

**AUGUST 23, 2021**

The special meeting of Council of the Town of Balgonie was held at the Balgonie Administration Building 129 Railway St. E, Balgonie, Saskatchewan on Monday, August 23, 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 6:12 p.m.

**AGENDA:**

**235/2021**      **LOVELACE/MEIER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**236/2021**      **THAUBERGER/SCHNEIDER** that Mayor Thauberger and K. Craigie, Administrator be authorized to sign, on behalf of the Town, the partnership agreement with the Ministry of Highways and All-Rite Properties Ltd. with the following provisions:

- The Town of Balgonie's estimated cost share in the improvements to the access road are \$30,000;
- The westward lane on the northern side of the intersection be given priority in the order of the work;
- The designated advisory committee representative is S.McBain, Town Superintendent; and,
- The Town Administrator be listed as the Town representative for dispute resolution process in the partnership agreement.

**CARRIED.**

**237/2021**      **LOVELACE/SOLIE** that the Town of Balgonie agrees to cost share the installation of a street light at Hwy 364 and Westview Dr. N. and that this project will be coordinated by the Ministry of Highways.

**CARRIED.**

**ADJOURNMENT:**

**238/2021**      **MEIER/LARSEN** that the meeting be adjourned 7:09 p.m.

**CARRIED.**

---

**Mayor**

---

**Administrator**