

**JULY 13 2020**

The regular meeting of Council of the Town of Balgonie was held at the Multiplex Hall, Balgonie, Saskatchewan on Monday, July 13, 2020.

**PRESENT:**

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

**ABSENT:**

Councillors Kiel and Lapchuk

**CALL TO ORDER:**

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

**AGENDA:**

**212/2020** SOLIE/WAGMAN that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**213/2020** THAUBERGER/LOVELACE that the minutes of the regular meeting of June 22, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**214/2020** WAGNER/LOVELACE that the Statement of Financial Activities for June 2020 be approved as circulated.

**CARRIED.**

**215/2020** THAUBERGER/WAGMAN that the Bank Reconciliations for June 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**216/2020** SOLIE/THAUBERGER that the Payroll Accounts for Ratification for June 30, 2020 in the amount of \$39,365.52 and forming part of these minutes be approved as circulated.

**CARRIED.**

**217/2020** LOVELACE/WAGNER that the Payroll Accounts for Approval for July 15, 2020 in the amount of \$9,200.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**218/2020**     **WAGMAN/THAUBERGER** that the Accounts for Ratification #2020-00098 and #2020-00100 in the amount of \$31,847.49 and forming part of these minutes be approved as circulated.

**CARRIED.**

**219/2020**     **SOLIE/WAGNER** that the Accounts for Approval #2020-00102, #2020-00104, #2020-00106 and #2020-00108 in the amount of \$444,481.35 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Monthly Water Reports- June/20.
- G.Bryant/Pool.
- Arena Canteen.
- Multi-plex reopening.
- Hall Rental.
- Secondary Suite water meter.
- 40 Acres of grass seed.
- Budget report.
- Fireworks.
- Ball Diamonds.
- Open.

**220/2020**     **WAGNER/LOVELACE** that the monthly Water Report for June 2020 be approved as circulated.

**CARRIED.**

**221/2020**     **THAUBERGER/WAGNER** that a letter be written to G.Bryant acknowledging and thanking him for his generous donation to the pool but explain to him that the pool's closure was not due to a financial hardship but was due to Covid-19 restrictions.

**CARRIED.**

**222/2020**     **SOLIE/WAGMAN** that Council acknowledges the signed form by Canteen Operator, G.Selimos which states the Canteen will adhere to all current guidelines and regulations instituted for Covid-19.

**CARRIED.**

**223/2020**     **THAUBERGER/SOLIE** that the Secondary Suite at 38 Assiniboia Bay requires a separate water meter for the premise as it is a self-contained and separate residence.

**CARRIED.**

**224/2020**     **LOVELACE/WAGMAN** that Town purchase the grass seed to cover the land north of the Lagoon on NW 34 17 17 W2M be purchased for the cost of \$3,150.00, and;  
that A.Matt will reimburse the Town for half the cost of the seed and R.Leibel will prepare and seed the land.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Condo Association.
- Employee Policy Amendment.
- 2020 Election – Candidate packages.
- Library reopening.
- Open.

Councillor Lapchuk arrives. 7:11 p.m.

**225/2020**      **THAUBERGER/SOLIE** that the amendment to the Employee Policy Manual be acknowledged and accepted.

**CARRIED.**

**COMMUNICATIONS:**

**226/2020**      **WAGNER/THAUBERGER** that a letter be written to D.Wiest indicating that the buffer strip on Westview Dr. N. is inaccessible to Town maintenance equipment and the Developer has two options to remedy this deficiency:

1. The Developer to cover costs of subdivision of the buffer and consolidate with the adjacent existing lots, or
2. Xeriscape the buffer strip to be low maintenance for the Town staff.

**CARRIED.**

**227/2020**      **LOVELACE/LAPCHUK** that Balgonie will decline the invitation to attend the Leadership Visioning Session in August 2020.

**CARRIED.**

**228/2020**      **WAGMAN/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:**

**229/2020**      **KIEL/LOVELACE** that the letter from the R.M. of Edenwold with respect to Parcel A, SE ¼ 9-18-17 W2nd be acknowledged and the response letter from A.Beaton, Planning Consultant sent on behalf of the Town of Balgonie, be ratified.

**CARRIED.**

**230/2020**      **LAPCHUK/WAGNER** that the Order to Remedy sent to the owner of Lot 24, Block 2, Plan 16960 to remove the shed, be ratified.

**CARRIED.**

**BYLAW NO. 414/2020  
A BYLAW TO REGULATE AND ALLOW  
REGIONAL RIDESHARE SERVICES**

**231/2020**      **THAUBERGER/LOVELACE** that Bylaw No. 414/2020 – A Bylaw to Regulate and Allow Regional Rideshare Services be given first reading at this meeting.

**CARRIED.**

**232/2020**      **THAUBERGER/SOLIE** that the email received from the R.M. of Edenwold regarding the Household Hazardous Waste Day be acknowledged; however, the Town of Balgonie is not interested in participating at this time.

**CARRIED.**

**233/2020**      **WAGNER/WAGMAN** that the 50+ Club Memorandum of Understanding be acknowledged and signed.

**CARRIED.**

**OLD BUSINESS:**

**234/2020** **SOLIE/THAUBERGER** that the response from P.Trimp from the Ministry of Highways and Infrastructure regarding maintaining the current speed limit on Highway 364 be acknowledged; and,

that P.Trimp be invited to the next meeting to discuss the email and their reasons for maintaining the speed limit in this area.

**CARRIED.**

**ADJOURNMENT:**

**235/2020** **WAGNER/WAGMAN** that the meeting be adjourned 7:50 p.m.

**CARRIED.**

---

**Mayor**

---

**Administrator**