

**NOVEMBER 5, 2020**

The special meeting of Council of the Town of Balgonie was held at the Balgonie Community Multiplex Hall, Balgonie, Saskatchewan on Thursday, November 5, 2020.

**PRESENT:**

Mayor Thauberger, Councillors Lovelace, Solie, Wagman, Wagner, K. Craigie, Administrator.

**ABSENT:**

Councillors Kiel and Lapchuk.

**CALL TO ORDER:**

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

**AGENDA:**

**355/2020** SOLIE/WAGMAN that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**356/2020** WAGNER/THAUBERGER that MT Millworks proceed with constructing the partition for the office reception at a cost of \$2,100.00 plus taxes.

**CARRIED.**

Councilor Lapchuk arrives 6:20 p.m.

**357/2020** LOVELACE/SOLIE that the special meeting of council be recessed and the public hearing commence.

**CARRIED.**

**PUBLIC HEARING: 6:30 p.m. – Discretionary Use Parcel H, 93R37633**

Attendees:

Keith Borozowsky, Quad Town Forum  
Kelly Nadler, KRN Design  
Blair Arn, All-Rite Group of Companies  
Ian Koch, Resident  
Orville Corbin, Resident  
Paul Eberle, Resident  
Del Morgan, Resident  
Garnet Masson, Resident  
Mac Bourassa, Resident  
Michelle Laing, Resident  
Derek McIlwaine, Resident

Written Submissions:

A written submission from S. Wagman, Resident, was read in favour of the development and the proposed discretionary uses.

Verbal Submissions:

None.

*FF*

K. Nadler discussed the potential development as having two principle buildings. One building will consist of a gas bar, car wash and convenience store. The second building will be for a coffee shop and family friendly restaurant.

Mayor Thauberger discussed the access to the site being improved with a left-hand turning lane and right-hand turning lanes.

G. Masson inquired about walking paths to the site for pedestrians. I. Koch asked about pedestrian traffic from the Flying J Development.

**358/2020**      **LAPCHUK/WAGMAN** that the public meeting be adjourned and the special meeting reconvene.

**CARRIED.**

**359/2020**      **THAUBERGER/WAGNER** that the Discretionary Use Application for All-Rite Group of Companies located at Parcel H, Plan 93R37633 to construct two primary commercial buildings, be approved.

**CARRIED.**

**360/2020**      **LAPCHUK/LOVELACE** that the Discretionary Use Application for All-Rite Group of Companies located at Parcel H, Plan 93R37633 for the commercial use of carwash, be approved.

**CARRIED.**

**ADJOURNMENT:**

**361/2020**      **WAGMAN/LAPCHUK** that the meeting be adjourned 6:43 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator