

**SEPTEMBER 28, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 28, 2020.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**280/2020** SOLIE/WAGNER that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**281/2020** WAGMAN/KIEL that the minutes of the regular meeting of September 14, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**282/2020** THAUBERGER/LOVELACE that the Statement of Financial Activities for August 2020 be approved as circulated.

**CARRIED.**

**283/2020** LAPCHUK/WAGMAN that the Bank Reconciliations for August 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**284/2020** WAGNER/SOLIE that the Payroll Accounts for Approval for September 30, 2020 in the amount of \$33,698.48 and forming part of these minutes be approved as circulated.

**CARRIED.**

**285/2020** LOVELACE/LAPCHUK that the Accounts for Ratification #2020-00132 and #2020-00134 in the amount of \$2,795.35 and forming part of these minutes be approved as circulated.

**CARRIED.**



**286/2020** **THAUBERGER/WAGMAN** that the Accounts for Approval #2020-00136 and #2020-00138 in the amount of \$127,375.66 and forming part of these minutes be approved as circulated.

**CARRIED.**

K.Borkowsky, Reporter for the Quad Town Forum arrives 6:16 p.m.

K.Borkowsky leaves meeting 6:24 p.m.

**287/2020** **LOVELACE/WAGMAN** that the regular meeting be recessed for an In-camera session as a Committee of the Whole at 6:24 p.m. as per Section 120(2)(a) of *The Municipalities Act* and 15(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a possible amendment to Bylaw 388/2016 to allow for audio recording.

**CARRIED.**

**288/2020** **LOVELACE/SOLIE** that the In-camera session conclude and the regular meeting reconvene 6:33 p.m.

**CARRIED.**

K.Borkowsky returns to the meeting 6:33 p.m.

**TOWN SUPERINTENDENT REPORT:**

- 101 Hyde Street.
- Covid-19 Arena Protocols.
- Transfer Station update.
- All-Rite Group.
- Arena update.
- Griffin Road – No Parking Signs.
- Contractor Water Rates.
- Open.

**289/2020** **LAPCHUK/WAGNER** that the request for top soil from the renter at 101 Hyde Street, be denied.

**CARRIED.**

**290/2020** **KIEL/LAPCHUK** that the protocols, which have been drawn up for the Recreational Adult Hockey Leagues, be accepted with amendments.

**CARRIED.**

**291/2020** **LOVELACE/THAUBERGER** that the request from Highway #1 Contractors for purchasing of water for the directional boring for the new SaskTel Max lines be approved at a rate of \$15.00 per 1,000 gals and to be drawn from the hydrant at the water reservoir site.

**CARRIED.**

K. Borkowsky leaves meeting 6:43 p.m.

**292/2020** **LAPCHUK/WAGMAN** that the regular meeting be recessed for an In-camera session as a Committee of the Whole at 6:43 p.m. as per Section 120(2)(a) of *The Municipalities Act* and 18(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss negotiations between the Town and All-Rite Properties Ltd.

**CARRIED.**

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**293/2020**      **LAPCHUK/KIEL** that the In-camera session conclude and the regular meeting reconvene 6:55 p.m.

**CARRIED.**

K.Borkowsky returns to the meeting 6:55 p.m.

**PUBLIC HEARING: 7:00 p.m.** - Bylaw 418/2020 – Side-Yard Setbacks R1 and R2 – Amendment to Bylaw #374/2014

**294/2020**      **KIEL/WAGNER** that the regular meeting be recessed and the public hearing commence.

**CARRIED.**

There were no written or verbal presentations.

**ADMINISTRATOR'S REPORT:**

- 2020 Financial update.
- Wastewater Hauler Agreements – update.
- Interagency Community Safety Meeting.
- Draft letter for Talk of the Town/Social Media.
- Targeted Sector Support Initiative – RM #158.
- Open.

**295/2020**      **SOLIE/KIEL** that the following reserve transfers be approved -  
Transfer to Reserves as per Budget 2020 and funds received:  
\$134,885.00 – Fire Hall/Truck  
\$ 7,000.00 – Curling Rink  
\$102,400.00 – Pool  
\$244,285.00 – Total Transfer to Reserves

Transfer from Reserves:  
\$254,479.00 – Development Fees  
\$ 52,262.00 – Lagoon Surcharge  
\$120,000.00 – Future Capital  
\$ 55,000.00 – Hall  
\$481,741.00 – Total Transfer from Reserves

**CARRIED.**

**296/2020**      **WAGNER/WAGMAN** that the public meeting be adjourned and the regular meeting reconvene.

**CARRIED.**

Councillor Lapchuk leaves 7:43 p.m.

Councillor Lapchuk arrives 7:49 p.m.

**297/2020**      **LAPCHUK/THAUBERGER** that the draft revisions to the Wastewater Hauler Agreements be acknowledged and approved.

**CARRIED.**

**COMMUNICATIONS:**

**298/2020**      **KIEL/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

*Handwritten initials*

**NEW BUSINESS:**

**BYLAW NO. 418/2020  
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN  
AS THE ZONING BYLAW**

**299/2020**      **LOVELACE/WAGNER** 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 second reading at this meeting.

**CARRIED.**

**300/2020**      **LAPCHUK/WAGMAN** 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 third and final reading at this meeting.

**CARRIED.**

**301/2020**      **KIEL/SOLIE** that the 2019 Waterworks and Sewer overview be approved as circulated.

**CARRIED.**

**302/2020**      **THAUBERGER/LOVELACE** that the actions taken by K.Craigie, Administrator to send Lot 18, Block 17 an Order to Remedy the unsightly yard issue be acknowledged and ratified.

**CARRIED.**

**303/2020**      **THAUBERGER/LAPCHUK** that the actions taken by K.Craigie, Administrator to send Lot 2 & 3, Block 6 a second Request to Remedy an excessive illumination issue be acknowledged and ratified.

**CARRIED.**

**OLD BUSINESS:**

**304/2020**      **THAUBERGER/WAGNER** that the Town will direct A.Beaton, Planning Consultant, draft an Easement Agreement between the Town and the resident at Lot 3, Block 34 to allow the resident to place a fence over the Town's easement on his property. The Agreement will allow the Town to access his property in order to maintain the Town's line for the lift station, if required; and that the resident be advised that his request for the Town to share the cost for a Real Property Report be denied.

**CARRIED.**

**305/2020**      **KIEL/SOLIE** that the emails from the residents regarding the farmer's field behind Herauf Street be acknowledged.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman reported on the Balgonie Branch Library meeting.  
Councillor Wagner reported on the RCMP meeting.

**ADJOURNMENT:**

**306/2020**      **KIEL/WAGNER** that the meeting be adjourned 8:30 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator

