

MAY 25, 2020

The regular meeting of Council of the Town of Balgonie was held at the Multiplex Hall, Balgonie, Saskatchewan on Monday, May 25, 2020.

PRESENT:

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

Councillor Lapchuk, attending via electronic meeting platform.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:19 p.m.

AGENDA:

155/2020 **LOVELACE/KIEL** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

156/2020 **LAPCHUK/WAGMAN** that the minutes of the regular meeting of May 11, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

157/2020 **THAUBERGER/SOLIE** that the Statement of Financial Activities for April 2020 be approved as circulated.

CARRIED.

158/2020 **WAGNER/WAGMAN** that the Bank Reconciliations for April 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

159/2020 **LOVELACE/KIEL** that the Payroll Accounts for Approval for May 29, 2020 in the amount of \$29,953.94 and forming part of these minutes be approved as circulated.

CARRIED.

160/2020 **LAPCHUK/SOLIE** that the Accounts for Ratification #2020-00074 and #2020-00076 in the amount of \$37,154.90 and forming part of these minutes be approved as circulated.

CARRIED.

161/2020 **THAUBERGER/WAGMAN** that the Accounts for Approval #2020-00078, #2020-00080, #2020-00082 and #2020-00084 in the amount of \$159,831.04 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- D.Burski – Leave of Absence.
- Backhoe.
- Early Learning Centre Proposal.
- SaskTel – Office back alley.
- Open.

162/2020 **LAPCHUK/THAUBERGER** that S.McBain, Town Superintendent be authorized to purchase the 2018 Case 580N backhoe in the amount of \$115,000.00 plus taxes less the trade-in value of \$10,000.00 for the 2004 Case 580SM backhoe.

CARRIED.

163/2020 **SOLIE/WAGNER** that the request, from Balgonie Early Learning Centre to have a sidewalk installed on the boulevard of the neighbouring property of 137 Main Street in order for the children to have a safer place to walk, be approved.

CARRIED.

ADMINISTRATOR'S REPORT:

- Water and Sewer Rate Discussion.
- Mail-in Ballot Voting System.
- Olive Waller Zinkhan & Waller - Response.
- FCM Asset Management Grant.
- Open.

164/2020 **WAGNER/LOVELACE** that K.Craigie, Administrator, be authorized to send the drafted letter to R.Sandbeck, Barrister & Solicitor, with respect to the history of a nuisance grounds located on Block D Plan 79R27865.

CARRIED.

165/2020 **LAPCHUK/SOLIE** that K.Craigie, Administrator, be authorized to work with Walker Projects to prepare an application for the FCM Asset Management Grant.

CARRIED.

COMMUNICATIONS:

166/2020 **KIEL/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

167/2020 **SOLIE/WAGMAN** that the letter from the Town of Balgonie, written by A.Beaton, Planning Consultant, responding to the Ministry of Government Relations be approved, and that; the reply recommend a correction to the application for subdivision stating that the Town of Balgonie does not have a landfill.

CARRIED.

168/2020 **LAPCHUK/THAUBERGER** that a response be sent to K. Pollack stating that there would be no Balgonie representative attending the Regional Leaders Visioning Discussion on June 18, 2020.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk gave a report on the meeting with the R.M. of Edenwold regarding fire hall options.

OPEN DISCUSSION:

169/2020 **THAUBERGER/LOVELACE** that a cheque for \$2,000.00 be forwarded to STARS Air Ambulance as a donation for their services.

CARRIED.

ADJOURNMENT:

170/2020 **KIEL/WAGNER** that the meeting be adjourned 8:34 p.m.

CARRIED.

Mayor

Administrator