

FEBRUARY 11, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 11, 2019.

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.

AGENDA:

039/2019 **KIEL/LAPCHUK** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Mayor Thauberger declared a conflict of interest with Item #2 – Superintendent’s report.

MINUTES:

040/2019 **WAGMAN/LOVELACE** that the minutes of the regular meeting of January 28, 2019 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

041/2019 **WAGMAN/LOVELACE** that the Statement of Financial Activities for December 2018 (unaudited) be approved as circulated.

CARRIED.

042/2019 **WAGMAN/LAPCHUK** that the Bank Reconciliations for December 2018 (unaudited) be approved as circulated.

CARRIED.

ACCOUNTS:

043/2019 **KIEL/WAGMAN** that the Payroll Accounts for Payroll for February 15, 2019 in the amount of \$9,050.00 and forming part of these minutes be approved as circulated.

CARRIED.

044/2019 **THAUBERGER/SOLIE** that the Accounts for Ratification #2019-00015 in the amount of \$72,079.35 and forming part of these minutes be approved as circulated.

CARRIED.

045/2019 **KIEL/LOVELACE** that the Accounts for Approval #2019-00017 in the amount of \$64,213.85 and forming part of these minutes be approved as circulated.

CARRIED.

046/2019 **LAPCHUK/THAUBERGER** that the TD Visa Payments #2019-00019 in the amount of \$3,142.06 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- SVFFA Truck – hoses.
- Water line – 202 Hawkes St.
- Street light request.
- Graham’s Tire.
- Arena Mezzanine – steps and railings.
- Water & Wastewater Operator Training.
- Griffin Road - signage
- Baptist Church access.

Mayor Thauberger exits Chambers. 6:24 p.m.

047/2019 **LOVELACE/SOLIE** that a reply be sent to the residents at 202 Hawkes St. regarding the prevention of frozen water lines.

CARRIED.

Mayor Thauberger returns to Chambers. 6:30 p.m.

048/2019 **THAUBERGER/LAPCHUK** that a letter be written to the resident at 411 Oak Bay indicating that the Town negotiated a light standard at the corner of Hwy #364 and Gibson Road to be installed in late fall 2019 with the Ministry of Highways & Infrastructure in the Memorandum of Understanding document; and, that the Town staff will monitor and address the salt sanding of the intersections; however, the cold weather hampers the effectiveness of the salt sand.

CARRIED.

049/2019 **KIEL/SOLIE** that the price quote from CCA Welding & Construction to supply and install plates on steps and install handrails at the arena for \$1,471.55, taxes included, be accepted.

CARRIED.

Councillor Lapchuk leaves Chambers. 6:39 p.m.

Councillor Lapchuk returns to Chambers. 6:42 p.m.

050/2019 **KIEL/WAGMAN** that signage for Griffin Road be installed at each intersection.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator reported:

- Balgonie Administration Building – Closure of Account.
- Gov't of Sask.- Ministry of Gov't Relations – Lot 10, Block 8.
- Recommendation to A.Beaton – Lot 10, Block 8.
- Westview Developments.
- 2018 Audit.

- 051/2019** **THAUBERGER/KIEL** that a reply be sent to R.Wiest, Westview Developments that after a maintenance free buffer is completed behind the northernmost properties on Westview Drive the Certificate of Completion for Stage 7 will then be issued; and, that the Town has concerns that need to be addressed regarding Westview Developments proposal to provide the deferred Municipal Reserve in Phase 1 of Stage 9 which are as follows:
- elevation concerns in providing a municipal reserve which is not located adjacent to current developed property,
 - drainage plan for the area and its impact on the Municipal Reserve to be dedicated,
 - road access must be included to access a park space; and;
 - development levy for the dedicated lands to be negotiated.

CARRIED.

- 052/2019** **LAPCHUK/SOLIE** that A.Beaton be authorized to reply to Government of Saskatchewan – Ministry of Government Relations indicating that the Town is in agreement with the proposed residential subdivision of Lot 10, Block 8, Plan No. 96R31768 (Condominium Plan No. 101976611), and that the Town is prepared to amend the Zoning Bylaw to accommodate the subdivision.

CARRIED.

- 053/2019** **LOVELACE/WAGMAN** that A.Beaton be advised to amend the Zoning Bylaw to prepare for the proposed residential subdivision; and, that the draft bylaw be presented to the February 25, 2019 meeting for Council's review.

CARRIED.

COMMUNICATIONS:

- 054/2019** **LAPCHUK/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:

- 055/2019** **KIEL/LOVELACE** that the Town of Balgonie enter into an agreement with the Plastiq to provide a credit card payment option for ratepayer; and; that the Administration staff take the necessary steps to prepare for this payment option.

CARRIED.

- 056/2019** **THAUBERGER/KIEL** that actions be taken to send a letter to our Customer Service Office, M.Ackerman, at TD Commercial Banking to change bank accounts or TD Visa information to our new Administrator, K.Craigie.

CARRIED.

057/2019 **THAUBERGER/SOLIE** that the draft letter to CP Rail regarding the rail crossing on Hwy #46 be approved and sent to M.LoVecchio.

CARRIED.

ADJOURNMENT:

058/2019 **THAUBERGER/KIEL** that the meeting be adjourned. 7:32 p.m.

CARRIED.

Mayor

Administrator