

**FEBRUARY 24, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, February 24, 2020.

**PRESENT:**

Mayor Thauberger, Councillors Lovelace, Kiel, Lapchuk, Solie, Wagner, D.Lane, Assistant Administrator and K. Craigie, Administrator.

**ABSENT:**

Councillor Wagman.

**CALL TO ORDER:**

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

**AGENDA:**

**061/2020** **LOVELACE/WAGNER** that the agenda be approved as circulated by adding List of Accounts for Approval #2020-00032.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**062/2020** **SOLIE/LAPCHUK** that the minutes of the regular meeting of February 10, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**063/2020** **THAUBERGER/WAGNER** that the Statement of Financial Activities for January 2020 and forming part of these minutes be approved as circulated.

**CARRIED.**

**064/2020** **LAPCHUK/WAGNER** that the Bank Reconciliations for January 2020 and forming part of these minutes be approved as circulated.

**ACCOUNTS:**

**065/2020** **KIEL/SOLIE** that the Payroll Accounts for Approval for February 28, 2020 in the amount of \$40,006.66 and forming part of these minutes be approved as circulated.

**CARRIED.**

**066/2020** **THAUBERGER/WAGNER** that the Accounts for Approval #2020-00026, #2020-00028, #2020-00030 and #2020-00032 in the amount of \$88,408.48 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

No Report

**ADMINISTRATOR'S REPORT:**

- Council Chambers use.
- Debit/Interac terminal renewal.
- MEPP – promotional photos.
- MEPP contributions.
- Open.

**067/2020**     **SOLIE/LAPCHUK** that TD Merchant Solutions be the chosen company for the Town's Debit/Interac method of payment.

**CARRIED.**

**068/2020**     **LAPCHUK/THAUBERGER** that the employee will be responsible for the Town's contribution portion of superannuation while the employee is on maternity, paternal or adoption leave should the employee so choose to contribute to the superannuation during this leave; and, that the Employee's Policy Manual be changed to reflect Council's decision.

**CARRIED.**

**COMMUNICATIONS:**

**069/2020**     **KIEL/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**070/2020**     **KIEL/WAGNER** that Mayor Thauberger be authorized to sign the Flyby request letter for the July 1, 2020 Canada Day Celebrations.

**CARRIED.**

**071/2020**     **LOVELACE/LAPCHUK** that the letter in support of the application, by the Village of Edenwold for the Investing in Canada Infrastructure Program which will be submitted by SaskWater, be approved and sent.

**CARRIED.**

**072/2020**     **THAUBERGER/SOLIE** that the request from the resident, account #401 002 to have the utility invoice on disconnect from January 1, 2020 until house has been sold or a renter resides in the residence, be approved.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended.

**OPEN DISCUSSION:**

Mayor Thauberger gave a report on the meeting he had with R.M. of Edenwold Reeve, M.Huber and Councillor, W.Joyce.

**ADJOURNMENT:**

**073/2020**    **KIEL/THAUBERGER** that the meeting be adjourned 7:50 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**