

NOVEMBER 23, 2020

The regular meeting of Council of the Town of Balgonie was held at the Balgonie Seniors Centre, 132 Queen St., Balgonie, Saskatchewan on Monday, November 23, 2020.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie (via FaceTime), Wagman, S.McBain, Town Superintendent, K.Craigie, Administrator, K.Prevost, Office Assistant, K.Borkowsky, Reporter, Quad Town Forum, I.& J. Larsen

OATH OF OFFICE:

K. Craigie read aloud the Oath of Office. All Council members declared.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:29 p.m.

AGENDA:

355/2020

SCHNEIDER/LARSEN that the agenda be approved as amended to include additional Accounts for Approval #2020-00156.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

356/2020

WAGMAN/SOLIE that the minutes of the regular meeting of October 26, 2020 be approved as circulated.

CARRIED.

SPECIAL MEETING MINUTES:

357/2020

THAUBERGER/LOVELACE that the minutes of the special meeting of November 5, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

358/2020

LOVELACE/SCHNEIDER that the Statement of Financial Activities for October 2020 be approved as circulated.

CARRIED.

359/2020

WAGMAN/LARSEN that the Bank Reconciliations for October 2020 be approved as circulated.

CARRIED.



ACCOUNTS:

360/2020 **SOLIE/MEIER** that the Payroll Accounts for Ratification for November 13, 2020 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

361/2020 **THAUBERGER/SCHNEIDER** that the Accounts for Ratification #2020-00148 in the amount of \$25,095.66 and forming part of these minutes be approved as circulated.

CARRIED.

362/2020 **LOVELACE/MEIER** that the Accounts for Approval #2020-00150, #2020-00152, #2020-0154 and #2020-00156 in the amount of \$138,949.17 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- T.Best Email.
- Greenall Sea Cans.
- COVID Cleaning Protocols.
- WTP – Filling Station.
- Tours of facilities for new Councillors.

363/2020 **LOVELACE/SOLIE** that a letter be sent to T. Best that her request to have Town equipment used to build a snow hill on her property be denied due to liability issues; and that, her concerns about the access to her garage and elevation may be remedied by building an apron from the back lane to her garage foundation, at her expense; and that, Council has invited her to speak directly with them on any further concerns.

CARRIED.

364/2020 **SCHNEIDER/MEIER** that Greenall Highschool be permitted to place a sea can on the property pending receipt of a site plan and; that S. McBain is to ensure sea can is properly anchored.

CARRIED.

365/2020 **THAUBERGER/LARSEN** that the local bus drivers, who do not reside on approved bus routes, be permitted to have their buses at their residence once a week for Covid-19 cleaning.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Rite Properties.
- Walker Projects – Engineering Proposal.
- Staff Christmas Hours.
- SaskWater – Edenwold Water Connection.
- Boundary Alteration Framework Agreement – initial work.
- Procurement Survey.
- Virtual Regional Meeting – December 2, 2020.
- Interim Audit – December 2, 2020.

- 366/2020** **LARSEN/LOVELACE** that the office will be closed the afternoon of December 24th, and December 28th all day. Office staff will be dismissed the afternoon of the 24th with pay.

CARRIED.

7:14 p.m. I. & J.Larsen leave meeting.

- 367/2020** **THAUBERGER/WAGMAN** to proceed with entering into an agreement with B. Braitman and the R.M. of Edenwold and to acknowledge that Beaton Planning will also be subcontracted to the project.

CARRIED.

COMMUNICATIONS:

- 368/2020** **THAUBERGER/SOLIE** that G.Campbell be advised that her concerns regarding intersection safety at the corner of Maple Street and Qu'Appelle Street be tabled until the next meeting of Council.

CARRIED.

- 369/2020** **MEIER/SCHNEIDER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

- 370/2020** **LARSEN/WAGMAN** to acknowledge the Declaration of Election 2020 results forming a part of these minutes.

CARRIED.

- 371/2020** **SOLIE/THAUBERGER** that the Committee Appointments be as follows:

Lovelace – Deputy Mayor.
Lovelace/Solie – Protective Services.
Larsen/Wagman – Lands & Buildings.
Lovelace/Wagman – Health & Cemetery.
Wagman/Schneider – Recreation Board.
Meier/Solie – Equipment.
Meier/Solie – Public Works & Utilities.
All Council - Planning & Development.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a White Butte RCMP report. Councillor Wagman gave a Library Board report. Library would like to have town staff install "Little Libraries" around walking paths in spring. Councillor Meier gave some information on the older pumper truck.

OPEN DISCUSSION:

- 372/2020** **THAUBERGER/MEIER** that the 2021 Council Meeting dates be set as follows:

Monday, January 11, 2021
Monday, January 25, 2021
Monday, February 8, 2021
Monday, February 22, 2021

(Cont'd)

(Cont'd)

Monday, March 8, 2021

Monday, March 22, 2021

Monday, April 12, 2021

Monday, April 26, 2021

Monday, May 10, 2021

Tuesday, May 25, 2021

Monday, June 14, 2021

Monday, June 28, 2021

Monday, July 12, 2021

Monday, July 26, 2021

Monday, August 9, 2021

Monday, August 23, 2021

Monday, September 13, 2021

Monday, September 27, 2021

Tuesday, October 12, 2021

Monday, October 25, 2021

Monday, November 8, 2021

Monday, November 22, 2021

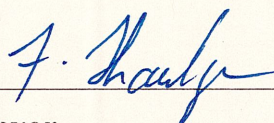
Monday, December 13, 2021

ADJOURNMENT:

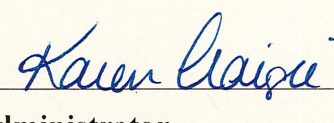
373/2020

WAGMAN/LARSEN that the meeting be adjourned 8:54 p.m.

CARRIED.



Mayor



Administrator

77-