

FEBRUARY 8, 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, February 8, 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:

034/2021 **SCHNEIDER/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

035/2021 **SOLIE/LARSEN** that the minutes of the regular meeting of January 25, 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

036/2021 **LOVELACE/WAGMAN** that the Payroll Accounts for Ratification for January 29, 2021 in the amount of \$32,633.47 and forming part of these minutes be approved as circulated.

CARRIED.

037/2021 **SCHNEIDER/MEIER** that the Payroll Accounts for Approval for February 12, 2021 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

038/2021 **LARSEN/THAUBERGER** that the Accounts for Ratification #2021-00006 in the amount of \$24,749.54 and forming part of these minutes be approved as circulated.

CARRIED.

039/2021 **MEIER/SCHNEIDER** that the Accounts for Approval #2021-00008 and #2021-00010 in the amount of \$110,050.32 and forming part of these minutes be approved as circulated.

CARRIED.

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TOWN SUPERINTENDENT REPORT:

- Draft Tennis Court Agreement.
- Town of Balgonie Advertising.
- Edenwold Water Supply.
- Open.

040/2021

LARSEN/SOLIE that an Addendum be added to the original Balgonie Arena Lease Agreement (George Selimos) signed in 2018, extending the lease for an additional year from May 1, 2021 to April 30, 2022 due to the Covid-19 pandemic restrictions.

CARRIED.**ADMINISTRATOR'S REPORT:**

- Water Supply Agreement – Village of Edenwold.
- All-Rite Development.
- 2020 Year-end Reserve Transfers.
- Administration Building Information.
- Delegation Request.
- Open.

041/2021

LOVELACE/SCHNEIDER to transfer to General Ledger reserves as follows:

Future Capital	\$	150,000.00
Pool	\$	20,000.00
New Deal Grant Funding	\$	9,401.92
Utility Unspecified	\$	60,000.00
Lagoon Surcharge	\$	54,546.40

CARRIED.**042/2021**

THAUBERGER/MEIER to transfer \$312,754.18 from General Bank Account to Capital Trust Account.

CARRIED.**COMMUNICATIONS:****043/2021**

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

CARRIED.**OPEN DISCUSSION:****044/2021**

THAUBERGER/SOLIE that in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, who is a Licensed Building Official and a resident of the Province of Saskatchewan and of which Addendum to the Agreement forms part of these minutes.

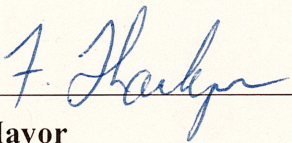
CARRIED.

ADJOURNMENT:

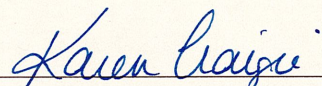
045/2021

LARSEN/MEIER that the meeting be adjourned 7:38 p.m.

CARRIED.



Mayor



Administrator