

JANUARY 11, 2021

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Seniors Centre, 132 Queen St., Balgonie, Saskatchewan on Monday, January 11, 2021.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, Wagman, 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:

001/2021

MEIER/WAGMAN that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

002/2021

SOLIE/LOVELACE that the minutes of the regular meeting of December 14, 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

003/2021

THAUBERGER/LARSEN that the Payroll Accounts for Ratification for December 31, 2020 in the amount of \$34,353.19 and forming part of these minutes be approved as circulated.

CARRIED.

004/2021

LOVELACE/SOLIE that the Accounts for Ratification #2020-00166 and #2020-00168 in the amount of \$112,132.51 and forming part of these minutes be approved as circulated.

CARRIED.

005/2021

SCHNEIDER/WAGMAN that the Accounts for Approval #2020-00170 and #2020-0172 in the amount of \$62,629.93 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Walker Projects – Waterworks System Assessment.
- PSMHA Letter – Fees.
- T.Best - Concerns.
- Snow Removal.
- Summer Students.
- Budget.

7-1

006/2021 **THAUBERGER/LARSEN** that the evergreen tree at 201 Maple Street may have to be trimmed back to ensure proper visibility is maintained.

CARRIED.

007/2021 **MEIER/SCHNEIDER** that the office be authorized to apply for three summer students for maintenance and recreation staff and one or two students be applied for at the swimming pool.

CARRIED.

ADMINISTRATOR'S REPORT:

- Meeting with R.M. Council – Postponement.
- Water Project – Village of Edenwold.
- Year-end.
- Al Matt – Planning & Development.

COMMUNICATIONS:

008/2021 **MEIER/LARSEN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

009/2021 **SOLIE/LOVELACE** that the December monthly water report be signed by Mayor Thauberger.

CARRIED.

010/2021 **LOVELACE/SCHNEIDER** that the development agreement with All-Rite Properties be signed and the development and planning phases for the proposed development continue after the Development Agreement is signed and received back from D.Walbaum.

CARRIED.

011/2021 **WAGMAN/SCHNEIDER** that the proposed Sewage Pump Station and Watermain Engineering Services Agreement with Walker Projects be signed after a signed development agreement is received from D.Walbaum, All-Rite Properties.

CARRIED.

012/2021 **SOLIE/WAGMAN** that the letter drafted by A.Beaton regarding R.M. of Edenwold, SE ¼ 5-18-17 W2nd, Subdivision File R0829-20R, regarding parcel tie removal be sent to Community Planning.

CARRIED.

013/2021 **LARSEN/MEIER** that the Council of Town of Balgonie confirms that the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2019 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;



- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the Municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED.

014/2021 **LOVELACE/SCHNEIDER** that K. Craigie, Administrator, be authorized to transfer \$218,192.92 to the Debenture Account for the February payment.

CARRIED.

015/2021 **SOLIE/WAGMAN** that the utility accounts in arrears exceeding \$150.00 as of December 31, 2020 be transferred to taxes.

CARRIED.

016/2021 **THAUBERGER/SCHNEIDER** that Gord Krismer and Associates Ltd. be appointed as the Local Development Appeals Board.

CARRIED.

017/2021 **LOVELACE/LARSEN** that Dudley & Company be appointed as Auditors for the Town.

CARRIED.

018/2021 **SCHNEIDER/WAGMAN** that Glen Dowling of Robb and Dowling law firm be appointed as Solicitor for the Town.

CARRIED.

019/2021 **SOLIE/MEIER** that Professional Building Inspectors Inc. be appointed as Building Inspectors for the Town.

CARRIED.

020/2021 **THAUBERGER/SCHNEIDER** that A. Beaton be appointed as the Town's Planner for 2021 and that the Town of Balgonie renew its contract for that term.

CARRIED.

OLD BUSINESS:

021/2021 **LOVELACE/MEIER** that the Town reply to Mr. Wiest's and Mr. Sterling McLean's request for the buffer strip MB4, Plan 1010100138 to be transferred to Westview Holdings be denied; and, that the response indicate the Town's concerns with the maintenance of the buffer strip, and to reiterate the Town's preferred solution to the issue on advice from A. Beaton, Planning Consultant.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie discussed the Fire Meeting he attended and also a meeting he attended with Mayor Thauberger and Resident, D. Lapchuk.

OPEN DISCUSSION:

Council discussed the personnel interview procedures during this Covid-19 pandemic and discussed that employees could submit their comments/concerns or their budget wish list items to Council through email or letter; and then they



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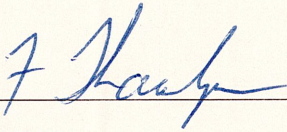
will meet in person at a later date. Council will meet as a committee following the Council meeting to complete the Performance Appraisal for the Administrator.

ADJOURNMENT:

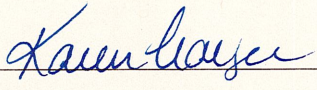
022/2021

LARSEN/MEIER that the meeting be adjourned 7:55 p.m.

CARRIED.



Mayor



Administrator

