

JANUARY 27, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, January 27, 2020.

PRESENT:

Mayor Thauberger, Councillors, Kiel, Lovelace, Solie, S. McBain, Town Superintendent, K. Prevost, Office Assistant and K. Craigie, Administrator.

ABSENT:

Councillors Lapchuk, Wagman, and Wagner.

CALL TO ORDER:

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

AGENDA:

030/2020 **KIEL/LOVELACE** that the agenda be approved as circulated.

CARRIED.

MINUTES:

031/2020 **SOLIE/THAUBERGER** that the minutes of the regular meeting of January 13, 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

032/2020 **THAUBERGER/LOVELACE** that the Accounts for Approval #2020-0002, #2020-0004, #2020-0006, #2020-0008, and #2020-00010 in the amount of \$269,539.82 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S. McBain, Town Superintendent:

- Water main break in Willow.
- New Town logos will be ordered for Town equipment.
- Brick change order.
- Council Chambers furnishings and table.

S. McBain spoke of the line break in Willow Bay. Resident commented on the great work done by the Maintenance staff.

033/2020 **KIEL/SOLIE** that the revised change order #22 with CCR be authorized at a cost of \$884.73 plus taxes, for finishing the brickwork.

CARRIED.

034/2020 **THAUBERGER/KIEL** that the laminate be replaced on the counter top of the workstation in the Town Office for \$460.00 plus taxes.

035/2020 **THAUBERGER/KIEL** that S. McBain be authorized to submit an application for the Community Culture Grant 2027, with updated plans and costing for a new outdoor pool facility.

ADMINISTRATOR'S REPORT:

- Weyburn workshop.
- Draft response to R. Wiest.
- Pressing necessity and personal family leave request.
- Inspection Main St.
- Personnel interviews.

036/2020 **SOLIE/KIEL** that the draft letter to R. Wiest be sent.

CARRIED.

K. Prevost leaves chambers at 6:49.

037/2020 **THAUBERGER/LOVELACE** that the employee's request for use of family leave be granted, and that;
a draft amendment to the Employee Policy be drafted to give the Administrator authority to grant or deny an employee's requests for pressing necessity and family/personal leave.

K. Prevost returns to chambers at 7:13 p.m.

COMMUNICATIONS:

038/2020 **LOVELACE/SOLIE** that the survey from Pilot Butte regarding medical practitioners be advertised by the Town of Balgonie.

CARRIED.

039/2020 **SOLIE/KIEL** that Councillor Lovelace will contact KPMG for further information regarding their request.

NEW BUSINESS:

040/2020 **KIEL/LOVELACE** that K.Craigie, Administrator be authorized to sign the Certificate of Substantial Completions to CCR Construction.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended. Mayor Thauberger advised of his intentions to attend next meeting.

Councillor Kiel gave a report on the Recreation Board meeting he attended.

ADJOURNMENT:

041/2020 **KIEL/THAUBERGER** that the meeting be adjourned 7:54 p.m.

CARRIED.

Mayor

Administrator