

DECEMBER 14, 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, December 14, 2020.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator, D.Campbell, Fire Chief.

CALL TO ORDER:

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

AGENDA:

374/2020 **LOVELACE/SOLIE** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

375/2020 **WAGMAN/LARSEN** that the minutes of the regular meeting of November 23, 2020 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

376/2020 **SCHNEIDER/THAUBERGER** that the Statement of Financial Activities for November 2020 be approved as circulated.

CARRIED.

377/2020 **SOLIE/LOVELACE** that the Bank Reconciliations for November 2020 be approved as circulated.

CARRIED.

ACCOUNTS:

378/2020 **WAGMAN/LARSEN** that the Payroll Accounts for Ratification for November 30, 2020 in the amount of \$37,033.47 and forming part of these minutes be approved as circulated.

CARRIED.

379/2020 **THAUBERGER/MEIER** that the Payroll Accounts for Approval for December 15, 2020 in the amount of \$11,321.64 and forming part of these minutes be approved as circulated.

CARRIED.



380/2020 **LOVELACE/WAGMAN** that the Accounts for Ratification #2020-00158 and #2020-00162 in the amount of \$89,936.10 and forming part of these minutes be approved as circulated.

CARRIED.

381/2020 **SOLIE/MEIER** that the Accounts for Approval #2020-00160, and #2020-0164 in the amount of \$72,187.08 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:30 p.m. – D.Campbell, Fire Chief

Fire Chief Campbell presented pumper truck pricing received through the Central Source and Sourcewell approved vendors list of the Municipalities of Saskatchewan procurement department.

382/2020 **THAUBERGER/SOLIE** that the quotation from Fort Garry Fire Trucks Ltd. of \$363,119.00 for a Liberator pumper truck be accepted and that a 20% deposit payment is authorized to order the truck.

CARRIED.

383/2020 **LARSEN/LOVELACE** that an email be drafted to the R.M. of Edenwold requesting a grant contribution to the pumper truck replacement which will be used to respond to fire calls within the service area contracted by the R.M.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Bulk Water Station.
- PSMHA Request – Fees.
- 2020 Rink Fees.
- 2020 Curling Rink Fees.
- Outdoor Rink.
- Rink Affordability Grant.

384/2020 **SCHNEIDER/MEIER** that the bulk water station prices be set as follows:

PRICE	M ³	IMPERIAL GALLONS	LITRES
\$0.50 =	0.13 m ³	28.6 IMP GAL	130.0182 L
\$1.00 =	0.26 m ³	57.2 IMP GAL	260.0363 L
\$2.00 =	0.53 m ³	116.6 IMP GAL	530.07409 L
\$3.75 =	1.00 m ³	220 IMP GAL	1000.1400 L
\$4.00 =	1.06 m ³	233.2 IMP GAL	1060.1482 L
\$5.00 =	1.33 m ³	292.6 IMP GAL	1330.1859 L
\$10.00 =	2.66 m ³	585.2 IMP GAL	2660.3719 L
\$20.00 =	5.33 m ³	1172.6 IMP GAL	5330.74513 L

CARRIED.

385/2020 **MEIER/SOLIE** that the price reduction requested by Prairie Storm Minor Hockey Association be denied; and, that the letter drafted and signed by all three communities associated with PSMHA denying their request be sent to the Association.

CARRIED.

386/2020 **WAGMAN/LARSEN** that the recreational hockey teams be refunded their ice times from November 27 to December 31 due to the restrictions on their ice times due to the Covid-19 pandemic.

CARRIED.

FT

Councillor Solie leaves 7:40 p.m.

Councillor Solie returns 7:41 p.m.

ADMINISTRATOR'S REPORT:

- GST/PST Review.
- All-Rite Fees.
- Village of Edenwold – Water Project.
- Matching Grants – Curling Rink and Pool.
- Banked Time and Vacation Carry Over.
- Staff Evaluations.

387/2020 **WAGMAN/MEIER** that the request from J.Cunningham, Lockett, Wenman & Associates to review our GST and PST submissions be denied.

CARRIED.

388/2020 **LOVELACE/LARSEN** that a letter be drafted to D.Walbaum, All-Rite Properties indicating that the Town requires agreement for development fees before off-site infrastructure work can begin; and, that the delay in the agreement has caused a 3-week delay in engineering and that communication and direction must be received by January 4, 2021 in order to continue with the project in a timely manner.

CARRIED.

389/2020 **MEIER/SCHNEIDER** that the matching grant payment portions for the Curling Rink and the Swimming Pool be waived for 2020 due to the Covid-19 pandemic; however, the Town will contribute their portion and the Curling Rink and Swimming Pool portions for 2020.

CARRIED.

COMMUNICATIONS:

390/2020 **SOLIE/WAGMAN** that the 2020 Christmas ad for The Quad Town Forum be approved.

CARRIED.

391/2020 **LOVELACE/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:

392/2020 **THAUBERGER/WAGMAN** that the Administrator's actions to sign the Auditor Engagement letter for 2020 be acknowledged.

CARRIED.

393/2020 **SOLIE/MEIER** that Council agrees and authorizes signing the Audit Acknowledgement and Risk Assessment form for the 2020 Audit.

CARRIED.

394/2020 **WAGMAN/LARSEN** that the contract renewal with the R.M. of Edenwold for the 2020 services of the Community Safety Officers' be signed.

CARRIED.

At.

395/2020 **MEIER/SCHNEIDER** that the Saskatchewan Public Safety Agency Fire Dispatch Services Agreement be signed in duplicate and the payment of \$1.25 per capita charge, plus GST be sent to the Saskatchewan Public Safety Agency in the new year.

CARRIED.

396/2020 **LOVELACE/WAGMAN** that Mayor Thauberger be authorized to sign the Monthly Water Reports for October and November, 2020.

CARRIED.

397/2020 **SCHNEIDER/WAGMAN** that the actions taken by K.Craigie, Administrator, to adjust the municipal property taxes for 101 Main Street and 104 Griffin Road East due to the removal of buildings, be ratified.

CARRIED.

398/2020 **THAUBERGER/SCHNEIDER** that a letter be sent to the Provincial Mediation Board to proceed with acquiring title on Lot 12 & 25, Block 4, Plan 16960/101133481.

CARRIED.

399/2020 **THAUBERGER/SCHNEIDER** that the request to rezone Lot 5, Block D, Plan 85R17623 from HPC (High Profile Commercial) to R1 Residential be denied, as there are two properties on either side of the property still zoned HPC.

CARRIED.

OLD BUSINESS:

400/2020 **SOLIE/LARSEN** that letters be written to the residents at 138 Maple Street and 202 Maple Street indicating that their trees/bushes on the Town boulevard are causing sight line issues for drivers and will have to be trimmed back.

CARRIED.

401/2020 **LOVELACE/MEIER** that R.Wiest be provided with the drafted response from the Town of Balgonie along with A.Beaton's recommendation on the potential transfer of MB4, Plan 1010100138 to adjacent property owners.

CARRIED.

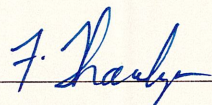
OPEN DISCUSSION:

Councillor Schneider and Meier discussed the Municipal Leadership Course. Mayor Thauberger discussed the Annexation Framework meeting with the R.M. of Edenwold.

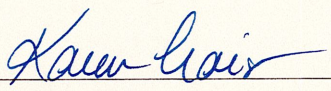
ADJOURNMENT:

402/2020 **LARSEN/MEIER** that the meeting be adjourned 9:22 p.m.

CARRIED.



Mayor



Administrator