

**DECEMBER 10, 2018**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, December 10, 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:**

**437/2018** **KIEL/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared a conflict with New Business #1.

**MINUTES:**

**438/2018** **SOLIE/WAGMAN** that the minutes of the regular meeting of November 26, 2018 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**439/2018** **LAPCHUK/THAUBERGER** that the Accounts for Ratification #2018-00123-#2018-00125 in the amount of \$26,079.13 and forming part of these minutes be approved as circulated.

**CARRIED.**

**440/2018** **LOVELACE/WAGNER** that the Accounts for Approval #2018-00127 in the amount of \$69,319.38 and forming part of these minutes be approved as circulated.

**CARRIED.**

**441/2018** **SOLIE/KIEL** that the Payroll Accounts for Ratification for November 30, 2018 in the amount of \$40,650.70 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**442/2018** **LAPCHUK/WAGMAN** that the Statement of Financial Activities – Summary for November 2018 be approved as circulated.

**CARRIED.**

**443/2018**     **THAUBERGER/WAGNER** that the Bank Reconciliations – Summary for November 2018 be approved as circulated.

**CARRIED.**

**DELEGATION:**

**6:30 P.M.** – L.Wensley and B.Holliday attended Council meeting to discuss their request to rezone the lot at 38 Qu’Appelle Cr. from Condominium to Duplex.

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Foreman position.
- Power for Emergency Access Gate.
- Transfer Station Emergency Response Plan & Spill Procedures 2018.
- Rewording of Motion 413/2018 – November 13/18 Meeting.
- My Venue.

**444/2018**     **SOLIE/WAGNER** that S.McBain be authorized to advertise for an additional maintenance employee.

**CARRIED.**

**445/2018**     **LOVELACE/LAPCHUK** that the minutes of the regular meeting of Council held on November 13, 2018 be corrected by removing the word “grounds” and inserting the words “tennis courts” in motion #413/2018.

**CARRIED.**

**ADMINISTRATOR’S REPORT:**

K.Craigie, Administrator reported:

- Expressions of Interest review.
- Council 1/3 federal tax exemption-impact on net earnings.
- Fire hall—WoodRiver Controls request for space.
- Traffic court- Dec. 14.
- Staff Evaluations.
- Courses-Ombudsmen, Asset Management, Munisoft, Education Property.
- Concept Plan.

**446/2018**     **KIEL/WAGNER** that WoodRiver Controls be granted space in the Balgonie Firehall for placement of their equipment in exchange for a rental fee.

**CARRIED.**

**COMMUNICATIONS:**

**447/2018**     **KIEL/THAUBERGER** that the street known as Rigby Street (and alternatively Service Road), as indicated in the map attached to and forming part of these minutes, will be renamed Griffin Road effective March 1, 2019 and that properties inconvenienced by the change will be compensated with a \$100.00 utility credit.

**CARRIED.**

**448/2018**     **LOVELACE/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

Mayor Thauberger leaves Chambers. 8:10 p.m.

**NEW BUSINESS:**

**449/2018**     **KIEL/WAGNER** that the agreement to purchase land from the Balgonie Baptist Church for the sewage pumping station, be signed.

**CARRIED.**

**450/2018**     **LAPCHUK/WAGNER** that the Town of Balgonie enter into an agreement to obtain an easement from A.Matt for a forced sewer main to the lagoon.

**CARRIED.**

Mayor Thauberger returns to Chambers. 8:25 p.m.

**451/2018**     **LAPCHUK/SOLIE** that the Harassment Policy be approved and distributed to staff members.

**CARRIED.**

**452/2018**     **SOLIE/KIEL** that Lots 11 & 12, Block 1, Plan 16960 be rezoned from R2– Residential Multiple Dwelling District to C1 – Town Centre Commercial District to C1.

**CARRIED.**

**453/2018**     **THAUBERGER/LAPCHUK** that the request for Lots 11 & 12, Block 1, Plan 16960 to be parcel tied be acknowledged and approved in order that a commercial establishment be constructed on the site.

