

SEPTEMBER 13, 2021

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, September 13, 2021.

PRESENT:

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

ABSENT:

Councillor Lovelace.

CALL TO ORDER:

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

AGENDA:

- 239/2021** **SOLIE/MEIER** that the agenda be amended to move points 4. and 5. of New Business after approval of the minutes.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

- 240/2021** **WAGMAN/SCHNEIDER** that the minutes of the regular meeting of August 16, 2021 be approved as circulated.

CARRIED.

- 241/2021** **LARSEN/MEIER** that the minutes of the special meeting of August 23, 2021 be approved as circulated.

CARRIED.

DELEGATION: 6:20 p.m. - J.McIlwaine

A discussion was held regarding the piece of property which will be used to build the sewage lift station and the steps required to start the process of closing a portion of the road in Plan #203179822.

ACCOUNTS:

- 242/2021** **SCHNEIDER/WAGMAN** that the Payroll Accounts for Ratification for Aug.31, 2021 in the amount of \$46,775.08 and forming part of these minutes be approved as circulated.

CARRIED.

- 243/2021** **SOLIE/LARSEN** that the Payroll Accounts for Approval for Sep.15, 2021 in the amount of \$11,142.07 and forming part of these minutes be approved as circulated.

CARRIED.

- 244/2021** **MEIER/THAUBERGER** that the Accounts for Ratification #2021-00117, & #2021-00121 in the amount of \$530,830.41 and forming part of these minutes be approved as circulated.

CARRIED.

HT

245/2021

LARSEN/THAUBERGER that the Accounts for Approval #2021-00115 & #2021-00118 in the amount of \$72,542.14 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Warm Feet Initiative.
- SaskTel Portable Billboard.
- C.Caragata Email.
- S.Germaine Email.
- Lagoon – Groundwater Investigation.
- Tender Update.
- Sewer Line Lining.
- Sewer Line Cleaning.
- Open.

246/2021

MEIER/SCHNEIDER that the Warm Feet Initiative be acknowledged and Council authorizes a bin for socks to be placed in the arena for the program.

CARRIED.

247/2021

SCHNEIDER/WAGMAN that the residents with Roll #498 000 and #497 010 be sent a letter discussing drainage solutions in their yards and back alley.

CARRIED.

248/2021

MEIER/SCHNEIDER that S.McBain, be authorized to fill in low lying areas to the north of the second cell of the Town lagoon on land located at NW 34-17-17 W2nd.

CARRIED.

249/2021

MEIER/SCHNEIDER that a permanent white paint line, four feet from the curb, be painted on Assiniboia Street from Hwy #364 to Main Street to allocate a pedestrian corridor and assist with the safety of pedestrians walking down this street.

CARRIED.

PUBLIC HEARING:

7:00 p.m. – Bylaw #426/2021-Amend ' Bylaw #373/2014 – Adopt an Intermunicipal Development Agreement

250/2021

SOLIE/MEIER that the regular meeting be recessed and the public hearing commence at 7:00 p.m.

CARRIED.

There were no written or verbal presentations.

251/2021

SCHNEIDER/WAGMAN that the public meeting be adjourned and the regular meeting reconvene at 7:15 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

- SaskWater – Contingency Water Supply to the Village of Edenwold.
- Tax Incentive Policy.
- Administrative Resources.
- Open.

77-

252/2021 **THAUBERGER/SOLIE** that the Tax Incentive discussion be tabled until after the Town's promotional video has been completed.

Councillor Schneider abstained from voting.

CARRIED.

COMMUNICATIONS:

253/2021 **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:

BYLAW NO. 426/2021

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

254/2021 **SOLIE/LARSEN** that Bylaw No. 426/2021 being A Bylaw to Adopt an Intermunicipal Development Agreement and Amend Bylaw No. 373/2014 known as the Official Community Plan be given second reading at this meeting.

CARRIED.

255/2021 **SCHNEIDER/WAGMAN** that Bylaw No. 426/2021 being A Bylaw to Adopt an Intermunicipal Development Agreement and Amend Bylaw No. 373/2014 known as the Official Community Plan be given third reading and approved at this meeting.

CARRIED.

256/2021 **MEIER/LARSEN** that the request for the annual operating grant from the Balgonie Swimming Pool be acknowledged and that a response be sent back to the Pool Board indicating that the \$5,000 operating grant was expensed to them in 2020 when the pool was closed; and, that Council will consider the operating grant for the 2022 budget.

CARRIED.

257/2021 **THAUBERGER/SOLIE** that the Town of Balgonie will continue to charge the adjusted sewer rates for the new owners of Roll #324 000 until new rates are implemented by Bylaw.

CARRIED.

258/2021 **SCHNEIDER/LARSEN** that K.Craigie, Administrator be authorized to sign the 2020 List of Lands in Arrears, in duplicate.

CARRIED.

259/2021 **SOLIE/WAGMAN** that the Town proceed with Tax Enforcement on the properties listed on the 2020 List of Lands in Arrears.

CARRIED.

260/2021 **MEIER/THAUBERGER** that the arrears equal to or less than half the previous year's levy be deleted from the 2020 List of Lands in Arrears.

CARRIED.

261/2021 **LARSEN/SCHNEIDER** that the Tax Enforcement List be advertised in the Quad Town Forum News.

CARRIED.

AT.

OLD BUSINESS:

262/2021

THAUBERGER/MEIER that the emails from Resident #406 000 be acknowledged and, that an email, restating their decision of May 10, 2021, be sent to the Resident.

CARRIED.

COMMITTEE REPORTS:


Councillor Solie gave a report on the Fire Meeting and Councillor Meier thanked Council members for attending the Family Fun Day. Councillor Lovelace attended an EMO Meeting.

ADJOURNMENT:

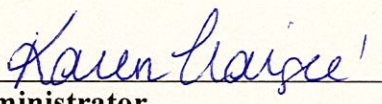
263/2021

MEIER/LARSEN that the meeting be adjourned at 8:35 p.m.

CARRIED.



Mayor



Administrator