

**OCTOBER 13, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, October 13, 2020.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie (via FaceTime), Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K. Craigie, Administrator, K.Borkowsky, Reporter, Quad Town Forum.

**ABSENT:**

Councillor Wagman

**CALL TO ORDER:**

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

**AGENDA:**

**307/2020** LAPCHUK/WAGNER that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**308/2020** LOVELACE/THAUBERGER that the minutes of the regular meeting of September 28, 2020 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**309/2020** KIEL/LAPCHUK that the Statement of Financial Activities for September 2020 be approved as circulated.

**CARRIED.**

**310/2020** WAGNER/THAUBERGER that the Bank Reconciliations for September 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**311/2020** LAPCHUK/LOVELACE that the Payroll Accounts for Approval for October 15, 2020 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**312/2020** WAGNER/SOLIE that the Accounts for Approval #2020-00140 in the amount of \$40,392.25 and forming part of these minutes be approved as circulated.

**CARRIED.**

*AT*

**TOWN SUPERINTENDENT REPORT:**

- Covid-19 Arena Protocols.
- École White City – 20/21 Bus Route for French Immersion.
- Tree Removal.
- T.MacDonald – Land for Lift Station.
- Open.

**BYLAW NO. 419/2020**

**A BYLAW TO AMEND BYLAW NO. 388/2016 KNOWN AS A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL'S COMMITTEES (To Allow For Audio Recording)**

**313/2020** **WAGNER/KIEL** that the Bylaw No. 419/2020–Amend Bylaw No. 388/2016 Known as a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given first reading at this meeting.

**CARRIED.**

**314/2020** **LOVELACE/LAPCHUK** that the Bylaw No. 419/2020–Amend Bylaw No. 388/2016 Known as a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given second reading at this meeting.

**CARRIED.**

**315/2020** **THAUBERGER/KIEL** that the Bylaw No. 419/2020–Amend Bylaw No. 388/2016 Known as a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**316/2020** **WAGNER/LOVELACE** that the Bylaw No. 419/2020–Amend Bylaw No. 388/2016 Known as a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be given third reading and adopted at this meeting.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT (Cont'd):**

**317/2020** **KIEL/WAGNER** that the bus route for École White City for French Immersion for the 2020/21 season be approved as circulated.

**CARRIED.**

**318/2020** **WAGNER/THAUBERGER** that the resident at 237 Lewis Street be authorized to remove three trees on the town boulevard and the Town will be responsible for removing the stumps of the said trees.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- All-Rite Properties.
- Election Remuneration.
- S.A.M.A. -2021 Preliminary Assessment Numbers/2021 Looking Ahead.
- 101 Main St. – Public Washroom.
- Council Ipads.
- Open.

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319/2020

**WAGNER/LAPCHUK** that the regular meeting be recessed for an In-camera session as a Committee of the Whole at 6:35 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 All-Rite Properties potential venture.

**CARRIED.**

K.Borkowsky leaves meeting at 6:35 p.m.

320/2020

**LAPCHUK/LOVELACE** that the In-camera session conclude and the regular meeting reconvene 6:48 p.m.

**CARRIED.**

K.Borkowsky returns to the meeting.

321/2020

**THAUBERGER/SOLIE** that the remuneration for the municipal election officials be approved as follows:

<u>Training:</u>	Returning Officer	\$30.00 per hour
	Deputy Returning Officer	\$30.00 per hour
	Poll Clerk	\$25.00 per hour
<u>Advance Poll:</u>	Returning Officer	\$200.00 per day
	Deputy Returning Officer	\$200.00 per day
	Poll Clerk	\$180.00 per day
<u>Election Day:</u>	Returning Officer	\$400.00 per day
	Deputy Returning Officer	\$390.00 per day
	Poll Clerk	\$350.00 per day

and that;

the remuneration set for municipal employees, who act as election officials, will be paid their hourly rate for all hours worked or permitted to accrue banked time for the hours additional to their regular schedule.

**CARRIED.**

322/2020

**KIEL/LOVELACE** that permission be given to S.Abbas, Slices 'N Scoops, 101 Main St. to temporarily operate without a public washroom for up to a year; and, that the request will be reviewed each year.

**CARRIED.**

**COMMUNICATIONS:**

323/2020

**THAUBERGER/LOVELACE** that the Community Safety Officer be authorized to discuss the littering concerns with the residents with Roll Number 356 000.

**CARRIED.**

324/2020

**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:**

325/2020

**WAGNER/KIEL** that the Memorandum of Understanding between the Town of Balgonie and the R.M. of Edenwold #158 be signed to allow the two parties to work toward a Boundary Alteration Framework Agreement.

**CARRIED.**

**326/2020** **KIEL/LAPCHUK** that the Monthly Water Reports for August and September 2020 be acknowledged and signed.

**CARRIED.**

**327/2020** **SOLIE/THAUBERGER** that the Curling Club Lease Agreements for 2020-2021 be signed in triplicate and a copy be sent to Saskatchewan Liquor and Gaming Authority as per their request.


**CARRIED.**

**ADJOURNMENT:**

**328/2020** **KIEL/WAGNER** that the meeting be adjourned 7:48 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator