

APRIL 8, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 8, 2019.

PRESENT:

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

ABSENT:

Councillor Lovelace.

CALL TO ORDER:

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

AGENDA:

113/2019 **LAPCHUK/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Mayor Thauberger declared a conflict with Administrator's Report #6.

MINUTES:

114/2019 **SOLIE/WAGMAN** that the minutes of the regular meeting of March 25, 2019 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

115/2019 **THAUBERGER/WAGNER** that the Statement of Financial Activities for March 2019 and forming part of these minutes be approved as circulated.

CARRIED.

116/2019 **SOLIE/WAGMAN** that the Bank Reconciliations for March 2019 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

117/2019 **LAPCHUK/WAGNER** that the List of Payroll Accounts for Ratification in the amount of \$40,817.05 for March 29, 2019 and forming part of these minutes be approved as circulated.

CARRIED.

118/2019 **KIEL/WAGMAN** that the List of Accounts for Ratification #2019-00043 in the amount of \$26,506.41 and forming part of these minutes be approved as circulated.

CARRIED.

119/2019 **THAUBERGER/WAGNER** that the List of Accounts for Approval #2019-00045 and #2019-00047 in the amount of \$54,123.24 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:30 p.m. – M.Bell, Saskatchewan Housing Authority - Cancelled

Councillor Lovelace arrives. 6:23 p.m.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Skid Steer – Warranty.
- N.Polley – Ice time request.
- J.Hartl – Soccer field request.
- Administration Bldg. – Mechanical Condition Assessment Report.
- Back Alley – water issue.
- Open.

120/2019 **THAUBERGER/KIEL** that the Extended Warranty package 60/3000 (PT & H) for the Skid Steer in the amount of \$3,726.00 be accepted.

CARRIED.

121/2019 **THAUBERGER/WAGNER** that the request from N.Polley to hold the Carnival for Cityview Skating Club on the 4th day of April, 2020 be approved and the hourly rate of \$190.00 + GST be charged from 12:00 p.m. to 4:00 p.m.

CARRIED.

122/2019 **SOLIE/KIEL** that the request from J.Hartl to use the soccer fields during the times stated below be accepted at a rate of \$75.00/hr.:

- Saturday, June 15 – 12:30pm – 5:00pm
- Saturday, June 22 - 12:30pm – 3:00pm
- Sunday, June 23 - 12:30pm – 5:00pm
- Saturday, June 29 - 12:30pm – 5:00pm
- Sunday, July 7 – 12:30pm – 5:00pm
- Saturday, July 13 – 12:30pm – 5:00pm.

CARRIED.

123/2019 **KIEL/LOVELACE** that the Balgonie arena be host to the 2020 Sask First Bantam Top 80 Tournament February 14-16, 2020 and that S.McBain advise the rentals for the 2019-2020 season that this tournament will take place.

CARRIED.

ADMINISTRATOR'S REPORT:

- Elview Farms- Servicing Agreement/Approach.
- Concept Plan – All Rite Properties.
- Town Sign.
- Branding questionnaire.
- Fire truck.
- Matt - lagoon connection.
- Discretionary Use – RTM for R1 district.

124/2019 KIEL/WAGNER that J.Wizniak be paid \$200.00 for the rights to a photo which will be used for the Town sign.

CARRIED.

125/2019 THAUBERGER/SOLIE that Fire Chief, D.Campbell be advised that Council has declined to authorize the ordering of a new fire truck in 2019.

CARRIED.

126/2019 LAPCHUK/WAGNER that any further work, outside of the agreed upon lagoon connection, be at the expense of A.Matt, should he opt to proceed with the work; and that,

A. Matt be advised that he may reimburse the Town for the additional work, or make arrangements directly with the chosen contractor.

CARRIED.

127/2019 LOVELACE/WAGMAN that the Zoning Bylaw be amended to accommodate RTMs (Ready-to-Move) homes as a discretionary use option in the R2 and RMH zones.

CARRIED.

128/2019 LAPCHUK/LOVELACE that the regular meeting recess at 8:10 p.m.

CARRIED.

129/2019 LAPCHUK/LOVELACE that the regular meeting reconvene at 8:12 p.m.

CARRIED.

COMMUNICATIONS:

130/2019 KIEL/LOVELACE that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

131/2019 KIEL/SOLIE that the actions taken by K.Craigie, Administrator to send a letter to D.&A.Strudwick regarding lagoon irrigation be ratified.

CARRIED.

132/2019 THAUBERGER/LAPCHUK that the request from BELCI for a donation be denied.

CARRIED.

133/2019 SOLIE/LOVELACE that letters be sent to the illegal users at the transfer station along with the invoices.

CARRIED.

134/2019 THAUBERGER/KIEL that the 2019 mill rate be set at 5.37 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land,

And, that, the \$550.00 base tax be abated on residential properties which are not parcel tied but have one principle residence: 317 Queen, 513 Railway, 242 Westview Drive, 309 Main Street and 125 Lewis Street,

And, that, the 2019 Wages are set as follows:

Karen Craigie – Administrator, effective Jan.1, 2019
\$ \$81,800 annually

Shaun McBain - Town Superintendent, effective Jan. 1, 2019
\$ 76,500 annually plus \$750.00 per month vehicle allowance (gross)

Debbie Lane – Assistant Administrator, effective Jan. 1, 2019
\$ 59,150 annually

Kari-Ann Prevost- Office Assistant, effective Jan. 1, 2019
\$ 26.21 per hour

Kelly Kessel – Office Assistant, effective Jan. 1, 2019
\$ 21.93 per hour

Larry McIvor – Maintenance, effective Jan. 1, 2019
\$ 27.09 per hour

Denie Burski – Maintenance
\$ 27.09 per hour Jan 1 to March 31, 2019 – Foreman in Training
\$ 28.00 per hour April 1 to December 31, 2019 - Foreman

Tyler Brodt – Maintenance-effective Jan. 1, 2019
\$22.44 per hour

Kurtis Aldcorn – Maintenance- effective Jan. 1, 2019
\$ 21.00 per hour

Mark Worrall –Recreation- effective Jan. 1, 2019
\$ 26.98 per hour

Dana Schmidt – Recreation- effective Jan. 1, 2019
\$ 23.97 per hour,

and, that the 2019 budget be approved.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie reported on the Balgonie Volunteer Fire Department meeting and reported on the White Butte EMO meeting.

OPEN DISCUSSION:

Councillor Lapchuk discussed the Worker’s Compensation Board and the Volunteer Firefighter Departments.

ADJOURNMENT:

135/2019 **LAPCHUK/KIEL** that the meeting be adjourned. 8:57 p.m.

CARRIED.

Mayor

Administrator