

AUGUST 17, 2020

The regular meeting of Council of the Town of Balgonie was held at the Multiplex Hall, Balgonie, Saskatchewan on Monday, August 17, 2020.

PRESENT:

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

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

236/2020 **LOVELACE/LAPCHUK** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

237/2020 **SOLIE/WAGMAN** that the minutes of the regular meeting of July 13, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

238/2020 **THAUBERGER/KIEL** that the Statement of Financial Activities for July 2020 be approved as circulated.

CARRIED.

239/2020 **LOVELACE/WAGMAN** that the Bank Reconciliations for July 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

240/2020 **THAUBERGER/SOLIE** that the Payroll Accounts for Ratification for July 31 and August 14, 2020 in the amount of \$41,767.68 and forming part of these minutes be approved as circulated.

CARRIED.

241/2020 **LAPCHUK/WAGMAN** that the Accounts for Ratification #2020-00110, #2020-00112, #2020-00114, #2020-00116 and #2020-00118 in the amount of \$696,747.76 and forming part of these minutes be approved as circulated.

CARRIED.

242/2020 KIEL/LOVELACE that the Accounts for Approval #2020-00120 in the amount of \$25,367.48 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Investing in Canada Infrastructure Program-Swimming Pool Application.
- Dance – Hall Useage.
- R.M. of Edenwold Operational Recreation Grant.
- LiveBarn.
- Landscaping Plan – Balgonie Sign.
- Electrostatic Disinfectant Applicator.
- Tree Damage – June 13/20.
- Custom Work Agreement – Ministry of Highways and Infrastructure.
- D.Wiest – Buffer Strip.
- Servicing – All-Rite Property.
- Rubber Speed Bumps.
- Benches.
- Arena.
- Open.

P.Trimp arrives. 6:18 p.m.

243/2020 KIEL/THAUBERGER that S.McBain, Town Superintendent, be authorized to install in the arena the LiveBarn system, which is live and on-demand online broadcasts of amateur & youth sports from venue locations.

CARRIED.

244/2020 THAUBERGER/KIEL that the Electrostatic Disinfectant Applicator be purchased for the Arena and that a portion of the R.M. of Edenwold Grant be used to purchase the Applicator.

CARRIED.

DELEGATION: 6:30 p.m. P.Trimp, Ministry of Highways and Infrastructure

P.Trimp attended the meeting to discuss the speed zones on Highway 364. The Department will again monitor the zones during peak times.

M.Chavda arrives. 6:43 p.m.

B.McIlwaine and A.Beaton arrive. 6:45 p.m.

P.Trimp leaves. 6:50 p.m.

B.Fysh arrives. 6:55 p.m.

C.Scott arrives. 6:56 p.m.

PUBLIC HEARING: 7:00 p.m. – Discretionary Use – Lot 3, Block 35

245/2020 LOVELACE/LAPCHUK that the regular meeting be recessed and the public hearing commence.

CARRIED.

The delegation discussed the discretionary use application. The application request was for a pharmacy to replace the Subway restaurant. M.Chavda indicated that their plans are to have the pharmacy open from 9-6 Monday to Friday. Hopefully, in the future bringing a doctor into a clinic. At this time, there are no plans of expanding the building.

A written submission was provided by D.Gagnon supporting the pharmacy discretionary use application.

T.Stephen, B.Fysh, C.Scott, B.McIlwaine, M.Chavda leave. 7:15 p.m.

246/2020 **SOLIE/KIEL** that the public meeting be adjourned and the regular meeting reconvene.

CARRIED.

A.Beaton leaves. 7:16 p.m.

ADMINISTRATOR'S REPORT:

- Office Assistant Position.
- Environmental Assessment – Block D, Plan 79R27865.
- R.Sandbeck – 202 Main St.
- Condominium Association.
- Noise and Disturbance Report.
- Development Complaint.
- SaskWater – Edenwold Potable Water Supply Project.
- Open.

247/2020 **SOLIE/KIEL** that a letter be sent to the resident at 138 Hawkes Street indicating that the Town will not pursue the bylaw ticket at this time; however, would like to remind residents to respect their neighbouring properties when it comes to loud music and noise.

CARRIED.

248/2020 **LAPCHUK/LOVELACE** that the letter drafted by K.Craigie, Administrator, be sent to the resident at 220 Lewis St.

CARRIED.

COMMUNICATIONS:

249/2020 **THAUBERGER/SOLIE** that Council lobby the Federal Government to revoke the amendments to the criminal code on May 1, 2020 under an “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Part of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96.

CARRIED.

250/2020 **LAPCHUK/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:

251/2020 **LAPCHUK/THAUBERGER** that the Town of Balgonie directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Balgonie Asset management Program-Phase 1; and,
that the Town of Balgonie commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Governance Diagnostic and Development
- Critical Infrastructure Inventory, and

- Inspection and Condition Assessment and,

that the Town of Balgonie commits \$ 15,460.00 from its budget toward the costs of this initiative.

CARRIED.

252/2020 **LAPCHUK/THAUBERGER** that the Discretionary Use request for the pharmacy to operate in the building located at Lot 3, Block 35, Plan 86R66072 be approved.

CARRIED.

BYLAW NO. 417/2020
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN
AS THE ZONING BYLAW

253/2020 **LOVELACE/KIEL** that A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw (Multi-principal Buildings) be given first reading at this meeting.

CARRIED.

254/2020 **SOLIE/WAGMAN** that the monthly Water Report for July 2020 be approved as circulated.

CARRIED.

OLD BUSINESS:

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

255/2020 **KIEL/LAPCHUK** that Bylaw No. 414/2020 – A Bylaw to Regulate and Allow Regional Rideshare Services be given second reading at this meeting.

CARRIED.

256/2020 **THAUBERGER/LOVELACE** that Bylaw No. 414/2020 – A Bylaw to Regulate and Allow Regional Rideshare Services be given third and final reading at this meeting.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk gave a report on the R.M. fire hall discussions.

ADJOURNMENT:

257/2020 **LAPCHUK/SOLIE** that the meeting be adjourned 9:05 p.m.

CARRIED.

Mayor

Administrator