PVSD – email request for bus route.
- T. Best back alley.
- Dinner Theatre.
- Maintenance Personnel.
- Open.

Councillor Lovelace leaves Chambers. 6:28 p.m.

385/2018 **THAUBERGER/SOLIE** that Council respond to the request from Stantec Consulting to commence utilizing the 100mm force main from the Pilot Flying J and discontinue using the 50mm force main; and that the Town has the following concerns and recommendations as per the Town's Engineer, Walker Projects:

- The proposed pipe cleansing velocities and the proposed pig launch and flushing system are not acceptable or practical solutions for the Town.
- The Town suggests that the existing pumps are replaced with pumps capable of achieving pipe cleansing velocities when the pumps station is connected to the 100mm force main.
- The Town requests the make & model number of the replacement pumps and the expected Total Dynamic Head (TDH) for the proposed connection to the 100mm force main.
- To provide accurate data of future sewage volumes the Town requests the installation of an electronic magnetic meter to be installed on the 100mm force main.
- The Town wishes to preserve the 50 mm force main for possible future growth. The Town requests that sufficient provisions are made to comply with this requirement.
- The request to connect to the 100mm force main may be considered should the Town's conditions be agreed upon.

CARRIED.

Councillor Lovelace returns to Chambers. 6:30 p.m.

386/2018 **KIEL/WAGMAN** that S.McBain, Town Superintendent, be authorized to purchase a 2003 Freightliner M-2 T/A dump truck from Central Butte, Saskatchewan at the list price of \$38,000.00 plus taxes.

CARRIED.

387/2018 **KIEL/WAGMAN** that the request from C.Laturnas, Prairie Valley School Division to block off Queen Street, intersecting Qu'Appelle Street, with pylons from 3:20 p.m. – 3:35 p.m. during school days, be approved. **CARRIED.**

388/2018 **THAUBERGER/SOLIE** that S.McBain, Town Superintendent, be authorized to add gravel to the back alley behind 138 Maple Street. **CARRIED.**

Councillor Lapchuk leaves Chambers. 6:50 p.m.

389/2018 **LOVELACE/THAUBERGER** that the personnel report presented to Council be accepted and filed in M.Lapchuk's personnel file. **CARRIED.**

Councillor Lapchuk returns to Chambers. 7:06 p.m.

ADMINISTRATOR'S REPORT:

- Matt—easement required for sewer line.
- Utility property acquisition- appraisal and draft letter.
- Lagoon grant advertising sign.
- Stage 9- Westview.
- Open.

Mayor Thauberger leaves Chambers. 7:09 p.m.

Mayor Thauberger returns to Chambers. 7:16 p.m.

390/2018 **LAPCHUK/LOVELACE** that the actions taken by K.Craigie, Administrator, to contract Brunsdon Lawrek & Associates to determine the value of the proposed property for the sewage lift station site at the Balgonie Baptist Church be ratified. **CARRIED.**

391/2018 **LAPCHUK/KIEL** that the draft letter to the Balgonie Baptist Church to discuss the proposed sewage lift station property be finalized and sent to the Church Board. **CARRIED.**

COMMUNICATIONS:

392/2018 **LAPCHUK/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:

393/2018 **THAUBERGER/SOLIE** that the Curling Club Lounge Lease Agreement for 2018-19 be signed in triplicate. **CARRIED.**

OLD BUSINESS:

394/2018 **LAPCHUK/WAGMAN** that permission be given to S.Abbas, Slices ‘N Scoops, 101 Main St. to temporarily operate without a public washroom for up to a year; and,
that the request will be reviewed each year.

CARRIED.

OPEN DISCUSSION:

The next quarterly maintenance meeting – 8:30 a.m. - Oct.24/18.

Remembrance Day Service – Balgonie Baptist Church – Sunday, Nov.11/18.

ADJOURNMENT:

395/2018 **LOVELACE/SOLIE** that the meeting be adjourned. 8:35 p.m.

CARRIED.

Mayor

Administrator