

JUNE 8, 2020

The regular meeting of Council of the Town of Balgonie was held at the Multiplex Hall, Balgonie, Saskatchewan on Monday, June 8, 2020.

PRESENT:

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

ABSENT:

Councillor Lovelace

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:18 p.m.

AGENDA:

171/2020 **KIEL/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

172/2020 **LAPCHUK/SOLIE** that the minutes of the regular meeting of May 25, 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

173/2020 **THAUBERGER/WAGMAN** that the Accounts for Ratification #2020-00086 and #2020-00088 in the amount of \$15,768.36 and forming part of these minutes be approved as circulated.

CARRIED.

174/2020 **KIEL/SOLIE** that the Accounts for Approval #2020-00090 in the amount of \$183,363.22 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Dance Request.
- Phase 4: Recreation Re-opening.
- Waterworks Compliance Inspection.
- Lagoon Compliance Inspection.
- C.Gottselig.
- Buffer Strip.
- Motion to send SaskTel EnviroCare a letter of Thank you.
- Open.

175/2020 **THAUBERGER/WAGNER** that Balgonie Dance & Twirl be authorized to use the Multi-plex to video tape three routines for their recital video on June 15, 2020.

CARRIED.

Councillor Lovelace arrives. 6:18 p.m.

176/2020 **WAGNER/KIEL** that Council acknowledges the Waterworks Compliance Inspection Report of June 2, 2020.

CARRIED.

177/2020 **SOLIE/LAPCHUK** that Council acknowledges the Lagoon Compliance Inspection Report of June 2, 2020.

CARRIED.

178/2020 **THAUBERGER/WAGMAN** that a letter be written to C.Gottselig regarding his employment in 2019 as a Town of Balgonie Summer Student.

CARRIED.

179/2020 **SOLIE/LOVELACE** that a letter be written to SaskTel EnviroCare thanking them for the 50 Siberian Larch trees.

CARRIED.

180/2020 **THAUBERGER/WAGNER** that Council acknowledges the price difference incurred to the Town for the riprap contract with NIS through Walker Projects and the invoice be paid.

CARRIED.

DELEGATION: 6:45 P.M. – R.Wiest, Chad Schneider (946 Westview Dr. N.) and Tim Krogsgaard (938 Westview Dr. N.)

The Delegation met with Council to discuss the 2.68 m buffer strip behind each of Lots 1-6, Block 36. Property owners indicated their desire to obtain this piece of land and maintain it as their own. K.Craigie, Administrator to discuss with A.Beaton, Planning Consultant.

ADMINISTRATOR'S REPORT:

- Waterworks System Assessment 2020.
- Municipal Economic Enhancement Program 2020.
- Council Meeting Schedule.
- Election 2020.
- Open.

181/2020 **LAPCHUK/WAGNER** that the regular meeting of Council recess. 7:46 p.m.

CARRIED.

182/2020 **LAPCHUK/LOVELACE** that the regular meeting of Council resume. 7:50 p.m.

CARRIED.

COMMUNICATIONS:

183/2020 **WAGNER/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

184/2020 **THAUBERGER/LAPCHUK** that a second letter be sent to a resident regarding their dog running at large and a fine of \$40.00 be invoiced.

CARRIED.

185/2020 **KIEL/SOLIE** that Council acknowledges the Minor Variance application for 607 Railway Street E. for the attached garage request; and, that notices be sent out to common boundary neighbours with the information of the minor variance request.

CARRIED.

BYLAW NO. 416/2020

**A BYLAW TO ESTABLISH PROCEDURES FOR A
GENERAL ELECTION**

186/2020 **LOVELACE/LAPCHUK** that the Bylaw No. 416/2020 to Establish Procedures for a General Election be given first reading at this meeting.

CARRIED.

187/2020 **SOLIE/KIEL** that the Bylaw No. 416/2020 to Establish Procedures for a General Election be given second reading at this meeting.

CARRIED.

188/2020 **WAGMAN/WAGNER** that the Bylaw No. 416/2020 to Establish Procedures for a General Election be given third reading at this meeting.

CARRIED UNANIMOUSLY.

189/2020 **THAUBERGER/LAPCHUK** that the Bylaw No. 416/2020 to Establish Procedures for a General Election be given third reading and adopted at this meeting.

CARRIED.

190/2020 **KIEL/WAGNER** authorizes proceedings to request title for Roll #401 000.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner gave a report on the Fire Department meeting.

Mayor Thauberger gave a report on a meeting he had with the R.M. of Edenswold.

ADJOURNMENT:

191/2020 SOLIE/LAPCHUK that the meeting be adjourned 8:37 p.m.

CARRIED.



Mayor



Administrator