

APRIL 27, 2020

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

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, and K. Craigie, Administrator.

Councillors Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator and T.Di Lello, Quad Town Forum attending via electronic meeting platform.

ABSENT:

Councillor Wagner

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:17 p.m.

AGENDA:

131/2020 **LAPCHUK/THAUBERGER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

132/2020 **LOVELACE/SOLIE** that the minutes of the regular meeting of April 13, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

133/2020 **LAPCHUK/WAGNER** that the Bank Reconciliations for March 2020 and forming part of these minutes be approved as circulated.

CARRIED.

134/2020 **LOVELACE/WAGMAN** that the Statement of Financial Activities for March 2020 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

135/2020 **SOLIE/LAPCHUK** that the Payroll Accounts for Approval for April 30, 2020 in the amount of \$27,875.69 and forming part of these minutes be approved as circulated.

CARRIED.

136/2020 **THAUBERGER/LOVELACE** that the Accounts for Approval #2020-00060, #2020-00062, #2020-00064, #2020-00066, and #2020-00068 in the amount of \$178,515.50 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Don Turner – Waterworks/Sewage works.
- Multiplex.
- Lift station – Griffin Road.
- Walking paths.
- Summer Students.
- Mugo pine – Administration Building- sight lines.
- Pickleball.
- Dinner Theatre.
- Open.

137/2020 **THAUBERGER/KIEL** that a new intake pipe at the lagoon be installed by Hwy #1 Contracting and that application be made to the BCF Grant for reimbursement of the expense of \$15,375.00 plus GST.

CARRIED.

138/2020 **SOLIE/LOVELACE** that a letter be written to the owners of Block D, Plan 79R27865 indicating that residential occupancy is prohibited at the site under our current Zoning Bylaw.

CARRIED.

ADMINISTRATOR'S REPORT:

- JLL Development Proposal notes.
- Covid-19 – Current response plans.
- 202 Main Street.
- Open.

COMMUNICATIONS:

139/2020 **LOVELACE/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

OPEN DISCUSSION:

140/2020 **LAPCHUK/THAUBERGER** that the regular meeting be recessed for an in-camera session 7:47 p.m.

CARRIED.

T.Di Lello leaves meeting 7:47 p.m.

IN-CAMERA SESSION:

An in-camera session was held to discuss 202 Main St.

141/2020 SOLIE/KIEL that the in-camera session conclude and the regular meeting reconvene 7:59 p.m.

CARRIED.

142/2020 LAPCHUK/LOVELACE that K.Craigie, Administrator, advise R. Sandbeck, the Town's legal Counsel, of Council's instructions regarding the Development Contravention at 202 Main Street.

CARRIED.

ADJOURNMENT:

143/2020 KIEL/WAGMAN that the meeting be adjourned 8:00 p.m.

CARRIED.

Mayor

Administrator