

**JUNE 22, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Multiplex Hall, Balgonie, Saskatchewan on Monday, June 22, 2020.

**PRESENT:**

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

**ABSENT:**

Councillors Lapchuk and Wagner

**CALL TO ORDER:**

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

**AGENDA:**

**192/2020** **SOLIE/LOVELACE** that the agenda be approved as circulated after adding: Communications #4 – Greenall Graduation.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**193/2020** **WAGMAN/KIEL** that the minutes of the regular meeting of June 8, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**194/2020** **THAUBERGER/SOLIE** that the Statement of Financial Activities for May 2020 be approved as circulated.

**CARRIED.**

**195/2020** **KIEL/LOVELACE** that the Bank Reconciliations for May 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**196/2020** **WAGMAN/THAUBERGER** that the Payroll Accounts for Ratification for June 15, 2020 in the amount of \$9,200.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**197/2020** **SOLIE/KIEL** that the Accounts for Ratification #2020-00092 and #2020-00094 in the amount of \$40,196.02 and forming part of these minutes be approved as circulated.

**CARRIED.**

**198/2020**      **LOVELACE/THAUBERGER** that the Accounts for Approval #2020-00096 in the amount of \$94,851.13 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Monthly Water Reports.
- Camper.
- Robella Holsteins Ltd.
- Stantec/Flying J – Four-inch connection.
- Pool Discussion.
- Open.

**199/2020**      **KIEL/WAGMAN** that the monthly Water Reports from November 2019 to May 2020 be approved as circulated.

**CARRIED.**

**200/2020**      **SOLIE/KIEL** that the request from a resident, for the Town to repair the sewer cap on their trailer, be denied.

**CARRIED.**

**201/2020**      **THAUBERGER/WAGMAN** that the offer from Robella Holsteins Ltd. for 600 feet of heavy well 12” used waterline for \$6.00/foot be accepted.

**CARRIED.**

**202/2020**      **THAUBERGER/WAGMAN** that a letter be written to Stantec indicating that an increased pump system be increased to assist the flow from the Pilot Flying J.

**CARRIED.**

**203/2020**      **THAUBERGER/LOVELACE** that due to Covid-19 and restrictions on facilities, the Balgonie Swimming Pool remains closed for the 2020 season.

**CARRIED.**

Councillor Lapchuk arrives. 6:40 p.m.

**ADMINISTRATOR’S REPORT:**

- Library request to reopen.
- Draft Memorandum of Agreement – 50+ Club.
- Buffer strip.
- Ride Sharing Agreement.
- Candidate’s Election Guide.
- Open.

**204/2020**      **LAPCHUK/WAGMAN** that a letter be sent to the Southeast Regional Library permitting the Balgonie Branch Library to reopen and outlining the necessity for a sanitation plan of shared spaces.

**CARRIED.**

*JH*

**205/2020** **LAPCHUK/SOLIE** that letters be sent to the residents of 938 Westview Drive N. and 946 Westview Drive N., with a copy to R.Wiest, indicating that the Town is amenable to the process of the sale of the buffer strip in order to subdivide the property to allow each portion to be added to each title; and, that R.J. Wiest be copied with the information on the process and the potential costs as an alternative to Westview Developments obligation to xeriscape the buffer strip.

**CARRIED.**

**COMMUNICATIONS:**

**206/2020** **LAPCHUK/THAUBERGER** that a letter be written to D.Loizinski indicating that Councillor Lovelace met with the R.C.M.P. to address the need for extra patrolling in the Town and that when incidents such as this one occurs to phone the R.C.M.P. to report occurrences which is necessary to show there is a greater need for service in our Town.

**CARRIED.**

**207/2020** **KIEL/LOVELACE** that the request for installation of a speed bump on Assiniboia be denied.

**CARRIED.**

**208/2020** **LOVELACE/SOLIE** that a donation of \$200.00 be given to the Greenall Grad for 2020.

**CARRIED.**

**209/2020** **WAGMAN/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:**

**210/2020** **KIEL/LOVELACE** that the 2020 Municipal Economic Enhancement Program project list be approved and include the following projects:

Project Name	Project Description	Project Start Date (mm/dd/yyyy)	Project Completion Date (mm/dd/yyyy)	Est. Project Cost	Amount of MEEP funding allocated to project
Backhoe Replacement Project	Purchase of new 2018 Case 580N Loader Backhoe. This will replace the backhoe that is damaged and no longer in service.	05-25-2020	06-08-2020	116,609	111,356
Wide Area Mower Project	Purchase of wide area mower which will be used for mowing buffers, parks, ditches and recreation areas. This will be an addition to the Town's fleet of equipment.	06-19-2020	06-23-2020	78,810	75,260
Bulk Water Filling station at Water Treatment Plant	Construction of water filling station for bulk water sales. This will include a payment system to generate revenue from water sales.	07-15-2020	08-15-2020	15,000	15,000
Bravo 25 Pumper truck replacement project.	To replace Fire department pumper truck with newer pumper truck. Current truck is requiring repairs and replacement in the next 2 years is required.	11-01-2020	03-31-2022	350,000	52,065
<b>Total Amount of MEEP funding allocated to projects</b>					<b>\$253,681.00</b>

**CARRIED.**

**OPEN DISCUSSION:**

Councillor Lapchuk discussed the fire, which broke out at Good Fortune Restaurant on Sunday, June 14, 2020.

**ADJOURNMENT:**

211/2020

KIEL/WAGMAN that the meeting be adjourned 8:11 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator