

**OCTOBER 26, 2020**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, October 26, 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:**

329/2020

**KIEL/WAGNER** that the agenda be approved as circulated after adding:  
New Business #4 – Dangerous Dogs  
Communications #3 – CP Rail Mischief.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

330/2020

**LAPCHUK/LOVELACE** that the minutes of the regular meeting of October 13, 2020 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

331/2020

**SOLIE/WAGMAN** that the Payroll Accounts for Approval for October 30, 2020 in the amount of \$36,526.42 and forming part of these minutes be approved as circulated.

**CARRIED.**

332/2020

**KIEL/LOVELACE** that the Accounts for Approval #2020-00142, #2020-00144 and #2020-00146 in the amount of \$142,506.71 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Balgonie/Ministry of Highways – Snow Removal.
- T.Best Email.
- Work Exploration Program.
- Certificate of Completion – Westview Stage 7.
- Greenall PE Program – Request for Funding.
- Field of Dreams.
- Front Counter Shield.
- Open.

- 333/2020**      **LOVELACE/THAUBERGER** that the request from A.Stewart, Ministry of Highways and Infrastructure to have the Town of Balgonie personnel remove snow from the south side of the emergency gate and crossover be denied.
- CARRIED.**
- 334/2020**      **THAUBERGER/SOLIE** that the MSD (Material Safety Data) sheets be sent to T.Best regarding the Curtail product that the Town uses on Town property for noxious weeds.
- CARRIED.**
- 335/2020**      **WAGNER/LAPCHUK** that the request from J.Stroeder for the Town to work with the Work Exploration students for 2020 be denied due to staffing resources for supervision are limited and the Covid-19 pandemic has caused restrictions.
- CARRIED.**
- 336/2020**      **WAGNER/LAPCHUK** that the email dated October 23, 2020 from D.Wiest regarding tie-ins, as-built waterline drawings, and the buffer strip be acknowledged; and,  
that Mr. Wiest's request to receive a Completion Certificate for Stage 7 (above grounds) be denied at this time.
- CARRIED.**
- 337/2020**      **KIEL/WAGNER** that the request from Greenall High School teacher, C.Gilroy for the Town to assist in the funding of a Disc Golf course be acknowledged; and,  
that the request for approximately \$2,500.00 for the purchase of equipment for this sport be approved as an additional recreational opportunity in Balgonie for school students and residents.
- CARRIED.**
- 338/2020**      **THAUBERGER/SOLIE** that the Town of Balgonie supports the Field of Dreams Capital Space Grant application and is willing to donate the land to refurbish the existing ball diamonds to allow for a regulation size AAA Baseball Diamond so the U18 players are able to play a higher level of baseball in their own community and region.
- CARRIED.**
- 339/2020**      **THAUBERGER/WAGMAN** that the stored sheet metal from the prior fence on Qu'Appelle Crescent be bundled in packages of 8 and be sold at \$50.00/bundle for the 3'x 12' sheets and \$75.00/bundle for the 5'x 12' sheets.
- CARRIED.**
- 340/2020**      **LAPCHUK/LOVELACE** that the regular meeting of Council recess 6:51 p.m.
- CARRIED.**
- 341/2020**      **KIEL/SOLIE** that the regular meeting of Council reconvene 6:58 p.m.
- CARRIED.**

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**ADMINISTRATOR'S REPORT:**

- All-Rite Properties.
- Safe Restart Program.
- Council iPad.
- Teleconference System.
- Fire Dept. – Compressor System.
- Christmas – Staff 2020.
- Open.

**342/2020** **THAUBERGER/SOLIE** that the \$105,289.00 payment from the Saskatchewan Government under the Safe Restart Program, due to the Covid-19 pandemic, be moved to the future Capital Reserve account.

**CARRIED.**

**343/2020** **THAUBERGER/LAPCHUK** that the Councillors stepping down be offered their iPad at a cost of \$40.00.

**CARRIED.**

**344/2020** **SOLIE/WAGMAN** that the Teleconferencing system for the Council Chambers be purchased and installed with a budget of \$1,300.00.

**CARRIED.**

**345/2020** **WAGNER/LOVELACE** that the refund for Balgonie's portion of the Buffalo Plains Emergency Communication System for the compressor be receipted to the Fire Capital Reserves.

**CARRIED.**

**346/2020** **THAUBERGER/WAGMAN** that the full-time Town staff receive a \$100.00 Visa card for Christmas 2020 due to the cancellation of the 2020 staff party.

**CARRIED.**

**COMMUNICATIONS:**

**347/2020** **THAUBERGER/LAPCHUK** that the drafted letter to the resident at 220 Lewis Street be sent; and, that a response be sent to the resident at 226 Lewis Street regarding their mutual Nuisance Bylaw complaint.

**CARRIED.**

**348/2020** **SOLIE/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:**

**349/2020** **THAUBERGER/KIEL** that Council acknowledges the lack of a Geotechnical Report provided by the Pleasant Properties for the Assiniboia Street/Bay subdivision; and, those homes, including the walkouts, must have sound foundations and proper pilings, to ensure the safety of the homes' footings because the geotechnical report is not deemed necessary; and, that each build must have foundation drawings submitted to our office which are stamped by a Professional Structural Engineer.

**CARRIED.**

**350/2020** **LOVELACE/LAPCHUK** that the drafted letter to the White Butte RCMP in support of additional staff resources be finalized and sent.

**CARRIED.**

**351/2020** **SOLIE/KIEL** that the Easement Agreement between the Town and the resident at 405 Willow Bay be reviewed by S.McBain and sent out to the resident for a signature.

**CARRIED.**

**352/2020** **LOVELACE/LAPCHUK** that the drafted Order to Remove the Dangerous Dogs from Town Limits to the owner/renter of #1-601 Railway Street E. be finalized and sent.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave a White Butte RCMP report. Councillor Wagman gave a Library Board report. Councillor Kiel gave a Recreation Board report. Mayor Thauberger discussed attending the Pilot Butte OCP meeting.

**OPEN DISCUSSION:**

**353/2020** **LOVELACE/WAGNER** that the request from a non-contractor to install the concrete base on a cemetery plot be approved; and, that he be given the proper dimensions and setbacks for the base to be installed properly and in the correct place.

**ADJOURNMENT:**

**354/2020** **KIEL/WAGNER** that the meeting be adjourned 8:48 p.m.

**CARRIED.**



Mayor



Administrator