

SEPTEMBER 14, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 14, 2020.

PRESENT:

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

ABSENT:

Councillor Lovelace and Solie

CALL TO ORDER:

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

AGENDA:

258/2020 **LAPCHUK/WAGNER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

259/2020 **WAGMAN/THAUBERGER** that the minutes of the regular meeting of August 17, 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

260/2020 **KIEL/LAPCHUK** that the Payroll Accounts for Ratification for August 31, 2020 in the amount of \$29,808.24 and forming part of these minutes be approved as circulated.

CARRIED.

261/2020 **WAGNER/THAUBERGER** that the Payroll Accounts for Approval for September 15, 2020 in the amount of \$7,750.00 and forming part of these minutes be approved as circulated.

CARRIED.

262/2020 **WAGMAN/LAPCHUK** that the Accounts for Ratification #2020-00122 and #2020-00126 in the amount of \$32,955.00 and forming part of these minutes be approved as circulated.

CARRIED.

263/2020 **THAUBERGER/KIEL** that the Accounts for Approval #2020-00124, #2020-00128 and #2020-00130 in the amount of \$667,168.55 and forming part of these minutes be approved as circulated.

CARRIED.

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TOWN SUPERINTENDENT REPORT:

- Walking path asphalt.
- G.Selimos – Canteen rent.
- All-Rite Properties Servicing meeting.
- Multi-plex rental – gymnastics.
- Open.

264/2020

KIEL/WAGNER that G.Selimos’s request to have the monthly canteen rental reduced by half, due to the restricted traffic in the arena because of Covid-19, be approved; and, that the reduced rate for canteen rent begin September 1, 2020 until December 1, 2020 and then the rate will be reviewed on January 1, 2021.

CARRIED.

Fire Chief, D.Campbell arrives 6:20 p.m.

DELEGATION: 6:30 p.m. - Fire Chief, D.Campbell

Fire Chief Campbell attended the meeting to discuss four different options for a fire truck.

Fire Chief Campbell leaves the meeting at 6:57 p.m.

TOWN SUPERINTENDENT REPORT (Cont’d):

265/2020

KIEL/THAUBERGER that the request from the Rhythmic Gymnastics group to rent the Multiplex on Thursday evenings be granted; and, that they be given a rate of \$75.00/hour or \$100.00 for two hours.

CARRIED.

K.Faul, Regina Bypass, arrives 6:58 p.m.

PUBLIC HEARING: 7:00 p.m. - Bylaw 417/2020 – Multi-Building – Amendment to Bylaw #374/2014

266/2020

KIEL/WAGMAN that the regular meeting be recessed and the public hearing commence.

CARRIED.

There were no written or verbal presentations.

267/2020

WAGNER/WAGMAN that the public meeting be adjourned and the regular meeting reconvene.

CARRIED.

DELEGATION: 7:15 p.m. – K.Faul, Regina Bypass

K.Faul attended the meeting to discuss the work of the Regina Bypass group now and in the upcoming months.

Councillor Lapchuk leaves Chambers 7:25 p.m.

ADMINISTRATOR’S REPORT:

- Lagoon Project – update.
- 202 Main St.-Legal Decision/Order.
- Office Assistant Position.
- Open.

Councillor Lapchuk returns to Chambers 7:26 p.m.

- 268/2020** **LAPCHUK/WAGMAN** that H.Berlin be hired on September 15, 2020 as the Office Assistant at a rate of \$24.00/hr. and that her hours of work will range from 30-35 hours per week.
CARRIED.
- 269/2020** **THAUBERGER/WAGMAN** that S.McBain be authorized to hire another student to assist in cleaning the Balgonie Arena.
CARRIED.
- COMMUNICATIONS:**
- 270/2020** **WAGNER/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.
- NEW BUSINESS:**
- BYLAW NO. 418/2020**
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN
AS THE ZONING BYLAW
- 271/2020** **THAUBERGER/LAPCHUK** that A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw (Side Yard Setbacks R1 & R2 Semi-Detached and Multi-unit) be given first reading at this meeting.
CARRIED.
- BYLAW NO. 417/2020**
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN
AS THE ZONING BYLAW
- 272/2020** **KIEL/WAGNER** that A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw (Multi-principal Buildings) be given second reading at this meeting.
CARRIED.
- 273/2020** **WAGMAN/LAPCHUK** that A Bylaw to Amend Bylaw No. 374/2014 known as the Zoning Bylaw (Multi-principal Buildings) be given third and final reading at this meeting.
CARRIED.
- 274/2020** **THAUBERGER/WAGNER** that K.Craigie, Administrator be authorized to sign the 2019 List of Lands in Arrears, in duplicate.
CARRIED.
Councillor Wagner leaves Chambers 7:51 p.m.
- 275/2020** **KIEL/WAGMAN** that the Town proceed with Tax Enforcement on the properties listed on the 2019 List of Lands in Arrears.
CARRIED.
- 276/2020** **THAUBERGER/LAPCHUK** that the arrears equal to or less than half the previous year's levy be deleted from the 2019 List of Lands in Arrears.
CARRIED.
Councillor Wagner returns 7:52 p.m.
- 277/2020** **WAGMAN/KIEL** that the Tax Enforcement List be advertised in the Quad Town Forum News.
CARRIED.

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278/2020

KIEL/WAGMAN that the emails from the residents regarding the farmer's field behind Herauf Street be postponed until the regular meeting of Council on September 28, 2020.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported on the Balgonie Baptist Church grand opening. Councillor Lapchuk reported on the EMO meeting. Councillor Wagner reported on the Fire meeting.

ADJOURNMENT:

279/2020

KIEL/THAUBERGER that the meeting be adjourned 8:25 p.m.

CARRIED.



Mayor



Administrator