

APRIL 12, 2021

The regular meeting of Council of the Town of Balgonie was held at the Balgonie 50+ Club, 132 Queen St., Balgonie, Saskatchewan on Monday, April 12, 2021.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator, S.Germaine, Resident, A.Devers.

CALL TO ORDER:

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

AGENDA:

091/2021 **LOVELACE/MEIER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

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

MINUTES:

092/2021 **SOLIE/LARSEN** that the minutes of the regular meeting of March 22, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

093/2021 **WAGMAN/SCHNEIDER** that the Statement of Financial Activities for March 2021 and forming part of these minutes be approved as circulated.

CARRIED.

094/2021 **MEIER/LARSEN** that the Bank Reconciliations for March 2021 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

095/2021 **THAUBERGER/SOLIE** that the Payroll Accounts for Ratification for March 31, 2021 in the amount of \$37,815.76 and forming part of these minutes be approved as circulated.

CARRIED.

096/2021 **WAGMAN/LOVELACE** that the Payroll Accounts for Approval for April 15, 2021 in the amount of \$8,550.00 and forming part of these minutes be approved as circulated.

CARRIED.

097/2021 **SOLIE/LARSEN** that the Accounts for Ratification #2021-00034, #2021-00036, #2021-00038 and #2021-00042 totalling \$121,808.22 and forming part of these minutes be approved as circulated.

CARRIED.

098/2021

WAGMAN/THAUBERGER that the Accounts for Approval for #2021-00032 and #2021-00040 totalling \$37,035.69 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:15 P.M. – A.Devers, S.Germaine, Resident 125 Hyde St. A discussion was held regarding drainage issues in the alley between Hyde Street and Wiest Bay. Council and S.Germaine discussed ways to assist in the drainage in the alley and behind her property.

6:42 P.M. – Devers and Germaine leave.

TOWN SUPERINTENDENT REPORT:

- S.Germaine email.
- Tennis Court Agreement.
- Fire Dept. Training Area.
- Summer Student Resumes.
- Employee Reviews.
- Engine Retarder Brakes.
- Open.

ADMINISTRATOR'S REPORT:

- Middleton Request.
- Future Urban Development – Request to Move Building.
- T.Best Emails.
- G.Dowling Consultation.
- Dog Complaint.
- Alley Elevations.
- Bylaw No. 422/2021 – Draft Tax Tools Bylaw.
- WBRPC Membership.
- Boundary Alteration Framework Agreement.
- Open.

099/2021

THAUBERGER/MEIER that S.McGarry, Walker Projects, be instructed to continue the detailed design for the new Sewage Pumping Station adjacent to Parcel H, Plan 93R37633; and the depth of the Sewage Pumping Station be planned and constructed to permit a future gravity main connection for the lands west of Highway 46; and the Town continues to work towards approval to place the station in the Ministry of Highways Right of Way; and that, G.Tsougrianis and O.Middleton be advised of the decision.

CARRIED.

100/2021

SOLIE/MEIER that the drafted letter be sent to T. Best regarding alley elevations.

CARRIED.

101/2021

SCHNEIDER/WAGMAN that a letter be sent to C.Johnson, Praxis Consulting, stating that at the Town of Balgonie will not resume its membership with the White Butte Regional Planning Committee; and the Town will continue to work on regional initiatives with neighbouring municipalities; and that, the Town's potential participation will be evaluated as they arise.

CARRIED.

COMMUNICATIONS:

102/2021

LOVELACE/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:

103/2021 SOLIE/SCHNEIDER that the Monthly Water Reports for February and March 2021 be signed by Mayor Thauberger. **CARRIED.**

104/2021 SCHNEIDER/MEIER that the request by Deveraux Homes to decrease the roof pitch at 22 Diewold Bay be authorized. **CARRIED.**

**BYLAW NO. 421/2021
A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT
FOR THE CREATION OF A DISTRICT BOARD OF REVISION**

105/2021 SOLIE/WAGMAN that A Bylaw to Provide for Entering into An Agreement for the Creation of a District Board of Revision be given second reading at this meeting. **CARRIED.**

106/2021 LARSEN/SCHNEIDER that A Bylaw to Provide for Entering into An Agreement for the Creation of a District Board of Revision be given third and final reading at this meeting. **CARRIED.**

107/2021 THAUBERGER/LOVELACE that the 2021 Budget be passed and that the mill rate be set at 5.50 with a base tax of \$600 for agricultural land with improvements, residential land and commercial land; and, that, the \$600.00 base tax be abated on residential properties which are not parcel tied but have one principle residence: 317 Queen, 513 Railway, 242 Westview Drive, 309 Main Street and 125 Lewis Street, and the tax incentive policy; and, that the following wages be accepted:

2021 Wages:

Karen Craigie – Administrator, effective Jan.1, 2021
\$46.45/hr. (37.50 hours per week)

Shaun McBain - Town Superintendent, effective Jan. 1, 2021
\$44.71/hr. (40 hours per week)

Debbie Lane – Assistant Administrator, effective Jan. 1, 2021
\$34.13/hr. (35 hours per week)

Kari-Ann Prevost- Office Assistant, effective Jan. 1, 2021
\$28.30/hr. (Jan.-Mar.), \$28.80 (Apr.-Dec.) (35 hours per week)

Heidi Berlin – Office Assistant, effective Jan.1, 2021
\$24.96/hr. (Jan.-Mar.), \$25.46 (Apr.-Dec.) (35 hours per week)

Tyler Brodt – Maintenance, effective Jan. 1, 2021
\$24.38/hr. (Jan.-Mar.), \$24.88 (Apr.-Dec.) (40 hours per week)

Larry McIvor – Maintenance, effective Jan. 1, 2021
\$28.17/hr. (40 hours per week)

Denie Burski – Maintenance, effective Jan. 1, 2021
\$29.12/hr. (40 hours per week)

Dana Schmidt – Recreation, effective Jan.1, 2021
\$25.97/hr. (40 hours per week)

Mark Worrall –Recreation, effective Jan. 1, 2021
\$28.06/hr. (40 hours per week) ; and,

that the 2021 budget be approved.

CARRIED.

108/2021

THAUBERGER/MEIER that the Saskatchewan Assessment Management's Agreement to Adjust the 2021 Assessment for the property with the Alternate number 404101000 be acknowledged; and, that K.Craigie, Administrator, be authorized to sign the Agreement.

CARRIED.

109/2021

THAUBERGER/SOLIE that the Certificate of Substantial Completion for the Flying J Development and O. Middleton be issued to include the Sewer Assets as requested by Stantec.

CARRIED.

ADJOURNMENT:

110/2021

SCHNEIDER/MEIER that the meeting be adjourned 8:46 p.m.

CARRIED.



Mayor



Administrator