

**OCTOBER 7, 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, October 7, 2019.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**300/2019** WAGNER/WAGMAN that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**301/2019** LOVELACE/SOLIE that the minutes of the regular meeting of September 23, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**302/2019** THAUBERGER/KIEL that the Payroll Accounts for Ratification for September 30, 2019 in the amount of \$38,046.21 and forming part of these minutes be approved as circulated.

**CARRIED.**

**303/2019** LOVELACE/WAGNER that the Payroll Accounts for Approval for October 15, 2019 in the amount of \$9,250.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**304/2019** WAGMAN/SOLIE that the List of Accounts for Ratification #2019-00120, #2019-00122 and #2019-00124 in the amount of \$194,810.17 and forming part of these minutes be approved as circulated.

**CARRIED.**

**305/2019** LAPCHUK/THAUBERGER that the List of Accounts for Approval #2019-00126 in the amount of \$183,878.59 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- S. McBain, Town Superintendent:  
- Curling Rink stucco.  
- 138 Maple St. – back alley.  
- Open.

**306/2019**      **WAGNER/LAPCHUK** that Proyecta Gallardo be hired to complete the stucco work on the Balgonie Curling Rink at a cost of \$29,970.00, including taxes.

**CARRIED.**

**DELEGATION:** 6:30 p.m.- D. Campbell, Fire Chief  
Fire Chief, D. Campbell attended Council to discuss future equipment for the fire department.

D.Campbell leaves Council Chambers 6:35 p.m.

**TOWN SUPERINTENDENT REPORT (Cont'd):**

**307/2019**      **THAUBERGER/KIEL** that J. & L. Masson be invited to the meeting on October 28, 2019 at 6:30 p.m. to discuss options for the Merchant Marine replica ship.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Administration Building Renovation Progress and Change Order.
- Lagoon Project – Scope Change.
- Balgonie Irrigation System – Change Order.
- Council Table.
- Building Address.
- Servicing Properties in the R.M. of Edenwold #158.

**308/2019**      **SOLIE/LOVELACE** that the actions taken by K. Craigie, Administrator, to sign the Administration Building Renovation Change Order #18, be ratified.

**CARRIED.**

**309/2019**      **LOVELACE/KIEL** that the regular meeting be recessed and the public hearing commence.

**CARRIED.**

**PUBLIC HEARING:**    7:00 p.m. – Secondary Suite, Discretionary Use Application

C.Warnecke, D. Kulscar, J.Tumack and M.Kemp

Residents attended the meeting and gave verbal presentations regarding the Discretionary Use Application for the Secondary Suite – 38 Assiniboia Bay.

**310/2019**      **LAPCHUK/WAGMAN** that the public meeting be adjourned and the regular meeting reconvene. 7:46 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT (Cont'd):**

**311/2019**     **LAPCHUK/WAGMAN** that the actions taken by K. Craigie, Administrator, to sign Walker Projects, Lagoon Erosion Control Construction, Change Order #2, and the Balgonie Irrigation System, Change Order #1, be ratified.

**CARRIED.**

**312/2019**     **LAPCHUK/THAUBERGER** that D. Lane, Assistant Administrator, be authorized to order the Administration Building address sign for a total of \$2,172.48.

**CARRIED.**

**COMMUNICATIONS:**

**313/2019**     **LOVELACE/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**314/2019**     **LAPCHUK/SOLIE** that the decision for the Secondary Suite – Discretionary Use Application be postponed to October 28, 2019.

**CARRIED.**

**315/2019**     **WAGNER/KIEL** that A. Beaton, Planning Consultant be authorized to respond to Community Planning, File #R0652-19R – NW ¼ 35-17-17 W2nd.

**CARRIED.**

**316/2019**     **THAUBERGER/WAGNER** that we support the creation of a new amalgamated housing authority, which would include housing authorities in Balgonie and area as discussed at the September 30, 2019 meeting with Saskatchewan Housing Corporation; and proceed with the next steps of the amalgamation process.

**CARRIED.**

**BYLAW NO. 413/2019  
REGULATE WASTE COLLECTING, RECYCLING  
AND COMPOSTING**

**317/2019**     **KIEL/LOVELACE** that the Bylaw No. 413/2019 to Regulate Waste Collecting, Recycling and Composting be given first reading at this meeting.

**CARRIED.**

**318/2019**     **LAPCHUK/SOLIE** that the Bylaw No. 413/2019 to Regulate Waste Collecting, Recycling and Composting be given second reading at this meeting.

**CARRIED.**

**319/2019**     **WAGNER/WAGMAN** that the Bylaw No. 413/2019 to Regulate Waste Collecting, Recycling and Composting be given be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**320/2019**     **THAUBERGER/SOLIE** that the Bylaw No. 413/2019 to Regulate Waste Collecting, Recycling and Composting be given third reading and adopted at this meeting.

**CARRIED.**

**321/2019**     **WAGNER/KIEL** that a letter be written to B. Stiefel indicating that we will monitor the dog issue.

**CARRIED.**

**322/2019**     **THAUBERGER/WAGNER** that the request from 101253927 Saskatchewan Ltd. to remove the interest charges from their tax account be denied; and, that a letter be written to them advising of Council's decision.

**CARRIED.**

**323/2019**     **LAPCHUK/SOLIE** that the Discretionary Use Application draft letter for the proposed Agricultural Industrial Use for Block/Parcel D, Plan 101424934 Ext18 is authorized.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner gave a report on the Fire meeting he attended.

**OPEN:**

**324/2019**     **THAUBERGER/WAGNER** that D. Campbell, Fire Chief, be authorized to purchase a fire rescue truck from Dauphin, MB in the amount of \$120,000.00.

**ADJOURNMENT:**

**325/2019**     **LAPCHUK/KIEL** that the meeting be adjourned 9:11 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**