

JULY 19, 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, July 19, 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 6:12 p.m.

AGENDA:

190/2021 **WAGMAN/SOLIE** that the agenda be approved as circulated.

CARRIED.

J.Lamontagne arrives 6:16 p.m.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

191/2021 **LARSEN/MEIER** that the minutes of the regular meeting of June 28, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

192/2021 **THAUBERGER/SCHNEIDER** that the Statement of Financial Activities for June 2021 and forming part of these minutes be approved as circulated.

CARRIED.

193/2021 **WAGMAN/MEIER** that the Bank Reconciliations for June 2021 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

194/2021 **SOLIE/WAGMAN** that the Payroll Accounts for Ratification for July 15, 2021 in the amount of \$15,701.35 and forming part of these minutes be approved as circulated.

CARRIED.

- 195/2021 MEIER/SOLIE** that the Accounts for Ratification #2021-00087, #2021-00089 and #2021-00091 in the amount of \$301,080.36 and forming part of these minutes be approved as circulated.

CARRIED.

- 196/2021 LARSEN/THAUBERGER** that the Accounts for Approval #2021-00093 and in the amount of \$216,380.79 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:20 p.m. J.Lamontagne

Mr. Lamontagne attended the meeting to discuss the speed drivers are travelling on Assiniboia Street and suggested some options to slow drivers down.

Mr. Lamontagne leaves the meeting 6:30 p.m.

DELEGATION: 6:30 p.m. Fire Chief Dave Campbell

Fire Chief Campbell attended the meeting to discuss the fire truck, the EMO Committee's request for radio boosting equipment and the Public Safety Agency request for firefighters' assistance for the northern fires.

- 197/2021 MEIER/SOLIE** that the sealed bid from the Town of Leroy for the 1990 Spartan Engine fire truck be accepted at \$18,500.00.

CARRIED.

- 198/2021 THAUBERGER/SOLIE** that the request from the EMO Committee for each community to contribute \$4,000.00 to enhance the Fire Department's radio system be acknowledged and approved.

CARRIED.

Fire Chief Campbell leaves the meeting 6:55 p.m.

TOWN SUPERINTENDENT'S REPORT:

- Greenall Griffins Booster Club Cabaret.
- SaskTel Billboard.
- Employee Information.
- SaskWater Update.
- Back Alleys.
- Hydrants.
- Pesticide Course.
- Environmental Assessment.
- Lift Station Update.
- Open.

PUBLIC HEARINGS:

7:00 p.m. – Bylaw #423/2021-Amend Bylaw #374/2014 - Rezone RMH to R1 – Lot B, Block 17

7:15 p.m. – Bylaw #424/2021-Amend Bylaw #374/2014 – Fence, Hedge and Sight Triangles

- 199/2021 WAGMAN/SCHNEIDER** that the regular meeting be recessed and the public hearings commence.

CARRIED.

There were no written or verbal presentations.

200/2021 SCHNEIDER/WAGMAN that the public meeting be adjourned and the regular meeting reconvene.

CARRIED.

201/2021 SCHNEIDER/MEIER that S.McBain, Town Superintendent, be authorized to display a SaskTel Billboard sign in the arena parking lot.

CARRIED.

202/2021 SOLIE/WAGMAN that D.Blayne be issued a cheque for \$1,250.00 for a deposit on the Town video that he is producing.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Rite Development.
- Annexation Framework Update.
- Water Rate Review.
- Open.

COMMUNICATIONS:

203/2021 SCHNEIDER/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:

204/2021 SOLIE/MEIER that the request from Outlander Construction to have the tax exemption deferred from the builder to the home owner for total available term of the tax exemption be denied.

CARRIED.

OLD BUSINESS:

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**

205/2021 MEIER/THAUBERGER that a Bylaw 423/2021 to Amend Bylaw 374/2014 known as the Zoning Bylaw – RMH to R1 for Lot B, Block 17, Plan 74R 47767 be given second reading at this meeting.

CARRIED.

206/2021 SOLIE/SCHNEIDER that a Bylaw 423/2021 to Amend Bylaw 374/2014 known as the Zoning Bylaw – RMH to R1 for Lot B, Block 17, Plan 74R 47767 be given third reading and approved 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

207/2021 **WAGMAN/LARSEN** that a Bylaw 424/2021 to Amend Bylaw 374/2014 Known As The Zoning Bylaw – Fence, Hedge Heights and Sight Triangles be given second reading at this meeting.

CARRIED.

208/2021 **LARSEN/WAGMAN** that a Bylaw 424/2021 to Amend Bylaw 374/2014 Known As The Zoning Bylaw – Fence, Hedge Heights and Sight Triangles be given third reading and approved at this meeting.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie gave a report on the Fire Meeting and the White Butte EMO Meeting.

ADJOURNMENT:

209/2021 **MEIER/LARSEN** that the meeting be adjourned 9:12 p.m.

CARRIED.

Mayor

Administrator