

**MAY 10, 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, May 10, 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.

**AMENDED AGENDA:**

121/2021 **SCHNEIDER/MEIER** that the amended agenda be approved as circulated.  
**CARRIED.**

**DECLARATION OF CONFLICT:**

No conflicts were declared.

**MINUTES:**

122/2021 **SOLIE/SCHNEIDER** that the minutes of the regular meeting of April 26, 2021 be approved as circulated.  
**CARRIED.**

**FINANCIAL STATEMENTS:**

123/2021 **LARSEN/LOVELACE** that the Statement of Financial Activities for April 2021 be approved as circulated.  
**CARRIED.**

124/2021 **WAGMAN/MEIER** that the Bank Reconciliations for April 2021 be approved as circulated.  
**CARRIED.**

**ACCOUNTS:**

125/2021 **THAUBERGER/SOLIE** that the Payroll Accounts for Approval for May 14, 2021 in the amount of \$8,950.00 and forming part of these minutes be approved as circulated.  
**CARRIED.**

126/2021 **LOVELACE/WAGMAN** that the Accounts for Ratification #2021-00048 and #2021-00052 in the amount of \$33,669.30 and forming part of these minutes be approved as circulated.  
**CARRIED.**

127/2021 **SCHNEIDER/LARSEN** that the Accounts for Approval #2021-00050 in the amount of \$19,758.18 and forming part of these minutes be approved as circulated.  
**CARRIED.**



**TOWN SUPERINTENDENT REPORT:**

- Maintenance Staff Safety Meeting.
- L.Sitter Email.
- G.Paterson Email.
- Promoting Balgonie.
- Tennis Court Project.
- Pest Control Officer.
- Edenwold Waterline.
- Open.

**128/2021**      **SCHNEIDER/LARSEN** that authorization be given to close the office for the morning while the Town office staff are attending a CPR course. A date will be determined.

**CARRIED.**

**129/2021**      **THAUBERGER/SOLIE** that the request from 301 Railway St. to remove Elm trees from the Town boulevard be denied; and, that the boulevard be repaired by adding dirt.

**CARRIED.**

**DELEGATION:** 6:30 p.m. T.Best – 138 Maple St.

T.Best attended the meeting to discuss the alley elevations behind her garage.

T.Best leaves 6:49 p.m.

**130/2021**      **THAUBERGER/MEIER** that a letter of decision be sent to T. Best to advise that:

The Town executed routine alley maintenance that did not reduce the elevations in the lane, nor remove any topsoil from her property;

In response to her requests in 2018, additional gravel was placed behind the garage at 138 Maple to assist with access;

The Town maintains that the cause of the issue is a lack of a proper apron as the final step in constructing the garage;

And that,

The Town Council of Balgonie has made a final decision on the matter.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT (Cont'd):**

**131/2021**      **MEIER/LARSEN** that the Promoting Balgonie campaign continue and Town Superintendent, S.McBain, discuss the venture with D.Blayne to help promote our community.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Traffic Calming Policy.
- Ministry of Highways Update.
- Intersection Sight Line Controls.
- Columbarium Discussion.
- Development, Zoning Bylaw and OCP.
- All-Rite Development Application.
- Moving Permit – Old Shell Station.
- RCMP Inquiry.
- Open.

AT.



132/2021 **SOLIE/LOVELACE** that Council acknowledges the Parental Leave dates provided by Employee, D.Burski, beginning June 21 to September 10, 2021 inclusive.

**CARRIED.**

**COMMUNICATIONS:**

133/2021 **LARSEN/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:**

134/2021 **SOLIE/MEIER** that the April 2021 Monthly Water Report be signed by Mayor Thaubergger.

**CARRIED.**

**BYLAW NO. 422/2021  
A BYLAW TO ESTABLISH TAX TOOLS FOR MILL RATE  
FACTORS AND BASE TAX**

135/2021 **LARSEN/WAGMAN** A Bylaw To Establish Tax Tools For Mill Rate Factors And Base Tax be given first reading at this meeting.

**CARRIED.**

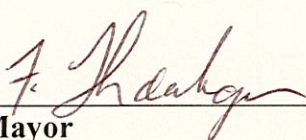
**COMMITTEE REPORTS:**


Councillor Solie gave a report on the Fire meeting he attended and also the EMO meeting.

**ADJOURNMENT:**

136/2021 **MEIER/WAGMAN** that the meeting be adjourned 8:46 p.m.

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator

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