

JUNE 14, 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, June 14, 2021.

PRESENT:

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

ABSENT:

Councillor Solie

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:13 p.m.

AGENDA:

155/2021 **LARSEN/MEIER** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Lovelace identified conflict with Item 2 – Superintendent's Report-Lift Station.

MINUTES:

156/2021 **WAGMAN/LOVELACE** that the minutes of the regular meeting of May 25, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

157/2021 **SCHNEIDER/LARSEN** that the Statement of Financial Activities for May 2021 and forming part of these minutes be approved as circulated.

CARRIED.

158/2021 **THAUBERGER/MEIER** that the Bank Reconciliations for May 2021 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

159/2021 **WAGMAN/SCHNEIDER** that the Payroll Accounts for Ratification for May 31, 2021 in the amount of \$35,531.84 and forming part of these minutes be approved as circulated.

CARRIED.

Handwritten signature

160/2021 **LOVELACE/LARSEN** that the Payroll Accounts for Approval for June 15, 2021 in the amount of \$10,771.99 and forming part of these minutes be approved as circulated.

CARRIED.

161/2021 **MEIER/LARSEN** that the Accounts for Ratification #2021-00064, #2021-00066 and #2021-00070 in the amount of \$108,259.24 and forming part of these minutes be approved as circulated.

CARRIED.

162/2021 **SCHNEIDER/THAUBERGER** that the Accounts for Approval #2021-00068 and #2021-00072 in the amount of \$107,359.71 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT REPORT:

- Dog Park.
- Lift Station Update.
- D.Riddle Email.
- Wastewater Hauler Proposal.
- New Hire Committee.
- Arena Sign Advertising.
- Open.

DELEGATION: 6:30 p.m. – Alexis Reynaud, Operations and George Galloway, Deputy General Manager, Regina Bypass

The delegation attended the meeting to give a presentation regarding the ongoing operations of the Regina Bypass and gave timelines on when certain tasks would be completed.

The delegation left the meeting at 6:47 p.m.

TOWN SUPERINTENDENT REPORT (Cont'd):

163/2021 **THAUBERGER/MEIER** that letter be sent to G.Tsougrianas of Stantec and O. Middleton advising of the completion of the engineering design and site review of the proposed planned Sewage Pumping Station adjacent to the Parcel H, Plan 93R37633 which resulted in the following determinations:

- The Geotechnical survey by Ground Engineering has identified that the maximum depth of excavation at this site may be up to 10.5 meters;
- To provide a lift station that would accommodate a future gravity main connection for the lands west of Highway 46, the depth of the Sewage Pump Station would be 13.4 meters;
- The depth of 13.4 meters would require an increased pump size from the initial design, than anticipated, which will be a barrier to adequate cleaning of the lift station by hydrovac;
- The resulting increased pump size would increase operating costs by 40% annually;
- Therefore, the recommended proposed pump station at this location would be constructed to a depth of 10.5 meters, should the project proceed; and that,
- Future connections west of Hwy 46 would require a forced main connection.

CARRIED.

AT

DELEGATION: 6:55 p.m. – [REDACTED]

[REDACTED] attended the meeting to discuss the incident that happened between her dog and another resident's dog. [REDACTED] assured Council that the appropriate steps were being taken to harness and muzzle the dog and they were now walking the dog out of Town limits and socializing him with other friends' dogs.

[REDACTED] leaves 7:10 p.m.

- 164/2021 **LOVELACE/SCHNEIDER** that a letter be written to [REDACTED] thanking her for coming to the meeting to address the issue and to discuss with Council the steps they had put in place to ensure the safety of other dogs.

CARRIED.

Councillor Meier leaves 7:16 p.m.

- 165/2021 **WAGMAN/LARSEN** that a letter be written to the owner of Roll #669 000 indicating that the diversion of water in their yard is negatively affecting their neighbours' yard and that the water should be rerouted further to the south to the park behind their yard.

CARRIED.

- 166/2021 **THAUBERGER/LOVELACE** that the request from Community Planning to authorize a large proposed residential development in White City and the R.M. of Edenwold to temporarily dispose of domestic sewage at the Balgonie Lagoon be denied due to increased volume of salinity and its impact on future irrigation from the Lagoon.

CARRIED.

Councillor Meier returns 7:30 p.m.

ADMINISTRATOR'S REPORT:

- Ministry of Government Relations – Municipal Public Accounts: Discussion Paper.
- Development – 104 Griffin Road.
- Development – All-Rite Properties.
- Water and Sewer Rate Review.
- Open.

COMMUNICATIONS:

- 167/2021 **WAGMAN/LOVELACE** that the Waterworks Compliance and the Lagoon Compliance Inspection reports be approved as circulated.

CARRIED.

- 168/2021 **MEIER/LARSEN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

- 169/2021 **THAUBERGER/LOVELACE** that the advertisement for the sale of Bravo 25 be approved and circulated.

CARRIED.

170/2021 SCHNEIDER/MEIER that the Gas Tax Fund – 2021 Application be sent in by K.Craigie, Administrator.

CARRIED.

171/2021 LARSEN/WAGMAN that a donation of \$200.00 be given to the Greenall Graduation Community group.

CARRIED.

BYLAW NO. 423/2021

A BLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE ZONING BYLAW – RMH TO R1 – LOT B, BLOCK 17, PLAN 74R47767

172/2021 SCHNEIDER/WAGMAN that a Bylaw to Amend Bylaw No.374/2014 known as the Zoning Bylaw – RMH to R1 for Lot B, Block 17, Plan 74R 47767 be given first reading at this meeting.

CARRIED.

BYLAW NO. 424/2021

A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE ZONING BYLAW – FENCE, HEDGE HEIGHTS AND SIGHT TRIANGLES

173/2021 MEIER/THAUBERGER that A Bylaw to Amend Bylaw No. 374/2014 Known As The Zoning Bylaw – Fence, Hedge Heights and Sight Triangles be given first reading at this meeting.

CARRIED.

OPEN DISCUSSION:

Councillor Meier discussed the Fire Department's Family Appreciation Day on Sunday, Aug. 29/21.

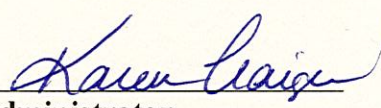
ADJOURNMENT:

174/2021 SCHNEIDER/LARSEN that the meeting be adjourned 9:05 p.m.

CARRIED.



Mayor



Administrator