

MARCH 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, March 22, 2021.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, Wagman, S.McBain, Town Superintendent, K.Prevoost, Office Assistant, K.Craigie, Administrator.

CALL TO ORDER:

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

AGENDA:

076/2021 **LOVELACE/SCHNEIDER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace declared a potential conflict with connection fees discussion for O. Middleton.

MINUTES:

077/2021 **SOLIE/MEIER** that the minutes of the regular meeting of March 8, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

078/2021 **THAUBERGER/LARSEN** that the Statement of Financial Activities for February 2021 and forming part of these minutes be approved as circulated.

CARRIED.

079/2021 **WAGMAN/SCHNEIDER** that the Bank Reconciliations for February 2021 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

080/2021 **LOVELACE/MEIER** that the Accounts for Ratification #2021-00026 and #2021-00030 in the amount of \$81,988.13 and forming part of these minutes be approved as circulated.

CARRIED.

081/2021 **SOLIE/LARSEN** that the Accounts for Approval #2021-00028 in the amount of \$37,659.86 and forming part of these minutes be approved as circulated.

CARRIED.

77-

TOWN SUPERINTENDENT REPORT:

- T. Best E-mail.
- Draft Tennis Court Agreement.
- Lift Station Update.
- Sask Water Update.
- Staff Review.
- Open.

082/2021 **THAUBERGER/SOLIE** that a letter be sent to T. Best advising of the herbicide product review for Town operations and that she be provided with corrected information about which products are used in different locations in the Town limits.

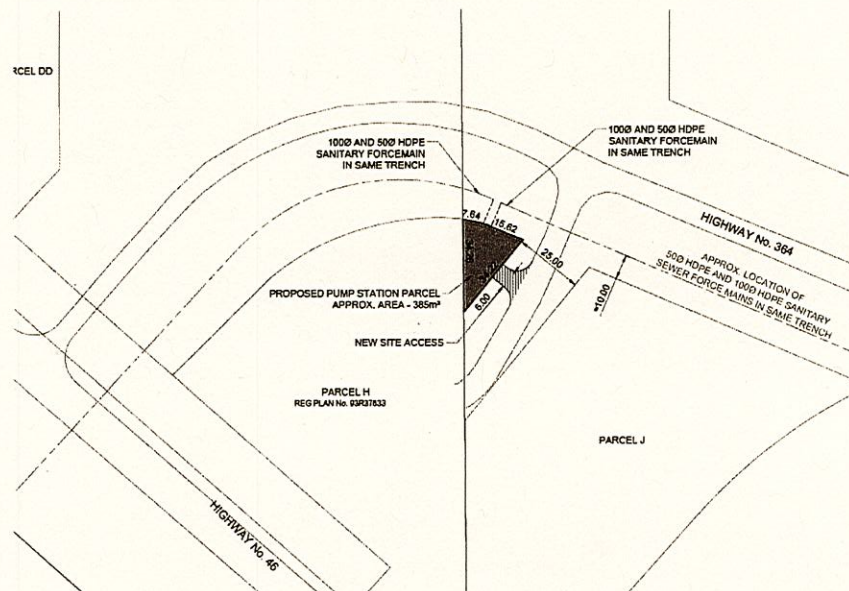
CARRIED.

083/2021 **MEIER/WAGMAN** that the drafted changes to the Agreement with Prairie Valley School Division for the operation and management of the tennis courts are acceptable and that Mayor Thauberger and S.McBain will continue to work with the Booster Committee and the Prairie Valley School Division.

CARRIED.

084/2021 **SOLIE/SCHNEIDER** that the Town continue to plan for the construction of a new sewage pumping station; and that;

- The location be negotiated with the Ministry of Highways to obtain permission to construct in the Right of Way, as indicated;



- O.Middleton, and the Flying J be offered the opportunity to connect to this new sewage pumping station:
 - Via an existing 50 mm diameter force main, provided that:
 - O.Middleton and/or the Flying J development be subject to a connection fee that would be calculated by the Town's engineer
 - or, alternatively;
 - Via a gravity main from the west side of Hwy 46 provided that:
 - A servicing agreement is negotiated between the Town of Balgonie and O. Middleton, Developer, for the Developer's construction of an approved engineered connection;
- and that;

JS

- O.Middleton and/or the Flying J development would be responsible to pay for the additional costs for increasing the depth to accommodate this gravity main; and that the estimate for this oversizing be obtained from the Town's engineer, Walker Projects; and that;
- O.Middleton and the Flying J be advised that the Town will require a response by April 12, 2021 as to the commitment to the project.

CARRIED.

ADMINISTRATOR'S REPORT:

- Wastewater and Water Connections Fees.
- Development – All-Rite Site.
- FCM Asset Management Program.
- Annexation Framework Steering Committee.
- Draft Budget – Separate Cover.
- Open.

COMMUNICATIONS:

- R.M. of Edenwold – Strategic Planning Engagement.
- 2021 Communities in Bloom Participation.
- Praxis – White Butte Regional Planning Committee.
- Balgonie Curling Association – February Minutes.

085/2021

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

CARRIED.

NEW BUSINESS:

BYLAW NO. 420/2021

**A BYLAW TO REGULATE WASTE COLLECTING, RECYCLING
AND COMPOSTING**

086/2021

LOVELACE/SCHNEIDER that A Bylaw to Regulate Waste Collecting, Recycling and Composting be given second reading at this meeting.

CARRIED.

087/2021

WAGMAN/MEIER that A Bylaw to Regulate Waste Collecting, Recycling and Composting be given third and final reading at this meeting.

CARRIED.

BYLAW NO. 421/2021

**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
FOR THE CREATION OF A DISTRICT BOARD OF REVISION**

088/2021

LARSEN/WAGMAN that A Bylaw to Provide for Entering into An Agreement for the Creation of a District Board of Revision be given first reading at this meeting.

CARRIED.

FF

COMMITTEE REPORTS:

089/2021

LARSEN/SCHNEIDER that Council acknowledge and approve the following appointments for the Balgonie Library Board:

Chairperson -Jessica Schoenroth
Vice Chair – Vacant
Librarian/Secretary – Celine Farley
Town representative- Janet Wagman
Library Trustee – Erin Luc
Treasurer – Kimberley Kiel-Reynolds
Member at Large/ GHS Liaison – Melissa Marley
Rec Board Representative – Denise Seminuk
Member at Large – Curtis Weitzel

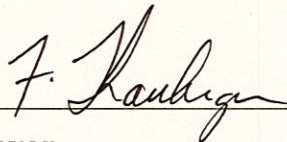
CARRIED.

ADJOURNMENT:

090/2021

MEIER/LARSEN that the meeting be adjourned 8:13 p.m.

CARRIED.



Mayor



Administrator