

APRIL 22, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 22, 2019.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, 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.

AMENDED AGENDA:

136/2019 SOLIE/WAGMAN that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace declared a conflict with Administrator's Report #1.

MINUTES:

137/2019 THAUBERGER/LOVELACE that the minutes of the regular meeting of April 8, 2019 be approved as circulated.

CARRIED.

ACCOUNTS:

138/2019 KIEL/WAGMAN that the List of Payroll Accounts for Ratification in the amount of \$9,050.00 for April 15, 2019 and forming part of these minutes be approved as circulated.

CARRIED.

139/2019 KIEL/LAPCHUK that the List of Accounts for Ratification #2019-00049-#2019-00051 in the amount of \$47,673.24 and forming part of these minutes be approved as circulated.

CARRIED.

140/2019 THAUBERGER/LOVELACE that the List of Accounts for Approval #2019-00053-#2019-00055 in the amount of \$76,271.60 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- Summer Student Resumes.
- Frozen water line.
- Rip rap.
- Viterra.
- 414 Queen St. sewer line.
- 301 Railway St. sewer line.

141/2019 **WAGMAN/LAPCHUK** that K.Kitzul be offered the Summer Student position for 2019 at a rate of \$12.06/hr. beginning May 6, 2019.

CARRIED.

A.Beaton, Planning Consultant, arrives. 7:21 p.m.

A.Beaton, Planning Consultant attended the meeting to discuss the R.Leibel's request and All Rite Properties.

D.Lapchuk leaves Chambers. 7:45 p.m.

R.Leibel arrives. 7:46 p.m.

D.Lapchuk returns to Chambers. 7:48 p.m.

ADMINISTRATOR'S REPORT:

- O.Middleton Servicing Agreement.
- Council update for the Talk of the Town.
- Agenda items – Pilot Butte Meeting.

Councillor Lovelace leaves Chambers. 8:20 p.m.

Councillor Lovelace returns to Chambers. 8:51 p.m.

COMMUNICATIONS:

142/2019 **LAPCHUK/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

143/2019 **LAPCHUK/SOLIE** that the Transfer Station Infraction Policy be adopted.

CARRIED.

144/2019 **THAUBERGER/WAGMAN** that the letter and invoice sent to the illegal user of the transfer station be ratified.

CARRIED.

145/2019 **KIEL/WAGMAN** that Council authorizes A. Beaton, Planning Consultant, to draft an amendment to the Zoning Bylaw change to allow RTM's in certain zoning areas, as discretionary uses and to change the Zoning Bylaw map status from R2 to Commercial for Lots 4, 5 & 6, Block 1, Plan 16960.

CARRIED.

146/2019 **LOVELACE/SOLIE** that the 2018 Audited Financial Statements be approved.

CARRIED.

147/2019 **THAUBERGER/KIEL** that permission be given to A.Puyos, the renter of The Glaze, from the owner, S.Abbas, previously operating as Slices ‘n Scoops, to continue to temporarily operate without a public washroom at 101 Main Street and that the request be reviewed every year.

CARRIED.

148/2019 **LOVELACE/SOLIE** that the new quotation from the Ministry of Highways and Infrastructure for the symbol tabs for the highway signs be approved and accepted.

CARRIED.

OLD BUSINESS:

149/2019 **LAPCHUK/WAGMAN** that the Traffic Calming Policy be approved and accepted.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Balgonie Branch Library meeting. Councillor Kiel reported on the Balgonie Rec. Board meeting. Councillor Lovelace gave a report on the White Butte RCMP meeting.

OPEN DISCUSSION:

Councillor Lapchuk discussed the Worker’s Compensation Board and the Volunteer Firefighter Department and the upcoming fire school.

ADJOURNMENT:

150/2019 **THAUBERGER/WAGMAN** that the meeting be adjourned. 9:50 p.m.

CARRIED.

Mayor

Administrator