

FEBRUARY 10, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 10, 2020.

PRESENT:

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

ABSENT:

Mayor Thauberger.

CALL TO ORDER:

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

AGENDA:

042/2020 WAGNER/KIEL that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

043/2020 SOLIE/WAGNER that the minutes of the regular meeting of January 27, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

044/2020 WAGMAN/LAPCHUK that the unaudited Statement of Financial Activities for December 2019 and forming part of these minutes be approved as circulated.

CARRIED.

045/2020 LAPCHUK/WAGNER that the unaudited Bank Reconciliations for December 2019 and forming part of these minutes be approved as circulated.

ACCOUNTS:

046/2020 SOLIE/KIEL that the Payroll Accounts for Ratification for January 31, 2020 in the amount of \$38,089.22 and forming part of these minutes be approved as circulated.

CARRIED.

047/2020 WAGNER/LAPCHUK that the Payroll Accounts for Approval for February 14, 2020 in the amount of \$9,250.00 and forming part of these minutes be approved as circulated.

CARRIED.

048/2020 **KIEL/WAGMAN** that the Accounts for Ratification #2020-00012 in the amount of \$114,303.89 and forming part of these minutes be approved as circulated.

CARRIED.

049/2020 **LAPCHUK/SOLIE** that the Accounts for Approval #2020-00014, #2020-00016, #2020-00018, #2020-00020 and #2020-00022 in the amount of \$297,271.37 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

S. McBain, Town Superintendent:

- Summer Students – How many? Wage?
- Council Table.
- Headsets for Equipment.
- Swimming Pool Grants.
- Forced Main Start-up.
- Lagoon Rip Rap Update.
- Hall Counter Tops.

050/2020 **KIEL/WAGNER** that S. McBain, Town Superintendent, be authorized to apply for two Canada Summer Job Students for the Maintenance Department and one Summer Student for the Swimming Pool; and, that the Summer Students that are being applied for the Maintenance Department be hired at a wage of \$15.00/hr.

CARRIED.

051/2020 **LAPCHUK/WAGNER** that the quotation received by MT Renovation and Millwork be accepted and that this company be advised that the table for Council Chambers products, that Council have chosen are:
W-469 EV (Noir American Elm) for the table
P-317 CA (Grey Xabia) for the countertop on the table; and
Neutral Aggregate Corian for the top ledge.

CARRIED.

052/2020 **SOLIE/WAGMAN** that the change order with NIS in the amount of \$6,550.00 be acknowledged by Council and accepted.

CARRIED.

053/2020 **WAGNER/KIEL** that S. McBain, Town Superintendent, be authorized to advertise the Fire Hall garage door being removed and accepts bids.

CARRIED.

ADMINISTRATOR'S REPORT:

- 202 Main St.
- Picture.
- Open.

054/2020 **LOVELACE/LAPCHUK** that D. Lane, Assistant Administrator, be authorized to order the Town of Balgonie picture from Costco in the amount of \$299.99 plus taxes.

CARRIED.

COMMUNICATIONS:

055/2020 **WAGNER/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:

056/2020 **SOLIE/LAPCHUK** that the request from the Balgonie Playschool for a donation be denied.

CARRIED.

057/2020 **KIEL/LAPCHUK** that Mayor Thauberger be authorized to sign the Letter of Representation for K. Craigie, Administrator, for the Saskatchewan Workers' Compensation Board.

CARRIED.

058/2020 **LOVELACE/WAGMAN** that the request from the Balgonie Swimming Pool Board requesting a \$5,000.00 operating budget be considered in the 2020 budget deliberations.

CARRIED.

059/2020 **WAGNER/KIEL** that the Employee Policy Manual be revised to read "should the Administrator request to use sick leave credits for pressing necessity, a written request from the Administrator must be made to Council".

CARRIED.

COMMITTEE REPORTS:

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

ADJOURNMENT:

060/2020 **LAPCHUK/KIEL** that the meeting be adjourned 8:10 p.m.

CARRIED.

Mayor

Administrator