

**SEPTEMBER 23, 2019**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Seniors Centre, 132 Queen Street, Balgonie, Saskatchewan on Monday, September 23, 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:**

**275/2019** LAPCHUK/LOVELACE that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**276/2019** SOLIE/WAGMAN that the minutes of the regular meeting of September 9, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**277/2019** THAUBERGER/KIEL that the Payroll Accounts for Ratification for September 13, 2019 in the amount of \$10,989.45 and forming part of these minutes be approved as circulated.

**CARRIED.**

**278/2019** SOLIE/WAGNER that the List of Accounts for Ratification #2019-00114 and #2019-00118 in the amount of \$483,519.21 and forming part of these minutes be approved as circulated.

**CARRIED.**

**279/2019** KIEL/WAGNER that the List of Accounts for Approval #2019-00116 in the amount of \$480,942.39 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S. McBain, Town Superintendent:  
- 138 Maple St. – back alley.  
- Riprap project.  
- OHS Minutes.  
- Town sign.  
- Gas Tax Project – Curling Rink.  
- Arena cooling unit.  
- Greenall Highschool.

**280/2019 SOLIE/LAPCHUK** that the alley behind 138 Maple Street has been levelled to the proper elevation level; and, that the request from the resident to raise the grade on the alley, be denied.

**CARRIED.**

**281/2019 THAUBERGER/KIEL** that Walker Projects be directed to prepare a proposal for excavating and moving 4,500 cubic metres of riprap from the R.M. of Edenwold's former lagoon cells to the Town of Balgonie lagoon and that the project be tendered as soon as possible.

**CARRIED.**

A.Beaton, Planning Consultant, arrives 6:20 p.m.

**282/2019 WAGNER/THAUBERGER** that a Gas Tax Fund application be completed along with three quotations for exterior stucco work for the Curling Rink.

**CARRIED.**

**283/2019 WAGNER/LAPCHUK** that a letter be written to the concerned resident regarding the noise of the arena cooling unit and advise that we will monitor the situation.

**CARRIED.**

**284/2019 THAUBERGER/LOVELACE** that the request from Greenall Highschool to obtain a key for the Balgonie Multiplex in case of an emergency evacuation be approved; and, that a letter be written to Greenall Highschool's Vice-Principal indicating that a key will be issued; however, a phone call directly to the office should be made as well to advise of the emergency evacuation, should the time come.

**CARRIED.**

**285/2019 SOLIE/LAPCHUK** that J.Kainz, President, Balgonie Curling Club, be advised that the purchase for the Ice scraper in the amount of \$14,160.04 plus PST will be paid from the Curling Rink Reserve Fund; and, that J.Kainz be advised that the Curling Rink will be responsible for replacing the funds to the reserves through the sale of the old ice scraper, grants and surplus through the 2019/2020 curling season.

**CARRIED.**

S.Langen arrives 6:30 p.m.

**DELEGATION:** 6:30 p.m. S.Langen, Praxis Consulting

S.Langen attended the meeting to discuss the White Butte Regional Committee and the reasons Balgonie left the affiliation. Council explained that regional partnering is very important for our community.

S.Langen leaves meeting 7:08 p.m.

**286/2019 LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:10 p.m.

**CARRIED.**

N.Howden arrives 7:10 p.m.

**287/2019**      **KIEL/LOVELACE** that the regular meeting of Council resume. 7:13 p.m.

**CARRIED.**

**DELEGATION:** 7:13 p.m. N.Howden, Pleasant Property Developments

Mr.Howden attended the meeting to discuss the next concept plans for Pleasant Property Developments for Block 39. A.Beaton will look into a few questions Mr.Howden had asked.

Mr.Howden and A.Beaton leave 7:42 p.m.

**ADMINISTRATOR'S REPORT:**

- Gas Tax Projects- Walking Path and Curling Rink.
- Admin Building: Council table, Phase 2 moves.
- November and December Council Meeting Dates.
- Reserve transfers: Fire and Development fees.
- Waterworks System Assessment- 2020.
- Christmas Party.

**288/2019**      **THAUBERGER/WAGNER** that the actions taken by K.Craigie, Administrator, to apply for the Gas Tax project for the walking path illumination, be ratified.

**CARRIED.**

**289/2019**      **SOLIE/WAGMAN** that K.Craigie, Administrator, be given permission to hire W.Neher, Neher & Associates, Design and Development Consultant, to draft a design for a Council Chamber table.

**CARRIED.**

**290/2019**      **LOVELACE/WAGMAN** that the following reserve transfers be approved:  
\$21,000.00 to Fire Truck to reserves  
\$245,280.00 to Development to reserves.

**CARRIED.**

**291/2019**      **KIEL/THAUBERGER** that K.Craigie, Administrator, be given permission to send out Request for Proposals to Engineering firms for the 2020 Waterworks System Assessment.

**CARRIED.**

**COMMUNICATIONS:**

**292/2019**      **WAGNER/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**293/2019**      **THAUBERGER/KIEL** that K.Craigie, Administrator and Mayor Thauberger be authorized to sign the 2018 List of Lands in Arrears, in duplicate.

**CARRIED.**

**294/2019**      **LOVELACE/WAGNER** that the Town proceed with Tax Enforcement on the properties listed on the 2018 List of Lands in Arrears.

**CARRIED.**

**295/2019**      **SOLIE/WAGMAN** that the arrears equal to or less than half the previous year's levy be deleted from the 2018 List of Lands in Arrears.

**CARRIED.**

**296/2019**      **KIEL/THAUBERGER** that the Tax Enforcement List be advertised in the Quad Town Forum News.

**CARRIED.**

**297/2019**      **LAPCHUK/WAGMAN** that the Public Hearing advertising and residents letter of the Discretionary Use Application for the Secondary Suite – 38 Assiniboia Bay be approved and sent.

**CARRIED.**

**298/2019**      **KIEL/THAUBERGER** that K.Craigie, Administrator, be authorized to sign the drafted Lease Agreement between the Town of Balgonie and T. Stevenson, Shades of Bliss.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman gave a report on the Branch Library meeting she attended.

Councillor Solie gave a report on the R.C.M.P. meeting that he attended on September 19, 2019.

Councillor Lapchuk discussed details of the Injury Awareness event planned for Oct.10/19 in Balgonie.

**OPEN:**

Councillor Kiel leaves meeting 8:45 p.m.

**ADJOURNMENT:**

**299/2019**      **LAPCHUK/WAGMAN** that the meeting be adjourned. 8:51 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**