

**APRIL 13, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 13, 2020.

**PRESENT:**

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

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

**CALL TO ORDER:**

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

**AGENDA:**

**104/2020** **LAPCHUK/SOLIE** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**105/2020** **SOLIE/WAGNER** that the minutes of the regular meeting of March 9, 2020 be approved as circulated.

**CARRIED.**

**106/2020** **THAUBERGER/LAPCHUK** that the minutes of the special meeting of March 16, 2020 be approved as circulated.

**CARRIED.**

**107/2020** **LAPCHUK/LOVELACE** that the minutes of the special meeting of March 31, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**108/2020** **KIEL/SOLIE** that the Statement of Financial Activities – Summary – for February 2020 and forming part of these minutes be approved as circulated.

**CARRIED.**

**109/2020** **WAGMAN/LAPCHUK** that the Bank Reconciliations for February 2020 and forming part of these minutes be approved as circulated.

**CARRIED.**

Fire Chief, D.Campbell entered the meeting via electronically 6:18 p.m.

**ACCOUNTS:**

**110/2020** **KIEL/LOVELACE** that the Payroll Accounts for Ratification for March 31, 2020 and April 15, 2020 in the amount of \$49,840.11 and forming part of these minutes be approved as circulated.

**CARRIED.**

**111/2020** **LAPCHUK/WAGNER** that the Accounts for Ratification #2020-00042, #2020-00044, #2020-00046, #2020-00048, #2020-00050 and #2020-00052 in the amount of \$145,821.37 and forming part of these minutes be approved as circulated.

**CARRIED.**

**112/2020** **SOLIE/WAGMAN** that the Accounts for Approval #2020-00054, #2020-00056, and #2020-00058 in the amount of \$158,430.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Ice Plant – Early shut down.
- Employee Termination.
- Multiplex Upgrades.
- Summer Students.
- Open.

**113/2020** **THAUBERGER/LOVELACE** that the decision to terminate G.Vukman's employment as of April 1 and issuance of two weeks' pay in lieu of notice be ratified.

**CARRIED.**

**114/2020** **LAPCHUK/KIEL** that the Change Order #4 from Hwy #1 for \$390.00 to change the gate at the Baptist Church Lift Station be accepted.

**CARRIED.**

Delegation: 6:30 p.m. Fire Chief, D.Campbell

Fire Chief Campbell gave a report on the Fire Department and the First Responders.

D.Campbell leaves meeting 6:45 p.m.

**ADMINISTRATOR'S REPORT:**

- 202 Main Street.
- Disposal of Assets Policy.
- Policy for Temporary Pay for Higher Duty.
- L.McIvor – TPHD.
- Investing in Canada Infrastructure Program.
- Reserve Accounts.
- Open.

**115/2020** **LAPCHUK/SOLIE** that the Disposal of Assets Policy be approved as drafted.

**CARRIED.**

**116/2020** **WAGNER/KIEL** that the Temporary Pay for Higher Duty Policy be approved as drafted.

**CARRIED.**

**117/2020** **THAUBERGER/LOVELACE** that L.McIvor be paid an additional \$1.00/hour for temporary pay for higher duty for his role as acting Foreman from February 23 to May 18, 2020 inclusive.

**CARRIED.**

**118/2020** **LAPCHUK/WAGMAN** that a Letter of Support be sent to the R.M. of Edenwold #158 to show support for their application to the Investing in Canada Infrastructure Program (ICIP) for the construction of a Multi-use Recreational Facility in Emerald Park.

**CARRIED.**

**119/2020** **THAUBERGER/SOLIE** that an email be sent to K.Barber requesting clarification on the Letter of Support for White City's proposed Recreation Centre.

**CARRIED.**

**120/2020** **LAPCHUK/WAGNER** that authorization be given to K.Craigie, Administrator, to apply for tax payment platform with TD Canada Trust.

**CARRIED.**

**COMMUNICATIONS:**

**121/2020** **SOLIE/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**122/2020** **KIEL/LOVELACE** that support again be given to the Royal Canadian Legion with the usual advertisement in the Military Recognition Book.

**CARRIED.**

**123/2020** **THAUBERGER/WAGMAN** that the unexpended Gas Tax Grant for \$154,488.79 be transferred to reserves at December 31, 2019.

**CARRIED.**

**124/2020** **LAPCHUK/LOVELACE** that the Management Representation letter to Dudley & Company be signed by Council.

**CARRIED.**

**125/2020** **THAUBERGER/KIEL** that the 2019 drafted audited Financial Statements be approved as circulated.

**CARRIED.**

**126/2020** **SOLIE/WAGNER** that the Management Responsibility letter for Dudley & Company be signed.

**CARRIED.**

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**127/2020** **KIEL/WAGNER** that the 2020 Budget be passed and that the mill rate be set at 5.37 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land, and, that, the \$550.00 base tax be abated on residential properties which are not parcel tied but have one principle residence: 317 Queen, 513 Railway, 242 Westview Drive, 309 Main Street and 125 Lewis Street, and the tax incentive policy.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner gave a report on EMO.

**OPEN DISCUSSION:**

Council members and S.McBain will meet in the alley between Hyde and Wiest Bay to determine a solution for the alley.

**128/2020** **KIEL/THAUBERGER** that a letter be sent to groups such as Curling Club, 50+ Club to receive their minutes for their groups.

**CARRIED.**

**129/2020** **SOLIE/KIEL** that a letter be written the Ministry of Highways and Infrastructure requesting a speed reduction of 70 km/hr from Block D, Plan 79R27865 south into Town.

**CARRIED.**

**ADJOURNMENT:**

**130/2020** **WAGMAN/KIEL** that the meeting be adjourned 7:45 p.m.

**CARRIED.**

  
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**Mayor**

  
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**Administrator**