

AUGUST 16, 2021

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, August 16, 2021.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, K. Craigie, Administrator, K. Prevost, Office Assistant.

ABSENT:

Councillor Wagman.

CALL TO ORDER:

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

AGENDA:

210/2021 **LARSEN/LOVELACE** that the Agenda be approved as circulated with the addition to Communications #4 Minister Bradshaw, Minister of Highways.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

211/2021 **SOLIE/SCHNEIDER** that the Minutes of the Regular Meeting of July 9, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

212/2021 **THAUBERGER/MEIER** that the Statement of Financial Activities for July 2021 and forming part of these Minutes be approved as circulated.

CARRIED.

213/2021 **SCHNEIDER/LARSEN** that the Bank Reconciliations for July 2021 and forming part of these Minutes be approved as circulated.

CARRIED.

ACCOUNTS:

214/2021 **LARSEN/SCHNEIDER** that the Payroll Accounts for Ratification for July 2021 and August 15, 2021 in the amount of \$60,480.75 and forming part of these Minutes be approved as circulated.

CARRIED.

215/2021 **LOVELACE/MEIER** that the Accounts for Ratification #2021-00095, #2021-00097, #2021-00099, #2021-00103, #2021-00105, #2021-00107 & #2021-00111 in the amount of \$408,527.66 and forming part of these Minutes be approved as circulated.

CARRIED.

216/2021 **SOLIE/THAUBERGER** that the Accounts for Approval #2021-00101, #2021-00109 & #2021-00113 in the amount of \$82,904.75 and forming part of these Minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Speed Display Quote.

ADMINISTRATOR'S REPORT:

- Draft Water Rates.
- Utility E-billing Incentives.
- Yearly Line Cleanout Information.
- Regional Animal Control Initiative.
- Administrative Building Front Door.
- Edenwold Water Supply Project.
- Lift Station/Water Line – Tender.
- Hazardous Waste Day.

217/2021 **THAUBERGER/MEIER** that K. Craigie proceed to draft a new Water and Sewer Rates Bylaw with proposed rate structure.

CARRIED.

218/2021 **SOLIE/LOVELACE** that S. McBain be authorized to proceed to repair the Administrative Building front doors.

CARRIED.

219/2021 **SCHNEIDER/MEIER** that the planned Sewage Pumping Station and Waterline adjacent to Parcel H, Plan 93R37633 proceed to tender when the Town's Engineer, S. McGarry, Walker Projects, has advised that the design specifications are complete.

CARRIED.

COMMUNICATIONS:

220/2021 **THAUBERGER/LARSEN** that a letter be written in response to D. Brown with concerns about the Water Connection Fee advising of the Town's Bylaw 376/2014 which set the fee for all new property owners.

CARRIED.

221/2021 **LOVELACE/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:

222/2021 SOLIE/SCHNEIDER that the 2020 Financial Overview for Waterworks and Wastewater be approved and the Town of Balgonie Waterworks Policy 2020 be acknowledged as presented.

CARRIED.

223/2021 LOVELACE/LARSEN that A. Austman's request to hold a special event on October 3, 2021 for the Balgonie Early Learning Centre be approved; and that BELCI be advised that the expectation is that cleanup is ensured due to the horse and wagon rides.

CARRIED.

224/2021 SOLIE/MEIER that the 1st Balgonie Beavers, Cubs and Scouts be given permission to rent the Balgonie Multiplex for their group as requested.

CARRIED.

225/2021 THAUBERGER/LOVELACE that the actions of the Personnel Interview Committee to hire M. Bylsma at the starting rate of \$22.00 per hour and K. Aldcorn at the starting rate of \$23.00 per hour be ratified.

CARRIED.

226/2021 MEIER/LARSEN that the request for Saskatchewan Command Legion donation for the Military Recognition Book advertisement be approved.

CARRIED.

227/2021 SOLIE/SCHNEIDER that Mayor Thauberger's letter to Honourable Andrew Scheer, MP, regarding the CP Rail's dangerous and unsightly storage of railway ties, be ratified.

CARRIED.

BYLAW NO. 425/2021

A BYLAW OF THE TOWN OF BALGONIE TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MCLEAN FOR FIRE SERVICES FROM THE TOWN OF BALGONIE FIRE DEPARTMENT

228/2021 THAUBERGER/LARSEN that Bylaw No. 425/2021 being A Bylaw of the Town of Balgonie to Enter into an Agreement with the Village of McLean for Fire Services from the Town of Balgonie Fire Department be given a first reading.

CARRIED.

229/2021 MEIER/LOVELACE that Bylaw No. 425/2021 being A Bylaw of the Town of Balgonie to Enter into an Agreement with the Village of McLean for Fire Services from the Town of Balgonie Fire Department be given a second reading.

CARRIED.

230/2021 SOLIE/SCHNEIDER that Bylaw No. 425/2021 being A Bylaw of the Town of Balgonie to Enter into an Agreement with the Village of McLean for Fire Services from the Town of Balgonie Fire Department will be given a third and final reading at this meeting.

CARRIED UNANIMOUSLY.

231/2021 LARSEN/MEIER that Bylaw No. 425/2021 being A Bylaw of the Town of Balgonie to Enter into an Agreement with the Village of McLean for Fire Services from the Town of Balgonie Fire Department be given a third reading and adopted.

CARRIED.

BYLAW NO. 426/2021

A BYLAW TO ADOPT AN INTERMUNICIPAL DEVELOPMENT AGREEMENT AND AMEND BYLAW NO. 373/2014 KNOWN AS THE OFFICIAL COMMUNITY PLAN

232/2021 SCHNEIDER/MEIER that Bylaw No. 425/2021 being A Bylaw to Adopt an Intermunicipal Development Agreement and Amend Bylaw No. 373/2014 Known as the Official Community Plan be given a first reading.

CARRIED.

OLD BUSINESS:

233/2021 SOLIE/MEIER that concerns with water drainage and lot elevation on Hyde Street be followed up by S. McBain, Superintendent.

CARRIED.

COMMITTEE REPORTS:

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

ADJOURNMENT:

234/2021 MEIER/LARSEN that the meeting be adjourned at 8:47 p.m.

CARRIED.

Mayor

Administrator