

JUNE 28, 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 28, 2021.

PRESENT:

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

ABSENT:

Councillor Lovelace

CALL TO ORDER:

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

AGENDA:

175/2021 **MEIER/LARSEN** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

176/2021 **SCHNEIDER/WAGMAN** that the minutes of the regular meeting of June 14, 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

177/2021 **THAUBERGER/SOLIE** that the Accounts for Ratification #2021-00074, #2021-00076 and #2021-00080 in the amount of \$8,976.67 and forming part of these minutes be approved as circulated.

CARRIED.

178/2021 **LARSEN/MEIER** that the Accounts for Approval #2021-00083 and #2021-00085 in the amount of \$68,446.78 and forming part of these minutes be approved as circulated.

CARRIED.

179/2021 **WAGMAN/SOLIE** that the Payroll Accounts for Approval for June 30, 2021 in the amount of \$46,967.00 and forming part of these minutes be approved as circulated.

CARRIED.

FF

TOWN SUPERINTENDENT REPORT:

- Incident Report Forms.
- Community Planning Response.
- Booster Club Cabaret.
- Skating Rink Flower Beds.
- Dinner Theatre.
- Public Health Orders.
- Pool Update.
- Sask. Waterline Update.
- Employee Interview.
- Open.

180/2021 **MEIER/WAGMAN** that the Greenall Booster Club be offered the use of the Sportsgrounds at no charge for their cabaret in the fall and that if the weather requires a change in venue, the Multiplex be offered at the Community fundraising rate; and, that S.McBain send the Club a contract to complete.

CARRIED.

181/2021 **THAUBERGER/SOLIE** that a payment of \$150.00 be paid to the D.Hradecki, for the landscaping material.

CARRIED.

182/2021 **THAUBERGER/SCHNEIDER** that the Pesticide Certificate be added to the Maintenance Personnel pay scale with an increase of \$0.50/hr., if achieved.

CARRIED.

183/2021 **MEIER/SOLIE** that S.McBain be authorized to offer the position of Maintenance Personnel to the candidate recommended by the Hiring Committee.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Rite Development.
- Request from KRN Architecture (All-Rite) to begin pre-groundwork.
- Future Land Use and Transportation Planning.
- Water and Sewer Rate – Discussion.
- Open.

184/2021 **THAUBERGER/SOLIE** that KRN Architecture's request, on behalf of All-Rite Properties, to receive approval for pre-build groundwork on Parcel H be granted with the following provisions:

- The Developer receive approval for the requested preliminary work from the Ministry of Highways and Infrastructure;
 - The Developer agrees to assume any and all risks and liabilities which result with proceeding on the preliminary work before final approval is granted by both the Town of Balgonie and the Ministry of Highways and Infrastructure;
 - The Town of Balgonie will tender the project work for the Sewage Pumping Station and Waterline connection only after the Developer has received approvals from the Ministry of Highways and Infrastructure;
- And that,
- The Town of Balgonie will require the intersection treatment work to be completed by the Developer prior to the opening of the business.

CARRIED.

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COMMUNICATIONS:

- 185/2021 SOLIE/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:

- 186/2021 SCHNEIDER/WAGMAN that the 2020 Audited Financial Statements be acknowledged and that the Consolidated Statement of Financial Activities be signed by Mayor Thauberger and K.Craigie, Administrator.

CARRIED.

OLD BUSINESS:

- 187/2021 THAUBERGER/MEIER that a letter be written to CP Rail indicating that the amount of time that the railroad ties remained exposed was unacceptable because of the instability of the piles and the environmental issues with the creosote in the hot weather.

CARRIED.

COMMITTEE REPORTS:

The White Butte RCMP report was acknowledged by Council. Councillor Wagman gave a report on the Library meeting.

OPEN DISCUSSION:

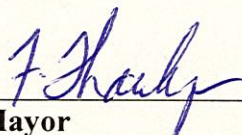
- 188/2021 SOLIE/WAGMAN that Council approves the purchase of the flowerpots and plants for the Administration Building.

CARRIED.

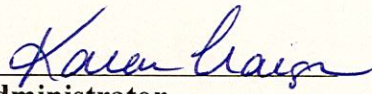
ADJOURNMENT:

- 189/2021 MEIER/LARSEN that the meeting be adjourned 9:00 p.m.

CARRIED.



Mayor



Administrator