

**MAY 25, 2021**

The regular meeting of Council of the Town of Balgonie was held at the Balgonie 50+ Club, 132 Queen St., Balgonie, Saskatchewan on Tuesday, May 25, 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:**

137/2021 **SCHNEIDER/LARSEN** that the amended agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No conflicts were declared.

**MINUTES:**

138/2021 **WAGMAN/MEIER** that the minutes of the regular meeting of May 10, 2021 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

139/2021 **SOLIE/SCHNEIDER** that the Accounts for Ratification #2021-00054, #2021-00056 and #2021-00060 in the amount of \$64,073.26 and forming part of these minutes be approved as circulated.

**CARRIED.**

140/2021 **LOVELACE/LARSEN** that the Accounts for Approval #2021-00058 and #2021-00062 in the amount of \$64,928.04 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT REPORT:**

- Pitch-in Day.
- Garbage Cans.
- Walking Path Lights.
- Pool Update.
- Spraying.
- New Employee Advertising.
- Open.

**DELEGATION:** 6:30 p.m. – G.Paterson, and three Grade 5 Students

The delegation attended the meeting to give a presentation regarding the benefits of having an off-leash dog park in the community.

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The group left the meeting at 6:49 p.m.

- 141/2021** **LARSEN/MEIER** that \$15,000 be used from Town's Recreation Reserve funding for the construction of an off-leash dog park to add to the funds and in-kind contributions which have been raised by the Grade 5 classroom.

**CARRIED.**

- 142/2021** **LOVELACE/SCHNEIDER** that a letter be written to Prairie Valley School Division regarding the maintenance requirements required at Greenall Highschool.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Parcel D – Zoning Considerations.
- Tax Abatement Policy – Commercial Rejuvenation.
- Planning and Development Fees.
- Assessment 2021.
- Sale of Fire Truck – Advertisement.
- All-Rite Development.
- Land Acquisition – SPS.
- Nuisance Letters – Process.
- Site Triangles – Measurements.
- Open.

- 143/2021** **SOLIE/MEIER** that Tax Abatement Policy – Commercial Rejuvenation be amended to include the HPC Zoning area.

**CARRIED.**

Councillor Schneider leaves meeting. 7:20 p.m.

Councillor Schneider returns to Chambers. 7:26 p.m.

- 144/2021** **SCHNEIDER/MEIER** that an amendment to the Zoning Bylaw be drafted to define the Sight Triangle set-backs to 10 metres for local streets and that mature established trees which are located in these sight triangles may be permitted if trimmed up from the ground to a minimum of 1.6 metres.

**CARRIED.**

**COMMUNICATIONS:**

- 145/2021** **SOLIE/LOVELACE** 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. 422/2021**

**A BYLAW TO ESTABLISH TAX TOOLS FOR MILL RATE  
FACTORS AND BASE TAX**

- 146/2021** **THAUBERGER/SCHNEIDER** that A Bylaw To Establish Tax Tools For Mill Rate Factors And Base Tax be given second reading at this meeting.

**CARRIED.**

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- 147/2021** **MEIER/LARSEN** that A Bylaw To Establish Tax Tools For Mill Rate Factors And Base Tax be given third reading and approved at this meeting.  
**CARRIED.**
- Councillor Schneider leaves meeting. 7:55 p.m.
- 148/2021** **THAUBERGER/SOLIE** that the actions taken by K.Craigie, Administrator, to submit the NRP Final Report, be ratified.  
**CARRIED.**
- 149/2021** **MEIER/SOLIE** that the Traffic Calming Policy be amended as drafted.  
**CARRIED.**
- 150/2021** **THAUBERGER/LOVELACE** that no parking signs be installed on the South side of Assiniboia Street from Highway #364 to Main Street.  
**CARRIED.**
- 151/2021** **WAGMAN/MEIER** that the owners of the dog involved in an incident on March 16, 2021, be invited to the next Council meeting on June 14, 2021 to discuss possible solutions to address the concerns raised.  
**CARRIED.**
- 152/2021** **LOVELACE/THAUBERGER** that authorization be given to proceed to Request Titles for roll #117 000 and #723 000.  
**CARRIED.**
- 153/2021** **SOLIE/WAGMAN** that L.McIvor receive a \$1.00/hr. wage increase for temporary performance of higher duties pay from beginning June 21 to September 10, 2021 inclusive.  
**CARRIED.**

**COMMITTEE REPORTS:**


Councillor Wagman gave a Library Board report. Councillor Lovelace gave a White Butte RCMP report.

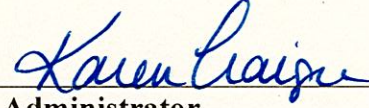
**OPEN DISCUSSION:**

Council meetings for the summer will be held on July 19 and August 16, 2021. The public will be advised in the Talk of the Town at the end of June.

**ADJOURNMENT:**

- 154/2021** **LARSEN/LOVELACE** that the meeting be adjourned 8:35 p.m.  
**CARRIED.**

  
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Mayor

  
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Administrator