

MAY 11, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, May 11, 2020.

PRESENT:

Mayor Thauberger, Councillors Lovelace, Solie, Wagman, and K. Craigie, Administrator.

Councillors Kiel, S.McBain, Town Superintendent, D.Lane, Assistant Administrator attending via electronic meeting platform.

ABSENT:

Councillor Lapchuk, Wagner

CALL TO ORDER:

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

AGENDA:

144/2020 **SOLIE/LOVELACE** that the agenda be approved by adding:
#3 New Business – Elections 2020.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

145/2020 **WAGMAN/KIEL** that the minutes of the regular meeting of April 27, 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

146/2020 **THAUBERGER/LOVELACE** that the Accounts for Approval #2020-00070 and #2020-00072 in the amount of \$204,052.31 and forming part of these minutes be approved as circulated.

CARRIED.

147/2020 **SOLIE/WAGMAN** that the Payroll Accounts for Approval for May 15, 2020 in the amount of \$8,150.00 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Walking path proposal.
- Request – 101 Main Street.
- Path lights.
- Service for east path lights.
- Street lights.
- Paving.
- Griffin Road shoulders.
- Trees.
- Fire hall door.
- Vehicle Storage at Town shop.
- Open.

148/2020 **THAUBERGER/SOLIE** that a letter be written to the owner of 101 Main Street that the accessory building is becoming a hazard and must either repaired or be removed.

CARRIED.

149/2020 **THAUBERGER/LOVELACE** that the Council of the Town of Balgonie supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Balgonie Aquatic Centre and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED.

Councillor Wagner arrives 6:45 p.m.

ADMINISTRATOR'S REPORT:

- Olive Waller Zinkhan & Waller-inquiry.
- Property Tax Inquiry.
- Local Business Support.
- Balgonie Baptist Church – Drive-in Service.
- 202 Main Street.
- Open.

150/2020 **THAUBERGER/WAGNER** that utility account #324 001 be credited \$2,309.00 for overpayment.

CARRIED.

COMMUNICATIONS:

151/2020 **SOLIE/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

OLD BUSINESS:

152/2020 **LOVELACE/KIEL** that a Letter of Support be written for the White City Multi-Use Recreation Facility; and, that the Town of Balgonie supports our neighbouring communities' initiatives and growth as we share in the reciprocal access to all facilities in our region.

DEFEATED.

153/2020 **THAUBERGER/WAGNER** that the Town of Balgonie's Pandemic Plan be posted.

CARRIED.

Councillor Kiel leaves meeting 7:44 p.m.

ADJOURNMENT:

154/2020 **LAPCHUK/LOVELACE** that the meeting be adjourned 8:05 p.m.

CARRIED.

Mayor

Administrator