

**AUGUST 12, 2019**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Multiplex Hall, Balgonie, Saskatchewan on Monday, August 12, 2019.

**PRESENT:**

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

**ABSENT:**

Councillors Lapchuk and Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**241/2019** **LOVELACE/WAGMAN** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**242/2019** **SOLIE/THAUBERGER** that the minutes of the regular meeting of July 22, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**243/2019** **LOVELACE/WAGMAN** that the Payroll Accounts for Ratification for July 31, 2019 in the amount of \$44,884.94 and forming part of these minutes be approved as circulated.

**CARRIED.**

**244/2019** **KIEL/SOLIE** that the List of Accounts for Ratification #2019-00094-#2019-00096 in the amount of \$42,604.68 and forming part of these minutes be approved as circulated.

**CARRIED.**

**245/2019** **THAUBERGER/WAGMAN** that the List of Accounts for Approval #2019-00098, #2019-00100-#2019-00102 in the amount of \$332,260.29 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION: 6:30 p.m.** – L.Gilroy, Outlander Construction, attended the meeting to discuss the roof pitch on the house plans for 521 Assiniboia St. He also attended the meeting to discuss the tying of two lots.

L.Gilroy left meeting at 6:45 p.m.

**246/2019** **KIEL/THAUBERGER** that the request from L.Gilroy to potentially tie Lots 4 & 5, Block 43, Plan 102286548 be authorized; and, that all costs associated with the parcel tie be at L.Gilroy's expense.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S.McBain, Town Superintendent:  
- Water and sewer connection – R.Jestin.  
- 365 King Street.  
- Pleasant Properties fill pile.  
- Open.

**247/2019** **THAUBERGER/KIEL** that a letter be written to R.Jestin, WSP, indicating that the Town of Balgonie is interested in discussing the potential of providing his customer with water and sewer services; however, before a commitment is made the Town will be performing some due diligence on the proposal.

**CARRIED.**

**248/2019** **THAUBERGER/SOLIE** that the request from the owners of 365 King Street to waive the balance of the cost of the water and sewer line installation be denied; and, that an email be sent to the owners with Council's decision.

**CARRIED.**

**249/2019** **THAUBERGER/KIEL** that a letter be written to Pleasant Properties to level off the fill dirt pile; and, that the outstanding schedules from Pleasant Properties Servicing Agreement need to be submitted to the Town of Balgonie before the completion certificate can be issued.

**CARRIED.**

**250/2019** **LOVELACE/WAGMAN** that extra signs be purchased for inside the Transfer Station for increased clarity.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Administration Building Renovations.  
- Library Bookcases.  
- Logo Presentation.  
- MOH Access Transfer Station.  
- Open.

**251/2019** **SOLIE/WAGMAN** that Elite Security be chosen for the company to install the new security system for the Balgonie Administration Building.

**CARRIED.**

**252/2019** **LOVELACE/KIEL** that K.Craigie, Administrator, be given the authority to order the Balgonie Library's bookcases.

**CARRIED.**

**COMMUNICATIONS:**

**253/2019** **KIEL/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**254/2019** KIEL/SOLIE that a change be allowed for the roof pitch at 521 Assiniboia Street to be 4/12 instead of the minimum of 5/12 as stated in the architectural controls for Pleasant Properties' subdivision.

**CARRIED.**

**ADJOURNMENT:**

**255/2019** KIEL/SOLIE that the meeting be adjourned. 8:41 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**