

MARCH 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, March 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 6:20 p.m.

AGENDA:

061/2021 **LARSEN/SCHNEIDER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

062/2021 **SOLIE/MEIER** that the minutes of the regular meeting of February 22, 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

063/2021 **WAGMAN/SCHNEIDER** that the Payroll Accounts for Ratification for February 26, 2021 in the amount of \$35,896.21 and forming part of these minutes be approved as circulated.

CARRIED.

064/2021 **THAUBERGER/LARSEN** that the Payroll Accounts for Approval for March 15, 2021 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

065/2021 **SOLIE/SCHNEIDER** that the Accounts for Ratification #2021-00022 in the amount of \$24,462.65 and forming part of these minutes be approved as circulated.

CARRIED.

066/2021 **MEIER/WAGMAN** that the Accounts for Approval #2021-00024 in the amount of \$10,381.53 and forming part of these minutes be approved as circulated.

CARRIED.



TOWN SUPERINTENDENT REPORT:

- Highway #46 at Balgonie.
- Draft Tennis Court Agreement.
- CSP Training Space.
- Open.

067/2021

THAUBERGER/SCHNEIDER that Compass Geomatics be hired to survey the land at Highway #46 to locate the water and sewer line on that property at a cost of \$1,950.00 plus GST.

CARRIED.

068/2021

THAUBERGER/LOVELACE that in response to a report between a ratepayer and a Town of Balgonie employee that a letter be written to the ratepayer that states the following:

The Town of Balgonie has a responsibility to provide a harassment free workplace for its employees; and,
that verbal abuse of the Town's employees is not acceptable and the employee was following the Town's procedures for snow and ice removal; and,
that the Town will continue to use the Town property between the street and the property line to store snow in the future.

CARRIED.

ADMINISTRATOR'S REPORT:

- Wastewater and Water Connections – Development.
- Edenwold Water Supply – Easement Agreement.
- Administration Building – Caretaking.
- Assessment 2021.
- Open.

069/2021

LOVELACE/SCHNEIDER that the Agreement to Grant an Easement between the Town of Balgonie and the Village of Edenwold be signed by Mayor Thauberger and K.Craigie, Administrator.

CARRIED.

COMMUNICATIONS:

070/2021

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

CARRIED.

NEW BUSINESS:

071/2021

MEIER/LARSEN that the actions taken by Mayor Thauberger to sign the thank you letter to SaskPower for the Fire Truck Emergency Grant be ratified.

CARRIED.

BYLAW NO. 420/2021

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

072/2021

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

CARRIED.



073/2021

THAUBERGER/WAGMAN that the letter drafted by Planning Consultant, A.Beaton regarding the R.M. of Edenwold, Discretionary Use Application – Home Based Business (Distillery) – for SE 05-18-17 W2nd be sent.

CARRIED.

COMMITTEE REPORTS:

074/2021

SOLIE/WAGMAN that an honourarium be sent to C.Knowles for his time in conducting the ICS 100 course for our Council.

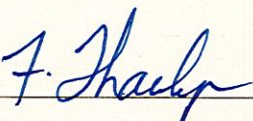
CARRIED.

ADJOURNMENT:

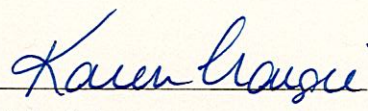
075/2021

LOVELACE/SCHNEIDER that the meeting be adjourned 7:41p.m.

CARRIED.



Mayor



Administrator