

**JANUARY 25, 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 25, 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:**

023/2021

**LOVELACE/WAGMAN** that the agenda be approved as circulated after adding Town Superintendent's Report #4 – Conx Fobs and #5 – Hall and Arena Revenues for 2020.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

024/2021

**SOLIE/SCHNEIDER** that the minutes of the regular meeting of January 11, 2021 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

025/2021

**LARSEN/MEIER** that the Payroll Accounts for Ratification for January 15, 2021 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

026/2021

**LOVELACE/WAGMAN** that the Accounts for Ratification #2020-00174 and #2021-00002 in the amount of \$121,056.57 and forming part of these minutes be approved as circulated.

**CARRIED.**

027/2021

**SOLIE/THAUBERGER** that the Accounts for Approval #2020-00176 and #2021-00004 in the amount of \$199,551.65 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- 2021 Proposed Ice Rates.
- Email – D.Wudrich.
- Greenall Booster Club.
- Open.



**ADMINISTRATOR'S REPORT:**

- Draft Water Supply Agreement – Village of Edenwold.
- Letter – J.Singh – Water Bills/Sewer Charges.
- Zoning Bylaw – Site Lines for Corner Lots.
- Tax Tools.
- Amendment Contribution Agreement.
- Open.

028/2021

**THAUBERGER/SOLIE** that the request from J.Singh, Roll #324 000, to adjust charges for water and sewer be approved; and, that the charges will be reversed back to January 1, 2021.

**CARRIED.**

**COMMUNICATIONS:**

029/2021

**THAUBERGER/LOVELACE** that a letter be written to the R.M. of Edenwold thanking them for the monetary contribution to the new Liberator pumper truck.

**CARRIED.**

030/2021

**THAUBERGER/WAGMAN** that a letter be written to W.Hoffman responding to his concerns regarding the walking path lighting, snow removal routes and snow removal in general.

**CARRIED.**

031/2021

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

**CARRIED.**

**NEW BUSINESS:**

032/2021

**SOLIE/SCHNEIDER** that the letter written and sent by A.Beaton to Community Planning, regarding the Condominium Association, Units 1-10 to reduce side yard setbacks and frontages for duplex sites in the R2 District, be ratified.

**CARRIED.**

**COMMITTEE REPORTS:**

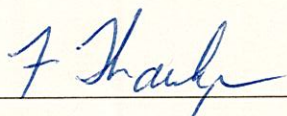
Councillor Lovelace discussed the White Butte RCMP meeting he attended.  
Councillor Wagman discussed the Library Board Meeting she attended.  
Councillor Solie discussed the EMO Meeting he attended.

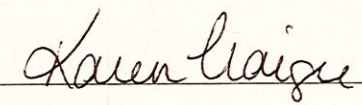
**ADJOURNMENT:**

033/2021

**LOVELACE/SOLIE** that the meeting be adjourned 9:11 p.m.

**CARRIED.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

