

**MAY 13, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 13, 2019.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AMENDED AGENDA:**

**151/2019** WAGNER/LOVELACE that the amended agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Councillor Solie declared a conflict with the hiring of C.Gottselig.

**MINUTES:**

**152/2019** SOLIE/WAGMAN that the minutes of the regular meeting of April 22, 2019 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**153/2019** WAGNER/KIEL that the Statement of Financial Activities for April 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**154/2019** THAUBERGER/LOVELACE that the Bank Reconciliations for April 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**155/2019** SOLIE/THAUBERGER that the List of Payroll Accounts for Ratification in the amount of \$37,444.89 for April 30, 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**156/2019** KIEL/WAGNER that the List of Payroll Accounts for Approval in the amount of \$9,050.00 for May 15, 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**157/2019**     **WAGMAN/LAPCHUK** that the List of Accounts for Ratification #2019-00057, #2019-00059, and #2019-00061 in the amount of \$90,036.30 and forming part of these minutes be approved as circulated.

**CARRIED.**

**158/2019**     **SOLIE/KIEL** that the List of Accounts for Approval #2019-00062, #2019-00064, and #2019-00066 in the amount of \$137,104.94 and forming part of these minutes be approved as circulated.

**CARRIED.**

**159/2019**     **LOVELACE/WAGNER** that the transfer of Reserves for Ratification in the amount of \$20,000 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION:** 6:30 P.M. – Mark Bell, Regional Manager, Living Skies, Saskatchewan Housing Authority and Carol Seaberly, Manager, Housing Services, Saskatchewan Housing Corporation

Mr.Bell and Ms.Seaberly attended the meeting to discuss the desire to have Board representation for the Balgonie Housing Authority. Council indicated that something could be placed in the Talk of the Town and social media accepting applications for volunteer Board members for the Housing Authority.

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- Greenall Street/Slabmaster.
- OH&S Meeting date.
- Bump, Set, Spike the Stigma.
- Greenall Booster Club.

**160/2019**     **WAGNER/SOLIE** that S.McBain, Town Superintendent, be authorized to spend half of Slabmaster's quotation in the amount of \$35,600.00 plus GST and PST for the repair of the 100 block of Greenall Street and that the amount being spent will come out of the 2019 paving Budget. The balance of the quotation will be spent in the 2020 Budget.

**CARRIED.**

**161/2019**     **KIEL/THAUBERGER** that the rental fees, for the Clayton Wiens Annual Beach Volleyball Tournament in support of the Canadian Mental Health Association, be waived.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Employee Code of Conduct.
- Ombudsman Workshop.
- Asset Management.
- Assessment.
- Lagoon Project.
- Title Transfer – Sewage Pump Station site.
- Administration Building Renovations.
- All Rite Properties/Ministry of Highways.

**COMMUNICATIONS:**

**162/2019** **KIEL/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:**

**163/2019** **KIEL/LAPCHUK** that the SaskPower Easement Agreement for Parcel A, Plan 16960 be signed, sealed and returned.

**CARRIED.**

**BYLAW NO. 410/2019**

A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw – RTM's, Swimming Pools and Map Rezone of Lots 4, 5 & 6, Block 1.

**164/2019** **SOLIE/THAUBERGER** that the Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – RTM's, Swimming Pools and Map Rezone of Lots 4, 5 and 6, Block 1 be given first reading.

**CARRIED.**

**165/2019** **LOVELACE/WAGMAN** that the actions taken by S.McBain, Town Superintendent to hire, C.Gottselig, as Summer Student position for 2019 at a rate of \$12.06/hr. as the original Summer Student candidate declined the position.

**CARRIED.**

**166/2019** **SOLIE/WAGNER** that the actions taken by D.Lane, Assistant Administrator, to send the resident of 256 Hyde Street regarding a junked vehicle, be ratified.

**CARRIED.**

**167/2019** **LOVELACE/LAPCHUK** that the actions taken by D.Lane, Assistant Administrator, to send J.Roger, Caretaker of the Balgonie Administration Building, a letter to terminate her services, be ratified, since the building will be undergoing major renovations.

**CARRIED.**

**168/2019** **LAPCHUK/WAGMAN** that the monthly Water Reports from November 2018 to April 2019 by signed by Mayor Thauberger.

**CARRIED.**

**OLD BUSINESS:**

**169/2019** **THAUBERGER/KIEL** that the R1-Tax Exemption Policy and R2-Tax Exemption Policy be approved and accepted.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman reported on the Museum meeting. Councillor Wagner reported on the Fire Department meeting and the EMO Meeting. The next EMO meeting is June 6/19.

**ADJOURNMENT:**

**170/2019**      **SOLIE/LOVELACE** that the meeting be adjourned. 8:40 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**