

**FEBRUARY 25, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 25, 2019.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, D.Lane, Assistant Administrator, K.Craigie, Administrator.

**ABSENT:**

Councillors Wagman and Wagner, Town Superintendent, S.McBain

**CALL TO ORDER:**

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

**AGENDA:**

**059/2019** **LOVELACE/SOLIE** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No conflicts were declared.

**MINUTES:**

**060/2019** **KIEL/LAPCHUK** that the minutes of the regular meeting of February 11, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**061/2019** **LAPCHUK/SOLIE** that the Payroll Accounts for February 28, 2019 in the amount of \$39,231.39 and forming part of these minutes be approved as circulated.

**CARRIED.**

**062/2019** **KIEL/SOLIE** that the Accounts for Ratification #2019-00021, #2019-00023 and #2019-00025 in the amount of \$62,437.02 and forming part of these minutes be approved as circulated.

**CARRIED.**

**063/2019** **THAUBERGER/LOVELACE** that the Accounts for Approval #2019-00027 in the amount of \$35,958.67 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**064/2019** **THAUBERGER/SOLIE** that the Statement of Financial Activities for January 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**065/2019**      **LAPCHUK/LOVELACE** that the Bank Reconciliations for January 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT (WRITTEN REPORT):**

S.McBain, Town Superintendent:

- Railing quote for arena.
- R.M.Sask. Lotteries Grant.
- Volunteer Appreciation Event.
- Open.

**066/2019**      **KIEL/SOLIE** that the quotation for the platform and handrail for the fan outside the arena from CCA Welding & Construction for \$1,422.68, taxes included, be accepted.

**CARRIED.**

**DELEGATION: 6:30 p.m. – M.Vollman**

M.Vollman attended the meeting to give Council an update on the sport of Pickleball which is being held in the Multiplex every Wednesday evening. He requested Council consider permanently lining the floor of the hall for the sport. He also discussed the use of the arena and the outdoor arena during the summer.

M.Vollman left Chambers. 6:51 p.m.

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

**067/2019**      **LAPCHUK/LOVELACE** that the trees at certain residences, which are causing sight issue for drivers, be trimmed back to prevent any issues; and, that letters be written to the residents at these addresses advising them that the trees will be addressed.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Administrator:

- Audit.
- Gas Tax Project- Reserve transfer.
- Logo for Town.
- Tax Abatement Policy draft.
- Mapping system.
- Administration building preliminary floor plan.
- Open.

**068/2019**      **THAUBERGER/KIEL** that the transfer from reserves for \$28,882.76 at year-end for the Gas Tax - Fence Project be approved.

**CARRIED.**

**COMMUNICATIONS:**

**069/2019**      **LOVELACE/THAUBERGER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**070/2019**      **SOLIE/LOVELACE** that the Elview application for subdivision be signed and sent to Community Planning.

**CARRIED.**

**BYLAW NO. 410/2019**

A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw -  
– Adjusting the Side Yards in Adjoining Units in R1 and R2 Zones.

**071/2019**      **WAGNER/LAPCHUK** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – Adjusting the Side Yards in Adjoining Units in R1 and R2 Zones be given first reading.

**CARRIED.**

**072/2019**      **KIEL/SOLIE** that the Management Representation letter to Dudley & Company be signed by Council.

**CARRIED.**

**073/2019**      **THAUBERGER/LOVELACE** that the 2018 draft audited Financial Statements be approved.

**CARRIED.**

**074/2019**      **SOLIE/LAPCHUK** that the Management’s Responsibility for Dudley and Company be signed.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a report on the RCMP meeting he attended.

**ADJOURNMENT:**

**075/2019**      **KIEL/LAPCHUK** that the meeting be adjourned. 9:22 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**