**CARRIED.**

**BYLAW NO. 409/2018**

**A BYLAW TO AMEND BYLAW NO. 374/2014**

**KNOWN AS THE ZONING BYLAW –**

Rezoning Lots 11 and 12, Block 1, Plan No. 16960 from R2– Residential Multiple Dwelling District to C1 – Town Centre Commercial District.

**454/2018**     **WAGNER/LAPCHUK** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – Rezoning Lots 11 and 12, Block 1, Plan 16960 from R2 – Residential Multiplex Dwelling District to C1 – Town Centre Commercial District be given first reading at this meeting.

**CARRIED.**

**455/2018**     **LOVELACE/WAGNER** that the price quotation from the Ministry of Highways & Infrastructure for the highway signs be approved and signed.

**CARRIED.**

**ADJOURNMENT:**

**456/2018**     **LAPCHUK/SOLIE** that the meeting be adjourned. 8:55 p.m.

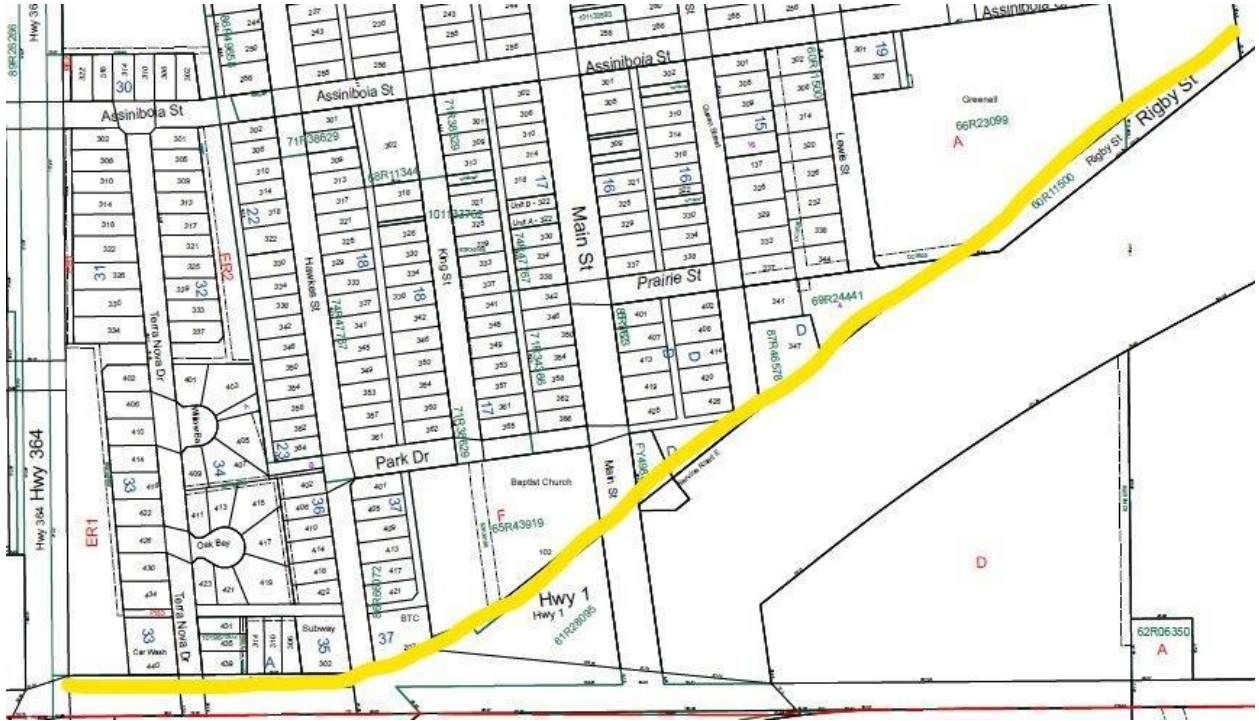
**CARRIED.**

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Mayor

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Administrator



Map indicating Griffin Road as per Motion # 447/2018.