

MAY 27, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 27, 2019.

PRESENT:

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

AGENDA:

171/2019 WAGNER/WAGMAN that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Mayor Thauberger declared a conflict with Administrator's Report #3.

MINUTES:

172/2019 SOLIE/KIEL that the minutes of the regular meeting of May 13, 2019 be approved as circulated.

CARRIED.

ACCOUNTS:

173/2019 THAUBERGER/LOVELACE that the List of Payroll Accounts for Approval in the amount of \$38,465.52 for May 31, 2019 and forming part of these minutes be approved as circulated.

CARRIED.

174/2019 WAGNER/WAGMAN that the List of Accounts for Ratification #2019-00068, #2019-00074 in the amount of \$671.00 and forming part of these minutes be approved as circulated.

CARRIED.

175/2019 SOLIE/KIEL that the List of Accounts for Approval #2019-00070, #2019-00072 in the amount of \$66,079.00 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- OHS Meeting Minutes.
- Balgonie Dance request.
- Cenotaph.
- Water breaks.
- Pool report.
- Arena report – board etc.

- Ball diamond & soccer report.
- Walking path lights.
- Water line-Well # 3.

176/2019 **WAGNER/LAPCHUK** that the OH&S Meeting Minutes of May 16, 2019 be read and approved.

CARRIED.

177/2019 **THAUBERGER/LAPCHUK** that the Balgonie Dance & Twirl be advised that their request to rent the small hall on Wednesday evenings, in addition to their usual Monday and Thursday evening rentals, be approved at \$90.00 per evening.

CARRIED.

ADMINISTRATOR’S REPORT:

- Westview Developments- Stage 7 Completion Certificate.
- Legal representation for court appearances.
- Kolb – water lines.
- A.Beaton, draft letter to All-rite properties.
- Admin Bldg. renovations.

178/2019 **SOLIE/LOVELACE** that A.Beaton be advised that the letter to All-Rite Properties regarding the development process, can be finalized and sent to All-Rite.

CARRIED.

179/2019 **THAUBERGER/KIEL** that a meeting be set up with CCR Construction to discuss the project quotations and discuss the project completion date change of 2019 instead of 2020.

CARRIED.

COMMUNICATIONS:

180/2019 **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:

181/2019 **SOLIE/WAGMAN** that Council authorizes K.Craigie, Administrator, to proceed for title for:

Lot 7, Block 23, Plan 74R47767,
Lot 9, Block 23, Plan 74R47767,
Lot C, Block 17, Plan 74R47767,
Lots 7 & 8, Block 9, Plan 61950.

CARRIED.

182/2019 **THAUBERGER/LAPCHUK** that in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED.

183/2019 **WAGMAN/LAPCHUK** that Council approve a donation of \$200.00 in support of the 2019 Greenall's Dry Grad Committee.

CARRIED.

184/2019 **THAUBERGER/LAPCHUK** that the request from the Swimming Pool Board for an operating grant of \$5,000.00 be approved as it was budgeted for in 2019.

CARRIED.

185/2019 **LAPCHUK/THAUBERGER** that the Town of Balgonie send a written submission to the Town of White City Boundary Alteration Committee regarding their proposal to annex lands from the R.M. of Edenwold # 158.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Balgonie Branch Library meeting held on May 21, 2019. Councillor Lovelace reported on the White Butte RCMP Meeting held on May 16, 2019.

ADJOURNMENT:

186/2019 **LAPCHUK/LOVELACE** that the meeting be adjourned. 8:25 p.m.

CARRIED.

Mayor

Administrator