

JULY 22, 2019

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Multiplex Hall, Balgonie, Saskatchewan on Monday, July 22, 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.

AGENDA:

222/2019 **LOVELACE/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

223/2019 **LAPCHUK/WAGNER** that the minutes of the regular meeting of June 24, 2019 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

224/2019 **WAGMAN/KIEL** that the Statement of Financial Activities for June 2019 and forming part of these minutes be approved as circulated.

CARRIED.

225/2019 **WAGNER/LAPCHUK** that the Bank Reconciliations for June 2019 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

226/2019 **THAUBERGER/WAGMAN** that the Payroll Accounts for Ratification for July 15, 2019 in the amount of \$14,211.40 and forming part of these minutes be approved as circulated.

CARRIED.

227/2019 **SOLIE/WAGNER** that the List of Accounts for Ratification #2019-00086-#2019-00088 in the amount of \$256,566.15 and forming part of these minutes be approved as circulated.

CARRIED.

228/2019 **LAPCHUK/LOVELACE** that the List of Accounts for Approval #2019-00090-#2019-00092 in the amount of \$165,147.87 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S.McBain, Town Superintendent:

- 114 King St. – curb.
- G.&M.Gray – Hawkes Street alley.
- Project Updates.

229/2019 **LAPCHUK/WAGNER** that the alley behind the St.Joseph’s Catholic Church be regraded to create a crown in the alley; and, that a letter to be written to E.Fetch, the contact for the St. Joseph’s Catholic Church, with instructions to divert the away from the back alley; and, that a response be sent to the resident at 321 Hawkes Street with the Town’s actions in the matter and that due to the low grade of his property, a berm placed across his property at the alley, may help with drainage.

CARRIED.

Councillor Kiel left Chambers 6:30 p.m.

Councillor Kiel returned to Chambers 6:32 p.m.

DELEGATION: 6:30 p.m. – A.Beaton, Re: Highway Improvement Fee for Capital Works needed from New Developments.

A.Beaton attended the meeting to discuss the potential changes coming to the Planning and Development Act with respect to communities collecting fees through the Developer’s Servicing Agreements to pay the Ministries the fees for affected roads to the subdivisions. Ms.Beaton was asked to fill out the survey with Council’s suggestions and questions.

ADMINISTRATOR’S REPORT:

- Elementary School Water Meter
- Administration Building Renovations – Scope Changes.
- Library Capital Contribution Request.

230/2019 **LOVELACE/LAPCHUK** that L.Stecyk, Prairie Valley School Division, be contacted to make arrangements to access the Balgonie Elementary School to change the water meter to a newer model.

CARRIED.

231/2019 **SOLIE/LAPCHUK** that the scope changes for the Balgonie Administration Building renovations including:
Upgrade to the furnaces,
Additional insulation and vapour barrier in the attic,
Front canopy work and material, and
Repair/replace front sidewalks
be approved at a contingency cost of approximately \$20,200.00.

CARRIED.

232/2019 **THAUBERGER/WAGMAN** that the actions taken by K.Craigie, Administrator, to send a funding request to the R.M. of Edenwold 158 for a capital contribution for the Balgonie Branch Library renovations, be ratified.

CARRIED.

COMMUNICATIONS:

233/2019 **KIEL/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.

NEW BUSINESS:

234/2019 **SOLIE/THAUBERGER** that the request from the Balgonie Motor Inn to reduce the sewer charges be denied as these costs are set by bylaw and after investigation their usage seems to be the same every quarter; however, rates will be revisited during the review time of the new water and sewer bylaw.
CARRIED.

235/2019 **KIEL/WAGMAN** that the actions taken by K.Craigie, Administrator, to renew the Neopost Postage Contract be ratified.
CARRIED.

236/2019 **LOVELACE/WAGNER** that the letter and fee received by K.Masson/K.Thomson for the Discretionary Use Application for the Secondary Suite be accepted; and,
that Council acknowledges that the request for the Secondary Suite request will be processed and reviewed at a later; and,
that plans, excluding the Secondary Suite plan, can continue to be reviewed in order that the main house review can continue for 38 Assiniboia Bay.
CARRIED.

237/2019 **KIEL/WAGNER** that the request from the owners of 365 King Street to bring in a temporary storage container and build an 8'x8' shed prior to the installation of the new modular home be authorized; and,
that the owners be advised that the storage container can remain on the lot from approximately August 5 to September 15, 2019.
CARRIED.

238/2019 **SOLIE/THAUBERGER** that the letter from Community Planning to request the untying the parcel of Lots 11 & 12, Block 1, Plan 16960 be acknowledged and;
that A.Beaton, Planning Consultant, be asked to reply to Community Planning indicating that a Real Property Report is required for the property which houses the commercial building (Lot 12) before the Town makes a decision.
CARRIED.

OLD BUSINESS:

239/2019 **LAPCHUK/KIEL** that the Tax Exemption policies for Commercial Rejuvenation and High Profile Commercial, be approved.
CARRIED.

ADJOURNMENT:

240/2019 **LAPCHUK/THAUBERGER** that the meeting be adjourned. 8:29 p.m.
CARRIED.

Mayor

Administrator