

**JANUARY 13, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Seniors Centre, 132 Queen Street, Balgonie, Saskatchewan on Monday, January 13, 2020.

**PRESENT:**

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

**ABSENT:**

Councillors Kiel

**CALL TO ORDER:**

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

**AGENDA:**

**001/2020** SOLIE/WAGNER that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

Councillor Wagman declared a conflict with New Business #1.

**MINUTES:**

**002/2020** LAPCHUK/LOVELACE that the minutes of the regular meeting of December 9, 2019 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**003/2020** THAUBERGER/WAGNER that the Payroll Accounts for Ratification for December 15, 2019 and December 30, 2019 in the amount of \$49,242.85 and forming part of these minutes be approved as circulated.

**CARRIED.**

**004/2020** LAPCHUK/SOLIE that the Payroll Accounts for Approval for January 15, 2020 in the amount of \$9,250.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

Councillor Kiel arrives 6:20 p.m.

**005/2020** WAGMAN/WAGNER that the Accounts for Ratification #2019-00164, #2019-00167, #2019-00171, and #2019-00173 in the amount of \$101,911.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**006/2020** **LAPCHUK/WAGMAN** that the Accounts for Approval #2019-00175, #2019-00177, #2019-00179, #2019-00181, #2019-00183 and #2019-00185 in the amount of \$270,226.29 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

S. McBain, Town Superintendent:

- Heritage Place sign.
- Buffalo Plains Ringette - storage.
- Buffalo Plains Ringette – address request.
- Pilot Butte – Water.
- Potential sanitary sewer route.
- Lagoon.
- Rip rap project.

**007/2020** **KIEL/WAGNER** that C. Solie be authorized to purchase a sign for Heritage Place, 132 Lewis St. in the amount of \$1,126.65, taxes included.

**CARRIED.**

**008/2020** **THAUBERGER/LOVELACE** that Buffalo Plains Ringette Association be authorized to build a storage area in the mezzanine of the arena at their own expense and provide their own insurance for their storage items.

**CARRIED.**

**009/2020** **KIEL/SOLIE** that Buffalo Plains Ringette Association be authorized to use the Balgonie Arena civic address to enable their association to incorporate, and they will also get a Balgonie box number.

**CARRIED.**

**010/2020** **LAPCHUK/LOVELACE** that Pilot Butte be authorized to install, at their expense, a communication panel in Balgonie’s water treatment plant so that Pilot Butte can monitor reservoir levels on their end; and, that Pilot Butte be advised that Balgonie’s staff compliment for the water system work is sufficient.

**CARRIED.**

D.Campbell arrives 6:55 p.m.

**DELEGATION:** 7:00 p.m. – Fire Chief, D. Campbell – Fire Chief Campbell gave an overall update on the Fire Department.

Councillor Lapchuk leaves meeting. 7:03 p.m.

**011/2020** **KIEL/SOLIE** that an offer of \$8,000.00 be accepted as payment for the sale of the ambulance.

**CARRIED.**

Councillor Lapchuk returns to meeting. 7:09 p.m.

Fire Chief D. Campbell leaves meeting. 7:11 p.m.

**ADMINISTRATOR'S REPORT:**

- Pleasant Property advertising fee.
- Nuisance Complaint.
- Resident Facebook post.
- City of Regina By-law.
- Walker Projects – Hospitality Night.
- Open.

**012/2020**     **THAUBERGER/SOLIE** that Pleasant Property's fee for advertising in the Talk of the Town be waived for three months – January, February and March, 2020.

**CARRIED.**

**COMMUNICATIONS:**

**013/2020**     **THAUBERGER/WAGMAN** that a letter be sent to the Ministry of Highways and Infrastructure and Regina Bypass Design Builders thanking them for completing the discussion items as listed in the Memorandum of Understanding.

**CARRIED.**

**014/2020**     **LOVELACE/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

Councillor Wagman leaves Chambers. 7:51 p.m.

**NEW BUSINESS:**

**015/2020**     **LAPCHUK/SOLIE** that the request to reverse interest charges from the Customer with utility account #799 000 and #631 000 be denied; and, that a letter be sent to the customers advising of Council's decision.

**CARRIED.**

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

**016/2020**     **KIEL/LOVELACE** that Barker's Trophies be given permission to use the Town's new logo for a plaque at Greenall High School.

**CARRIED.**

**017/2020**     **WAGMAN/WAGNER** that PLS Signs be the company chosen to supply and install the Town of Balgonie wall logo sign in the Council Chambers at a cost of \$1,020.00 plus taxes.

**CARRIED.**

**018/2020**     **LAPCHUK/SOLIE** that the Waterworks System Assessment Proposal Agreement be signed with Walker Projects.

**CARRIED.**

**019/2020**     **LOVELACE/THAUBERGER** that the actions taken by K. Craigie, Administrator to sign the CCR Change Order #21, be ratified.

**CARRIED.**

**020/2020**      **LAPCHUK/WAGMAN** that permission be given to C. Machnaik, the new renter of 101 Main Street, from the owner, S. Abbas, previously operating as Slices ‘n Scoops, to continue to temporarily operate without a public washroom and that the request be reviewed every year.

**CARRIED.**

**021/2020**      **LAPCHUK/WAGMAN** that K. Craigie, Administrator, be authorized to transfer \$218,192.92 to the Debenture Account for the February payment.

**CARRIED.**

**022/2020**      **WAGNER/THAUBERGER** that Gord Krismer and Associates Ltd. be appointed as the local Development Appeals Board.

**CARRIED.**

**023/2020**      **SOLIE/LAPCHUK** that Dudley & Company be appointed as auditors for the Town.

**CARRIED.**

**024/2020**      **LOVELACE/KIEL** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.

**CARRIED.**

**025/2020**      **KIEL/THAUBERGER** that Professional Building Inspectors Inc. be appointed as building inspector for the Town.

**CARRIED.**

**026/2020**      **WAGNER/WAGMAN** that the utility accounts in arrears exceeding \$20.00 as of December 31, 2019 be transferred to taxes.

**CARRIED.**

**027/2020**      **KIEL/SOLIE** that A. Beaton be appointed as the Town’s Planner for 2020 and that the Town of Balgonie renew its contract for that term.

**CARRIED.**

**OLD BUSINESS:**

**028/2020**      **WAGNER/WAGMAN** that the new parking lot drawing for Greenall High School, handed out at this meeting, be approved.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Solie gave a report on the fire meeting he attended.

**ADJOURNMENT:**

**029/2020**      **LOVELACE/LAPCHUK** that the meeting be adjourned 8:36 p.m.

**CARRIED.**

---

**Mayor**

---

**Administrator**