

MARCH 11, 2019

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

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

076/2019 **LOVELACE/LAPCHUK** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

077/2019 **SOLIE/KIEL** that the minutes of the regular meeting of February 25, 2019 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

078/2019 **WAGNER/WAGMAN** that the Statement of Financial Activities for February, 2019 and forming part of these minutes be approved as circulated.

CARRIED.

079/2019 **KIEL/LAPCHUK** that the Bank Reconciliations for February, 2019 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

080/2019 **SOLIE/THAUBERGER** that the Payroll Accounts for Approval for March 15, 2019 in the amount of \$9,050.00 and forming part of these minutes be approved as circulated.

CARRIED.

081/2019 **WAGMAN/KIEL** that the Accounts for Ratification #2019-00029, #2019-00033 in the amount of \$27,048.52 and forming part of these minutes be approved as circulated.

CARRIED.

082/2019 **LOVELACE/WAGNER** that the Accounts for Approval #2019-00031 in the amount of \$52,856.43 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:30 p.m. – D.Campbell, Fire Chief

D.Campbell attended the meeting to discuss the timelines and proposed payment structure of ordering a fire truck in 2019 and having it ready for 2020. Council discussed the Town's commitment to 2 major projects: the completion of the Lagoon Project with the replacement of the main sewer line and sewage lift station, and the renovation of the Balgonie Administration Building through 2019 and 2020. Council will discuss the Fire Truck replacement during budget deliberations.

D.Campbell left Chambers. 6:40 p.m.

TOWN SUPERINTENDENT REPORT (WRITTEN REPORT):

S.McBain, Town Superintendent:

- Snow removal plan.
- Street light – Herauf St.
- 321 Main St. – sewer line blockage.
- Booster Club.
- Open.

083/2019 **KIEL/THAUBERGER** that the quote received for the street light at the corner of Herauf Street and Gibson Road be ordered at a cost of \$5,375.00 plus GST.

CARRIED.

084/2019 **KIEL/SOLIE** that the Town agrees to partner with the Greenall Griffins Booster Club in order for the Club to apply for the FCC AgriSpirit Fund Grant.

CARRIED.

085/2019 **LOVELACE/WAGMAN** that a letter be written to George Selimos, the Arena Canteen Operator, requesting him to permanently remove the video games, Foosball table, etc. from the lobby of the arena.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator:

- Administration building preliminary floor plans.
- NAMS Assesment Management Course.

086/2019 **THAUBERGER/KIEL** that Administrator, K. Craigie, sign and send the letter of commitment to Asset Management Saskatchewan as required for the 3 day Asset Management Workshop; and that K. Craigie be authorized to purchase a laptop for the Town of Balgonie, as needed for this course.

CARRIED.

COMMUNICATIONS:

087/2019 SOLIE/WAGMAN that the 2018 draft Financial Statements for the Balgonie Parks and Recreation Board be acknowledged by Council.

CARRIED.

088/2019 WAGNER/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:

089/2019 THAUBERGER/SOLIE that the actions taken by K.Craigie, Administrator, to transfer interest from the Debenture account to the General account, be ratified.

CARRIED.

090/2019 LOVELACE/WAGNER that Council authorizes the ordering of an additional Authentication Device for K.Prevoost for the TD Web Business Banking duties.

CARRIED.

091/2019 SOLIE/LOVELACE that a response letter, reviewed by the Town's Solicitor, G. Dowling, be sent to L.Sabiston, by email.

CARRIED.

092/2019 THAUBERGER/KIEL that Council authorizes the yearly advertisement in the Military Service Recognition Book in support of the Royal Canadian Legion in the amount of \$235.00.

CARRIED.

093/2019 THAUBERGER/LAPCHUK that the actions taken by K.Prevoost to mail a letter to 214 Lewis Street regarding burning practises be ratified.

CARRIED.

094/2019 LAPCHUK/WAGMAN that the revised quotation for the symbol tabs from the Ministry of Highways and Infrastructure be signed; the revised amount is now \$586.89 instead of \$2,151.92; and, that the quotation be emailed back to C.Kusch, at Ministry of Highways and Infrastructure.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk reported on the EMO Table Talk exercise, which he attended.

ADJOURNMENT:

095/2019 **LOVELACE/WAGMAN** that the meeting be adjourned. 8:45 p.m.

CARRIED.

Mayor

Administrator