

**NOVEMBER 13, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, November 13, 2018.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**403/2018**      **LOVELACE/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared a conflict with Administrator Report #2.

**MINUTES:**

**404/2018**      **SOLIE/WAGMAN** that the minutes of the regular meeting of October 22, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**405/2018**      **THAUBERGER/KIEL** that the Accounts for Ratification #2018-00111-#2018-00113 in the amount of \$27,661.06 and forming part of these minutes be approved as circulated.

**CARRIED.**

**406/2018**      **LAPCHUK/WAGNER** that the Accounts for Approval #2018-00115-#2018-00117 in the amount of \$129,678.99 and forming part of these minutes be approved as circulated.

**CARRIED.**

**407/2018**      **SOLIE/WAGMAN** that the Payroll Accounts for Ratification for Oct.31/18 in the amount of \$41,448.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**408/2018**      **WAGNER/KIEL** that the Payroll Accounts for Approval for Nov.15/18 in the amount of \$10,200.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**409/2018**      **THAUBERGER/LAPCHUK** that the Statement of Financial Activities for October 2018 be approved as circulated.

**CARRIED.**

**410/2018**      **LOVELACE/SOLIE** that the Bank Reconciliations for October 2018 be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Balgonie signage.
- Water Reports – July, Aug., Sep. & Oct./18.
- OHS Meeting.
- Irrigation.
- Lagoon Project Update – Irrigation and Outfall Main.
- SaskPower Light Standard.
- Open.

**411/2018**      **LAPCHUK/WAGNER** that the Monthly Water Reports for July, August, September and October, 2018 be acknowledged and signed by Mayor Thauberger.

**CARRIED.**

**412/2018**      **LOVELACE/WAGMAN** that the Contract Documents and Specifications prepared by Walker Projects for the Town of Balgonie Irrigation System be signed in triplicate for the work to be conducted by Western Sales.

**CARRIED.**

**DELEGATION:**

**6:30 P.M.** – G.Knoll and C.Kezama

Concerned about the untidy and unsightly properties.

G.Knoll and C.Kezama leave Chambers. 6:52 p.m.

**TOWN SUPERINTENDENT REPORT (Cont'd):**

**413/2018**      **THAUBERGER/KIEL** that a contribution of \$10,000.00 be budgeted for in the 2019 Budget cycle for the Greenall Griffins Booster Club to assist the group in restoring the tennis courts at Greenall Highschool; and, that the budgeted amount will be part of the Balgonie's Recreation Board portion as well.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- SUMA Convention 2019.
- Lagoon Project – Land Acquisition.
- Capital Reserve Account.
- Vacation days.
- Holiday bonus.
- Rigby/Service Road name.
- D.Wiest – Westview Development.
- Open.

Mayor Thauberger leaves Chambers. 7:10 p.m.

Mayor Thauberger returns to Chambers. 7:20 p.m.

**414/2018** **LAPCHUK/LOVELACE** that Council authorizes that K.Craigie, Administrator, transfer a total of \$500,000.00 into the Capital Reserve Account from the General Bank Account during the month of November 2018.  
**CARRIED.**

**415/2018** **SOLIE/WAGMAN** that the vacation carry over of 5 days to be used by March 31 of the following year will not pertain to new employees as they potential could have earned and carried over more than 5 days from the previous year; and,  
that the Employee Policy will be revised to reflect the change.  
**CARRIED.**

**416/2018** **THAUBERGER/LAPCHUK** that the Renewal Lease Contract for the postage machine for Neopost be signed and returned to Webb's Office Equipment.  
**CARRIED.**

**COMMUNICATIONS:**

**417/2018** **LOVELACE/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:**

**418/2018** **KIEL/WAGMAN** that the actions taken by D.Lane, Assistant Administrator to send a letter to the SLGA authorizing the Balgonie Bisons to host a beer garden in the mezzanine of the arena during their regular league games and playoff games for the 2018-19 season, be ratified.  
**CARRIED.**

**418A/2018** **WAGNER/KIEL** that the Town of Balgonie will reimburse the vehicle mileage and per diem at the same rates as the Public Service Commission effective October 2018 and that the rates will be adjusted to match when the Public Service Commission rates change.  
**CARRIED.**

**419/2018** **KIEL/LOVELACE** that the current lease agreements for Balgonie Agencies and Don McMorris' Office with the Town of Balgonie and R.M. of Edenwold be terminated; and,  
that new lease agreements for Balgonie Agencies and Don McMorris' Office with the Town of Balgonie be drafted for January 1, 2019.  
**CARRIED.**

FT

420/2018

THAUBERGER/LAPCHUK that the lease rates for the tenants of the Balgonie Administration Building be increased to \$1.75/ft.<sup>2</sup> from \$1.50/ft.<sup>2</sup> as of July 1, 2019 and to \$2.00/ft.<sup>2</sup> as of January 1, 2020.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner gave a Fire Meeting update. Sparkle Tour date is December 16, 2018. Fire School was well attended.

OPEN DISCUSSION:

421/2018

THAUBERGER/LAPCHUK that the Purchase and Sale Agreement between the Town of Balgonie and the R.M. of Edenwold be acknowledged and signed.

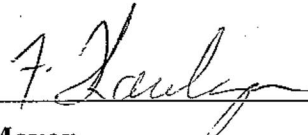
CARRIED.


ADJOURNMENT:

422/2018

THAUBERGER/LAPCHUK that the meeting be adjourned. 8:46 p.m.

CARRIED.

  
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Mayor

  
\_\_\_\_\_  
Administrator

77