

**FEBRUARY 22, 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 22, 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:**

046/2021 SCHNEIDER/WAGMAN that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

047/2021 SOLIE/MEIER that the minutes of the regular meeting of February 8, 2021 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

048/2021 THAUBERGER/LARSEN that the Statement of Financial Activities for December 2020 and January 2021 be approved as circulated.

**CARRIED.**

049/2021 SCHNEIDER/WAGMAN that the Bank Reconciliations for December 2020 and January 2021 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

050/2021 SOLIE/LOVELACE that the Accounts for Ratification #2021-00012, #2021-00016 and #2021-00018 in the amount of \$57,111.84 and forming part of these minutes be approved as circulated.

**CARRIED.**

051/2021 LARSEN/SCHNEIDER that the Accounts for Approval #2021-00014 and #2021-00020 in the amount of \$53,207.90 and forming part of these minutes be approved as circulated.

**CARRIED.**

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**TOWN SUPERINTENDENT REPORT:**

- Community Garden Request.
- Proposed Sewage Pump Station Service Area.
- Water Project – Village of Edenwold.
- Water Supply – Future Potential.
- Open.

**DELEGATION:** 6:30 P.M. – The Honourable Andrew Scheer

A.Scheer attended the meeting to meet and greet with Council to discuss government issues and events.

**ADMINISTRATOR'S REPORT:**

- Bylaw Court Prosecutor.
- Audit 2020.
- Transfer to Reserves 2020.
- 2021 Budget.
- Swimming Pool Information.
- Bylaw #413/2019 – Bylaw to Regulate Waste Collecting, Recycling and Composting.
- FCM Asset Management Program.
- 102 Main St. – Proposed Development.
- Open.

**052/2021**      **WAGMAN/SCHNEIDER** that the Town will continue to work with Thomas Le, the Bylaw Court Prosecutor, as he moves to McKay & McLean law firm.

**CARRIED.**

**053/2021**      **SOLIE/SCHNEIDER** that the \$4,000.00 Transfer to Reserves for 2020 for the Curling Rink payment be ratified.

**CARRIED.**

**COMMUNICATIONS:**

**054/2021**      **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:**

**055/2021**      **SOLIE/SCHNEIDER** that the January 2021 Monthly Water Report be signed by Mayor Thauberger.

**CARRIED.**

**056/2021**      **SCHNEIDER/LOVELACE** that the Water Supply Agreement between the Village of Edenwold and the Town of Balgonie be signed by Mayor Thauberger and K.Craigie, Administrator.

**CARRIED.**

**057/2021**      **THAUBERGER/SOLIE** that the Management Representation letter to Dudley & Company be signed by Council.

**CARRIED.**

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058/2021 MEIER/LARSEN that the 2020 draft audited Financial Statements be approved as circulated.

CARRIED.

059/2021 WAGMAN/LOVELACE that the Management Responsibility letter for Dudley & Company be signed.

CARRIED.

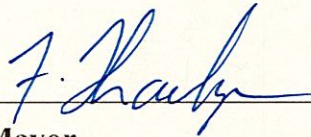
COMMITTEE REPORTS:

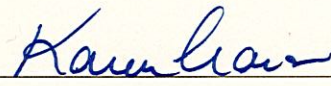
Councillor Lovelace gave a report on the White Butte RCMP meeting he attended.

ADJOURNMENT:

060/2021 SCHNEIDER/MEIER that the meeting be adjourned 8:47 p.m.

CARRIED.

  
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Mayor

  
\_\_\_\_\_  
Administrator

