

MARCH 25, 2019

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

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S.McBain, Town Superintendent, and 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:

096/2019 **KIEL/LOVELACE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No conflicts were declared.

MINUTES:

097/2019 **SOLIE/WAGMAN** that the minutes of the regular meeting of March 11, 2019 be approved as circulated.

CARRIED.

ACCOUNTS:

098/2019 **KIEL/SOLIE** that the List of Accounts for Ratification #2019-00035, #2019-00037 and #2019-00041 in the amount of \$52,763.51 and forming part of these minutes be approved as circulated.

CARRIED.

099/2019 **THAUBERGER/WAGMAN** that the list of Accounts for Approval #2019-00039 in the amount of \$30,460.26 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:25 p.m. – L.Sabiston

L.Sabiston attended the meeting to ask Council to reconsider their decision regarding reimbursing her for out of pocket expenses for a traffic accident. L.Sabiston claims that the accident that occurred on February 24, 2019 was the responsibility of the Town of Balgonie for an obscured stop sign. The original written decision of Council was verbally explained to Ms. Sabiston:

The Town of Balgonie will not compensate the driver of the vehicle for the costs incurred in the accident for the following reasons:

1. Although the branch may have been obstructing the stop sign, the intersection was not obscured. If there is no signage at an intersection, motorists are required to treat the intersection as “uncontrolled”. This requires the motorist to slow down and be prepared to yield to the motorist on the right.

2. Had the driver of the white car in the accident slowed to an appropriate speed for an uncontrolled intersection, the accident would have been prevented.

L. Sabiston left Chambers at 6:37 p.m.

DELEGATION: 6:40 p.m. – T. Bagnall, C Hopson, CCR Construction and B. Neher of Neher and Associates.

Discussion with Council regarding the floor plan of the planned Administration Building renovation and rejuvenation. A mechanical inspection was conducted last week and final report will be available next week. As the building was built around 1984, there is a need to address the aging mechanical system, replace windows, roofing and address energy efficiency in the new design. The renovation will increase square footages for the Library, Town Office, Balgonie Agencies, Council Chambers and provide for an expansion with additional rental space and additional mechanical space. The project will be tendered by the end of April with construction beginning in 2019 and completed in 2020.

100/2019 **WAGMAN/KIEL** that the regular meeting be recessed and the public hearing commence.

CARRIED.

PUBLIC HEARING: 7:00 p.m.

That the Council of the Town of Balgonie intends on passing Bylaw No. 410/2019 – A Bylaw to Amend Bylaw 374/2014 Known as the Zoning Bylaw.

There were no written or verbal submissions.

101/2019 **KIEL/LOVELACE** that the public meeting be adjourned and the regular meeting reconvene. 7:15 p.m.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Sewer line 301 Railway Street E.
- Lagoon Disposal
- Spring Education and Training Symposium Snow removal plan.

102/2019 **SOLIE/KIEL** that the Town of Balgonie send D. Schmidt to the Spring Education and Training Symposium to take the Arena Operator 2 Course in Humboldt.

CARRIED.

103/2019 **THAUBERGER/LAPCHUK** that the presented floor plan, including an expansion of 14 feet on the eastern wall, be accepted and approved for CCR to proceed with detailed plans for the tender of the Balgonie Administration renovation project.

CARRIED.

ADMINISTRATOR'S REPORT:

K.Craigie, Administrator:

- Draft budget adjustments
- Vehicle for hire legislation.

- LGA Course- K. Prevost has indicated she wishes to enroll in the LGA accounting class in the Fall. Current policy to reimburse cost of tuition and books with provision of passing grade.
- D.Campbell has advised the Fire Dept. has applied for additional grant funding with Richardson Pioneer for the fire truck replacement project.
- Zoning Bylaw Amendments.

104/2019 **SOLIE/KIEL** that A. Beaton, Planning Consultant be authorized to send a letter with the Town's comments on community Planning File T0162-19R for the proposed Commercial Subdivisions of Parcel A Plan 16960 and Parcel C Plan 76R30866.

CARRIED.

105/2019 **LAPCHUK/KIEL** that A. Beaton, Planning Consultant be authorized to draft Zoning Bylaw amendments: 1) to rezone FUD to C2 Commercial Light Industrial to accommodate RV Storage with the proposed Commercial Subdivision of Community Planning File T0162-19R and 2). To clarify the language in section 4.25.1 b) regarding swimming pools.

CARRIED.

COMMUNICATIONS:

106/2019 **WAGMAN/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

107/2019 **THAUBERGER/LAPCHUK** that the rental rates for the Balgonie Multiplex Community Hall be waived for the Balgonie Elks Lodge #572 Canada Day festivities and that the Balgonie Elks #572 be authorized to arrange for insurance for the parade at the Town of Balgonie's expense.

CARRIED.

108/2019 **SOLIE/LOVELACE** that the email from the Balgonie Elks requesting permission to hold a Canada Day celebrations on July 1, 2019 be acknowledged and approved; including a Bed Derby race and Parade; and, that a letter be sent to Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens in the outdoor arena on July 1, 2019.

CARRIED.

109/2019 **WAGMAN/KIEL** that the Town of Balgonie send a support letter to the Balgonie Elks #572 to go with their request for Flyby request to the Canadian Airforce on Canada Day.

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.

110/2019 **LAPCHUK/SOLIE** 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 second reading.

CARRIED.

111/2019 **THAUBERGER/LOVELACE** 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 third reading and adopted.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace reported on the White Butte RCMP meeting. Councillor Wagman reported on the Balgonie Branch Library meeting.

OPEN DISCUSSION:

Councillor Lapchuk inquired as to whether the Ministry of Highways has responded to the Town’s inquiry on the status of the Emergency access gates and lights within the MOU between the Ministry of Highways and Infrastructure and the Town of Balgonie.

ADJOURNMENT:

112/2019 **KIEL/WAGMAN** that the meeting be adjourned. 9:08 p.m.

CARRIED.

Mayor

Administrator