

NOVEMBER 25, 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, November 25, 2019.

PRESENT:

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

ABSENT:

Councillor Lapchuk

CALL TO ORDER:

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

AMENDED AGENDA:

353/2019 **LOVELACE/KIEL** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

354/2019 **SOLIE/WAGMAN** that the minutes of the regular meeting of October 28, 2019 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

355/2019 **THAUBERBER/WAGNER** that the Statement of Financial Activities for October, 2019 be approved as circulated.

CARRIED.

356/2019 **LOVELACE/SOLIE** that the Bank Reconciliations for October, 2019 be approved as circulated.

CARRIED.

ACCOUNTS:

357/2019 **KIEL/WAGMAN** that the Payroll Accounts for Ratification for November 15, 2019 in the amount of \$9,250.00 and forming part of these minutes be approved as circulated.

CARRIED.

358/2019 **WAGNER/LOVELACE** that the Payroll Accounts for Approval for November 29, 2019 in the amount of \$40,648.12 and forming part of these minutes be approved as circulated.

CARRIED.

359/2019 **WAGMAN/THAUBERGER** that the List of Accounts for Ratification #2019-00144, #2019-00146 and #2019-00148 in the amount of \$75,358.63 and forming part of these minutes be approved as circulated.

CARRIED.

360/2019 **KIEL/SOLIE** that the List of Accounts for Approval #2019-00150, and #2019-00152 in the amount of \$212,485.53 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S. McBain, Town Superintendent:

- Dinner Theatre.
- Kitchen convener letter.
- R.M. Grant.
- D. Burski leave.
- Back alley cleaning.
- J. Best sewer line.
- 4-way Stops and street signs installed.
- Transfer Station.
- 3A License.
- Multiplex locks.
- Sewer line maintenance, lift stations.
- Walking path lights.
- Forced main update.
- Arena staff.
- Hall feasibility Study.

361/2019 **THAUBERGER/SOLIE** that a letter be sent to S. Stiefel thanking her for her many years of service with the Balgonie Dinner Theatre.

CARRIED.

362/2019 **WAGNER/KIEL** that Council acknowledges the grant received from the R.M. of Edenwold; and, that Council will donate the grant to the Balgonie Recreation Board to be used at their discretion.

CARRIED.

363/2019 **THAUBERGER/LOVELACE** that a letter be written to the renter at 310 Assiniboia Street indicating that the area behind the 300 block of Assiniboia is Town property; and, that in the past Council has allowed these particular residents to occasionally keep their belongings in this area as long as items are kept in a neat and tidy condition.

CARRIED.

364/2019 **WAGNER/WAGMAN** that the request from J. Best for reimbursement of a sewer line cleanout at 301 Main Street be authorized as the blockage of tree roots was on Town property.

CARRIED.

ADMINISTRATOR'S REPORT:

- PSVD – Concept Greenall parking.
- SUMA Convention.
- Open.

COMMUNICATIONS:

365/2019 **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:

366/2019 **SOLIE/WAGMAN** that the letter written to the R.M. of Edenwold #158 by A. Beaton regarding their new Official Community Plan and Zoning Plan be ratified.

CARRIED.

367/2019 **THAUBERGER/LOVELACE** that the actions taken by K. Craigie, Administrator, to sign the CCR Construction Change Order #20 be ratified.

CARRIED.

368/2019 **KIEL/LOVELACE** that the actions taken by K. Craigie, Administrator, to sign the Change Order #3 with Walker Projects be ratified.

CARRIED.

369/2019 **SOLIE/THAUBERGER** that the actions taken by K. Prevost, Office Assistant to send SLGA the liquor permit request for the Balgonie Bisons be ratified.

CARRIED.

370/2019 **LOVELACE/KIEL** that the actions taken by K. Craigie, Administrator, to sign the Auditor Engagement letter for 2019 be ratified.

CARRIED.

371/2019 **KIEL/WAGNER** that Council be authorized to sign the Audit Acknowledgement and Risk Assessment form for the 2019 Audit.

CARRIED.

372/2019 **KIEL/WAGMAN** that N.I.S. Contractors Ltd. of Regina be awarded the contract for the Lagoon Erosion Control Improvement project for a total tender price of \$185,890.00.

CARRIED.

373/2019 **LOVELACE/WAGMAN** that Mayor Thauberger be authorized to sign the Monthly Water Reports.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended. Councillor Solie gave a Fire meeting report. Councillor Wagman gave a report on the Library meeting she attended. Councillor Wagner gave a White Butte EMO report.

OPEN:

374/2019 **KIEL/SOLIE** that the \$10,000.00 initially budgeted for the Greenall Griffin Booster Club for the tennis courts/pickle ball courts be paid out.

CARRIED.

ADJOURNMENT:

375/2019 KIEL/WAGMAN that the meeting be adjourned 8:54 p.m.

CARRIED.

Mayor

Administrator