

MARCH 16, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, March 16, 2020.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Kiel, Lapchuk (via FaceTime), Solie, Wagman, Wagner, S.McBain, Town Superintendent, and K. Craigie, Administrator.

CALL TO ORDER:

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

AGENDA:

092/2020 **WAGNER/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

093/2020 **THAUBERGER/LAPCHUK** that effective March 17, 2020 and until further notice, the following Town facilities:

- Curling Rink,
- Arena,
- Multiplex,
- Heritage Place,
- 50+ Club, and;
- Balgonie Branch Library be closed to the public and that;
the Town of Balgonie Administration Office will be open for business via telephone and electronic means, but closed to public access.

CARRIED.

094/2020 **SOLIE/KIEL** that the Balgonie Fire Hall be open to emergency response calls and closed to trainings and meetings starting March 17, 2020 until further notice.

CARRIED.

095/2020 **LOVELACE/WAGMAN** that the Town of Balgonie will refund and/or credit bookings at the Hall and Arena due to the cancellation of events due to public health measures for the COVID-19 virus.

CARRIED.

096/2020 **WAGNER/KIEL** that K. Craigie, Administrator is authorized to issue a public statement for the Town regarding the closures and notify the facility contacts.

CARRIED.

097/2020 **THAUBERGER/KIEL** that the March 23, 2020 meeting of Council will be cancelled and that April meetings may be held pending review in two weeks and that committee budget meetings will be held as scheduled.

CARRIED.

ADJOURNMENT:

098/2020 **LOVELACE/THAUBERGER** that the meeting be adjourned 6:54 p.m.

CARRIED.

Mayor

Administrator