

**MARCH 9, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, March 9, 2020.

**PRESENT:**

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

**ABSENT:**

Councillor Lapchuk.

**CALL TO ORDER:**

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

**AGENDA:**

**074/2020** WAGNER/LOVELACE that the agenda be approved as circulated by adding List of Accounts for Approval #2020-00040.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**075/2020** SOLIE/THAUBERGER that the minutes of the regular meeting of February 24, 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**076/2020** KIEL/WAGMAN that the Payroll Accounts for Approval for March 13, 2020 in the amount of \$8,600.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**077/2020** WAGNER/LOVELACE that the Accounts for Ratification #2020-00034 in the amount of \$4,675.69 and forming part of these minutes be approved as circulated.

**CARRIED.**

**078/2020** SOLIE/KIEL that the Accounts for Approval #2020-00024, #2020-00036, #2020-00038 in the amount of \$165,604.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**079/2020** KIEL/THAUBERGER that the Account for Approval #2020-00040 in the amount of \$22,011.30 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Booster Club update.
- SaskTel – Fiber Build maps.
- Fire Hall door.
- N.Howden – Hall rental for meetings.
- OH&S Meeting.
- Lagoon water hauling.
- Open.

**080/2020**      **WAGNER/THAUBERGER** that the SaskTel Fiber Builds maps provided by SaskTel be acknowledged and accepted.

**CARRIED.**

**081/2020**      **SOLIE/WAGMAN** that the tender received from R.Decelles in the amount of \$250.00 for the fire hall door be accepted.

**CARRIED.**

**082/2020**      **LOVELACE/KIEL** that the letter sent by S.McBain, Town Superintendent, to allow Shaw Pipe’s water hauler to empty into our lagoon, be ratified.

**CARRIED.**

**ADMINISTRATOR’S REPORT:**

- Mobile food vendors.
- Sale of Ambulance.
- Open.

**083/2020**      **LOVELACE/THAUBERGER** that Mobile Food Vendors be permitted to park and operate within Town limits when they have been invited and approved by local community groups for special events and that those organizations hold the approvals required for their events.

**CARRIED.**

**084/2020**      **WAGMAN/SOLIE** that the 2007 Ford Ambulance be advertised for sale by and requesting bids to be received up until 12:00 p.m. on March 20, 2020.

**CARRIED.**

**COMMUNICATIONS:**

**085/2020**      **WAGNER/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**BYLAW NO. 415/2020**

**AGREEMENT WITH R.M. OF SOUTH QU’APPELLE #157 FOR FIRE SERVICES FROM THE TOWN OF BALGONIE FIRE DEPARTMENT**

**086/2020**      **KIEL/SOLIE** that the Bylaw No. 415/2020 Agreement With R.M. Of South Qu’Appelle #157 For Fire Services From The Town of Balgonie Fire Department be given first reading at this meeting.

**CARRIED.**

**087/2020**     **WAGNER/LOVELACE** that the Bylaw No. 415/2020 Agreement with R.M. Of South Qu'Appelle #157 For Fire Services From The Town of Balgonie Fire Department be given second reading at this meeting.

**CARRIED.**

**088/2020**     **WAGMAN/THAUBERGER** that the Bylaw No. 415/2020 Agreement With R.M. Of South Qu'Appelle #157 For Fire Services From The Town of Balgonie Fire Department be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**089/2020**     **WAGNER/WAGMAN** that the Bylaw No. 415/2020 Agreement With R.M. Of South Qu'Appelle #157 For Fire Services From The Town of Balgonie Fire Department be given third reading and adopted at this meeting.

**CARRIED.**

**090/2020**     **LOVELACE/SOLIE** that the letter written by K.Craigie, Administrator in support of the R.M. of Edenwold's application for Targeted Sector Support as part of the Saskatchewan Provincial Budget Municipal Revenue Sharing, be ratified.

**CARRIED.**

**OPEN DISCUSSION:**

Councillor Wagner indicated that he was invited to a meeting with the R.M. of Edenwold to participate in the initial discussions regarding the R.M.'s new fire hall.

Councillor Wagner also indicated that he was invited to a discussion with Town of White City to discuss Balgonie's request of 2018 to withdraw from Buffalo Plains Emergency Communications System (BPECS).

**ADJOURNMENT:**

**091/2020**     **LOVELACE/THAUBERGER** that the meeting be adjourned 7:45 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**