

**NOVEMBER 26, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, November 26, 2018.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, S. McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator, T.Bagnall, CCR Construction.

**ABSENT:**

Councillor Lapchuk and Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**423/2018** **LOVELACE/KIEL** that the agenda be approved as circulated after the following is added:

- Delegation: Trevor Bagnall, CCR Construction after Accounts.
- New Business #3 – Home Based Business.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared a conflict with Administrator Report #1.

**MINUTES:**

**424/2018** **SOLIE/WAGMAN** that the minutes of the regular meeting of November 13, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**425/2018** **THAUBERGER/KIEL** that the Accounts for Ratification #2018-00119 in the amount of \$315,542.16 and forming part of these minutes be approved as circulated.

**CARRIED.**

**426/2018** **SOLIE/WAGMAN** that the Accounts for Approval #2018-0021 in the amount of \$3,909.96 and forming part of these minutes be approved as circulated.

**CARRIED.**

Councillor Lapchuk arrives. 6:17 p.m.

**DECLARATION OF CONFLICT (Cont'd):**

Councillor Lapchuk declared a conflict with Town Superintendent's Report #4.

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Sewer line flushing.
- Dinner Theatre.
- Multiplex Capacity.
- Resignation (separate cover).
- Gravel Truck Box.
- OHS injury report.
- City View Skating.
- Open.

**427/2018**      **THAUBERGER/KIEL** that the request from City View Skating Club to book the arena for three days in order to host a Regional Competition in 2020 be denied as our arena already has three weekends booked out to other groups.

**CARRIED.**

**428/2018**      **THAUBERGER/LAPCHUK** that a Volunteer Appreciation event be set up for April 2019 with a budget of up to \$7,500.00; and, that the Town's profit from Dinner Theatre be used to partially fund the event.

**CARRIED.**

**429/2018**      **LOVELACE/WAGMAN** that the regular meeting be recessed for an in-camera session. 6:34 p.m.

**CARRIED.**

Councillor Lapchuk and Mr. Bagnall leave Chambers. 6:35 p.m.

**IN-CAMERA SESSION:**

An in-camera session was held to discuss personnel.

Councillor Lapchuk returns to Chambers. 6:45 p.m.

Mayor Thauberger leaves Chambers. 6:50 p.m.

**ADMINISTRATOR'S REPORT:**

- Lagoon lift station—land acquisition (separate cover).
- Forced sewage main easement
- Interim Audit.
- Westview Development.
- Potential rezoning of Condo lot.
- Administrator evaluation.
- Open.

Mayor Thauberger returns to Chambers. 7:11 p.m.

**430/2018**      **LAPCHUK/KIEL** that the in-camera session conclude and the regular meeting reconvene. 7:43 p.m.

**CARRIED.**

**431/2018**      **THAUBERGER/LAPCHUK** that Council invites residents of #1-38 Qu'Appelle Crescent and #2-38 Qu'Appelle Crescent to attend the next Council meeting on Dec.10/18 to discuss their request to potentially rezoning the condominium lot.

**CARRIED.**

**COMMUNICATIONS:**

**432/2018**      **KIEL/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:**

**433/2018**      **WAGMAN/LOVELACE** that Mayor Thauberger and Administrator Craigie be authorized to sign the 2018 Engagement Letter with the Auditors, Dudley & Company.

**CARRIED.**

**434/2018**      **SOLIE/WAGMAN** that the 2018 Audit Acknowledgement and Risk Management be read and signed.

**CARRIED.**

**435/2018**      **SOLIE/LOVELACE** that the request from T.Fenrick to operate a tattoo business in his home be authorized; and, that T.Fenrick be advised of Council's decision.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a White Butte RCMP meeting update.

Councillor Wagman gave a Library Board meeting update.

Mayor Thauberger discussed the Remembrance Day Services.

**OPEN DISCUSSION:**

Council and T.Bagnall from CCR Construction discussed Council's potential requirements for building renovations for 2019.

**ADJOURNMENT:**

**436/2018**      **LAPCHUK/KIEL** that the meeting be adjourned. 8:43 p.m.

**CARRIED.**

---

**Mayor**

---

**Administrator**