

**JUNE 24, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, June 24, 2019.

**PRESENT:**

Mayor Thauberger, Councillors Lapchuk, Lovelace, Wagman, Solie and K.Craigie, Administrator.

**ABSENT:**

Councillors Kiel and Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**203/2019** LOVELACE/WAGMAN that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Mayor Thauberger declared conflict on Administrator's Report #2.

**MINUTES:**

**204/2019** LAPCHUK/WAGMAN that the minutes of the regular meeting of June 10, 2019 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**205/2019** THAUBERGER/SOLIE that the Statement of Financial Activities for May 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**206/2019** LAPCHUK/WAGMAN that the Bank Reconciliations for May 2019 and forming part of these minutes be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**207/2019** THAUBERGER/LOVELACE that the Payroll Accounts for Ratification for June 14, 2019 in the amount of \$11,888.31 and forming part of these minutes be approved as circulated.

**CARRIED.**

**208/2019** WAGMAN/SOLIE that the Payroll Accounts for Approval for June 28, 2019 in the amount of \$42,017.98 and forming part of these minutes be approved as circulated.

**CARRIED.**

**209/2019**      **THAUBERGER/LAPCHUK** that the List of Accounts for Ratification #2019-00082 in the amount of \$5,807.16 and forming part of these minutes be approved as circulated.

**CARRIED.**

**210/2019**      **LOVELACE/SOLIE** that the List of Accounts for Approval #2019-00080 and #2019-00084 in the amount of \$148,999.25 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:

- 3A License Course – Medical fees.
- Sewage Requests.
- Booster Club.
- PVSD – Ball diamonds.
- Dance & Dinner Theatre.
- Town Sign.

**211/2019**      **THAUBERGER/WAGMAN** that the cost of the medical assessments for employees taking the 3A License course be covered by the Town of Balgonie; and, that this reimbursement be put into the Town of Balgonie’s Employee Policy Manual.

**CARRIED.**

**212/2019**      **SOLIE/THAUBERGER** that the request from the Village of Edenwold and St. Joseph’s Hamlet to receive a bulk rate for their septic clean-out be denied.

**CARRIED.**

**213/2019**      **THAUBERGER/LAPCHUK** that the request from Prairie Valley School Division be granted the ball diamonds free of charge for the Challenger Baseball Day on May 27 or 28, 2020.

**CARRIED.**

**214/2019**      **LAPCHUK/LOVELACE** that the request from the Balgonie Dance & Twirl Club to change their dates from Thursday to Wednesday evening be denied as current scheduling conflicts with those two days.

**CARRIED.**

**215/2019**      **LAPCHUK/SOLIE** that the new Balgonie sign being installed on the corner of Griffin Road and Hwy #364 be approximately 4’ by 8’; and, that Councillor Solie will research what type of sign is required.

**CARRIED.**

**216/2019**      **WAGMAN/THAUBERGER** that A.Bavle be hired as a summer student for 2019 at a rate of \$12.06/hr. and that A.Bavle’s start date is June 26, 2019.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Administration Building Renovations.
- Lagoon – Scope Changes.
- Open.

Mayor Thauberger left Chambers. 7:05 p.m.

**217/2019**      **LOVELACE/LAPCHUK** to approve the Sewage Lagoon Upgrade Scope Change for the Walker Projects' engineering fees for the private residence and tendering portion of the project.

**CARRIED.**

Mayor Thauberger returns to Chambers. 7:15 p.m.

**COMMUNICATIONS:**

**218/2019**      **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:**

**219/2019**      **THAUBERGER/WAGMAN** that the actions taken by K.Craigie, Administrator to send a letter to Balgonie Senior Citizens Club supporting their decision to apply for the grant in order to replace the siding on the building, be ratified.

**CARRIED.**

**220/2019**      **LOVELACE/LAPCHUK** that the Town of Balgonie accepts the tender of HWY #1 Contracting Ltd. in the amount of \$908,966.45 as recommended by the engineering firm, Walker Projects to construct a sewage pump station and force main; and, that Mayor Thauberger and K.Craigie, Administrator, be authorized to sign the contract documents.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace reported on the White Butte RCMP meeting.

**ADJOURNMENT:**

**221/2019**      **LAPCHUK/SOLIE** that the meeting be adjourned. 7:40 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**