

**JANUARY 28, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 28, 2019.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, 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:**

**028/2019** **KIEL/WAGNER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations of conflict were made.

**MINUTES:**

**029/2019** **WAGNER/WAGMAN** that the minutes of the regular meeting of January 14, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**030/2019** **LOVELACE/LAPCHUK** that the Payroll Accounts for Payroll for January 31, 2019 in the amount of \$34,619.07 and forming part of these minutes be approved as circulated.

**CARRIED.**

**031/2019** **KIEL/THAUBERGER** that the Accounts for Approval #2019-00009-2019-00013 in the amount of \$126,873.01 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Maintenance contract for Administration Building.
- K.Aldcorn.
- Open.

**032/2019** **THAUBERGER/KIEL** that a letter be written to J.Bashnick, iScapes Lawn Care Maintenance indicating that the Town personnel will be taking over the maintenance of the Administration Building grounds as of April 1, 2019.

**CARRIED.**

**033/2019**     **LOVELACE/WAGNER** that K.Aldcorn be hired on January 28, 2019 at a wage of \$21.00 per hour, as per the Town of Balgonie's Maintenance Salary Scale, and that a \$0.50 increase be offered after his six-month probation has been passed.

**CARRIED.**

**DELEGATION:** 6:30 p.m. - Josh Kerr and Tanya MacDonald, Ministry of Highways and Infrastructure

Mr.Kerr and Ms.MacDonald attended the meeting to discuss their review of the intersection of Hwy #364 and Griffin Road. They will perform some traffic counts during different times of the day and will meet with Council again to discuss different options for the high traffic area. Councillor Lapchuk addressed the outstanding Memorandum of Understanding issues with RBDB.

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator reported:

- Sign-graphic design proposal.
- Fuel allowance.
- Reserve transfers.
- Lagoon update.
- Administration Building renovation priorities.
- Open.

**034/2019**     **LAPCHUK/LOVELACE** that K.Craigie, Administrator, be authorized to transfer to reserves for 2018 as follows:

Future Capital	\$800,000
Fire Truck	\$20,000
Curling Rink	\$3,000
Pool	\$2,000
MR	\$10,615
Dev. fees	\$105,120

and from reserves as follows:

Dev. fees	\$400,000
Dev. fees -water	\$52,668

and that a total of \$576,319.54 funds be transferred from the Town's General Bank Account to Capital Trust Account to match the reserves in the general ledger as of December 31, 2018.

**CARRIED.**

**COMMUNICATIONS:**

**035/2019**     **KIEL/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**036/2019**     **THAUBERGER/WAGNER** that K.Craigie, Administrator, be authorized to complete a TD Visa application for D.Burski, Acting Foreman and that T.Morris's TD Visa be cancelled.

**CARRIED.**

**037/2019**     **WAGMAN/LAPCHUK** that Council authorizes the purchase of standard signs for acreages that now have new civic addresses and the homeowners have the option of purchasing and installing their own signs if they want a different sign.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman gave a report on the Balgonie Branch Library AGM which was held on Jan.21/19. Councillor Kiel gave a report on the Balgonie Recreation Board meeting.

**ADJOURNMENT:**

**038/2019**     **KIEL/THAUBERGER** that the meeting be adjourned. 8:35 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**