

**SEPTEMBER 9, 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 9, 2019.

**PRESENT:**

Mayor Thauberger, Councillors Lapchuk, Lovelace, Solie, Wagman, Wagner, S. McBain, Town Superintendent, D. Lane, Assistant Administrator and K. Craigie, Administrator and Fire Chief D. Campbell.

**ABSENT:**

Councillor Kiel.

**CALL TO ORDER:**

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

**AGENDA:**

- 256/2019** **LOVELACE/WAGNER** that the agenda be approved by adding:  
Old Business – Logo presentation and court decision.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

- 257/2019** **SOLIE/WAGMAN** that the minutes of the regular meeting of August 12, 2019 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

- 258/2019** **WAGNER/THAUBERGER** that the Bank Reconciliations for July and August, 2019 be approved as circulated.

**CARRIED.**

- 259/2019** **LAPCHUK/WAGMAN** that the Financial Statements for July and August, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

- 260/2019** **SOLIE/LOVELACE** that the Payroll Accounts for Ratification for August 15 and August 30, 2019 in the amount of \$57,602.12 and forming part of these minutes be approved as circulated.

**CARRIED.**

**261/2019**      **LAPCHUK/THAUBERGER** that the List of Accounts for Ratification #2019-00104-#2019-00110 in the amount of \$187,903.45 and forming part of these minutes be approved as circulated.

**CARRIED.**

**262/2019**      **WAGNER/WAGMAN** that the List of Accounts for Approval #2019-00112 in the amount of \$167,520.48 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S. McBain, Town Superintendent:

- Employee Resignation.
- Rip rap.
- Flygt New Customer form.
- A. Matt connection.
- Open.

**263/2019**      **SOLIE/LAPCHUK** that Council acknowledges the resignation of K. Aldcorn as of August 30, 2019.

**CARRIED.**

**264/2019**      **THAUBERGER/WAGNER** that G. Vukman be hired on September 3, 2019 at a wage of \$22.50 per hour, as per the Town of Balgonie's Maintenance Salary Scale, and that a \$0.50 increase be offered after his six-month probation has been passed.

**CARRIED.**

**265/2019**      **THAUBERGER/LOVELACE** that the actions taken by K. Craigie to sign the Flygt new customer form be ratified.

**CARRIED.**

Councillor Kiel arrives. 6:27 p.m.

**DELEGATION:** 6:30 p.m. – K. Faul, General Manager, Regina Bypass Maintenance. Mr. Faul attended the meeting to discuss the maintenance program that will be coming into effect for the roads and bypasses in November 2019 for the next 30 years.

Mr. Faul left the meeting. 6:52 p.m.

Fire Chief, D. Campbell leaves meeting.

**ADMINISTRATOR'S REPORT:**

- Change orders – renovations.
- Administration Building – fees.
- Contribution Agreement amendment.
- Commercial Development.
- Request for water and sewer connection.
- Development contravention – 346 King St.
- 50+ Club.
- Open.

**266/2019** **LAPCHUK/LOVELACE** that the actions taken by K. Craigie to accept the change orders #4, #5, #6, #7, #9, #10, #11, #13, #14, #15, and #16 for the Administration Building renovations be ratified.

**CARRIED.**

**267/2019** **LAPCHUK/KIEL** that Mayor Thauberger and K. Craigie, Administrator, be authorized to sign the Contribution Agreement Amendment #2 for the Sewage Treatment Facility Expansion – Project #20150225.

**CARRIED.**

**268/2019** **KIEL/SOLIE** that the request from WSP for a water and sewer connection for an out of town prospective business be preliminarily approved pending approval from the Town of Pilot Butte and subject to final approval by the Town's engineer.

**CARRIED.**

Councillor Lapchuk leaves Chambers. 7:55 p.m.

Councillor Lapchuk returns to Chambers. 7:56 p.m.

**COMMUNICATIONS:**

**269/2019** **LAPCHUK/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:**

**270/2019** **SOLIE/THAUBERGER** that the 2018 Waterworks Financial Overview be accepted and placed in the Talk of the Town and on the Town's website.

**CARRIED.**

**271/2019** **LOVELACE/LAPCHUK** that the letter being drafted by the R.M. of Edenwold to the Ministry of Highways and Infrastructure regarding safety concerns on Highway #46 and economic development opportunities in this area be acknowledged by the Town of Balgonie; and, that an email be sent to the R.M. of Edenwold indicating that the Town endorses the letter.

**CARRIED.**

**272/2019** **THAUBERGER/LAPCHUK** that the two appeals for the Transfer Station infractions were heard and that letters be written to the offenders indicating cards will be reinstated but the fines must remain in place due to the clean up and administration work that was performed.

**CARRIED.**

**273/2019** **THAUBERGER/KIEL** that the actions taken by K. Prevost, Office Assistant to authorize the Beer Gardens for the Volley Ball tournament on August 31, 2019 and the Blues Brothers Sep.6, 7, 8, 2019 tournament, be ratified.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lapchuk discussed the Injury Awareness event happening on October 10/19.

Councillor Lovelace gave a report on the R.C.M.P. meeting that he attended on August 15, 2019.

Councillor Solie gave a report on the Fire meeting that he attended.

**ADJOURNMENT:**

**274/2019**

**KIEL/LAPCHUK** that the meeting be adjourned. 9:03 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**