

SEPTEMBER 27, 2021

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, September 27, 2021.

PRESENT:

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

ABSENT:

Councillor Larsen.

CALL TO ORDER:

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

AGENDA:

264/2021 **LOVELACE/MEIER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

265/2021 **SOLIE/WAGMAN** that the minutes of the regular meeting of September 13, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

266/2021 **SCHNEIDER/THAUBERGER** that the Statement of Financial Activities for August 2021 be approved as circulated.

CARRIED.

267/2021 **MEIER/SCHNEIDER** that the Bank Reconciliations for August 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

268/2021 **WAGMAN/SOLIE** that the Payroll Accounts for Approval for September 30, 2021 in the amount of \$40,436.16 and forming part of these minutes be approved as circulated.

CARRIED.

269/2021 **LOVELACE/THAUBERGER** that the Accounts for Ratification #2021-00123, & #2021-00125 in the amount of \$1,925.06 and forming part of these minutes be approved as circulated.

CARRIED.

270/2021 **WAGMAN/SCHNEIDER** that the Accounts for Approval #2021-00127 & #2021-00129 in the amount of \$90,608.52 and forming part of these minutes be approved as circulated.

CARRIED.

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TOWN SUPERINTENDENT'S REPORT:

- Pickleball Court – Town's Contribution.
- R.M. Recreation Grant.
- Transfer Station.
- Trees.
- Water Line Update.
- Lift Station Update.
- North Lagoon Update.
- Ringette Email.
- Public Health Order and Facilities.
- Open.

271/2021 **SOLIE/WAGMAN** that the Town of Balgonie contribute to the Tennis/Pickle Ball Court Project by paying the paving costs exceeding the funds received by the Greenall Griffins Booster Club.

CARRIED.

272/2021 **MEIER/SCHNEIDER** that the grant from the R.M. of Edenwold for \$30,000.00 for Recreation be forwarded to the Balgonie Recreation Board to use at their discretion.

CARRIED.

273/2021 **MEIER/SCHNEIDER** that S.McBain, be authorized to directional bore from the manhole on Railway Street to the culvert under the CP tracks.

CARRIED.

274/2021 **THAUBERGER/SCHNEIDER** that the upcoming Provincial Public Health orders be followed in the arena and curling rink as of October 1, 2021 and that by November 15, 2021 all players, ages 12 and up, and spectators must show proof of full vaccination or wear masks in all areas of the facilities, including the ice surfaces.

CARRIED.

275/2021 **SOLIE/MEIER** that K.Craigie, Administrator, be authorized to draft a policy to institute proof of Covid-19 vaccinations or proof of negative Covid-19 tests which includes the following provisions:

- that the policy be applicable to Staff, Town Councillors, Contracted Employees, Volunteer Fire Department members and First Responders;
- that the requirement to be vaccinated is mandatory as of November 15, 2021;
- that a weekly proof of negative Covid-19 test be required for the individuals who are not fully vaccinated by November 15, 2021;
- that the Covid-19 test be conducted by a private provider approved by the Ministry of Health and be conducted within the 72 hours immediately prior to the shift;
- that the cost of the weekly testing be at the expense of the person required to show verification of a negative test.

CARRIED.

ADMINISTRATOR'S REPORT:

- Proof of Vaccination Policy/Public Health Order.
- Oil Recycling Station Costs.
- Job Description – Administrative Assistant.
- Organizational Chart.
- Water Rates Bylaw.
- Open.

D.Burski leaves 7:25 p.m.

AT

276/2021 **MEIER/SCHNEIDER** that the regular meeting be recessed and the Committee of the whole convene 7:26 p.m.

CARRIED.

277/2021 **SCHNEIDER/WAGMAN** that the Committee of the Whole be adjourned and the regular meeting reconvene at 7:47 p.m.

CARRIED.

278/2021 **LOVELACE/WAGMAN** that the proposed position of Administrative Assistant be approved and that K. Craigie, Administrator, will proceed to fill the position.

CARRIED.

279/2021 **SOLIE/THAUBERGER** that the retirement date of December 31, 2021 from Fire Chief, David Campbell be acknowledged and accepted.

CARRIED.

Councillor Lovelace leaves 8:10 p.m.

Councillor Lovelace returns 8:13 p.m.

COMMUNICATIONS:

280/2021 **MEIER/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:

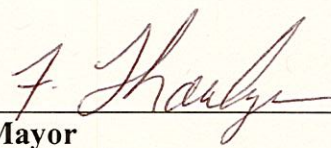
281/2021 **THAUBERGER/SCHNEIDER** that the National Day for Truth and Reconciliation on September 30, 2021 be honoured; and, that the Town of Balgonie will designate this as a paid day off for employees.

CARRIED.

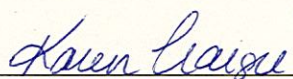
ADJOURNMENT:

282/2021 **MEIER/LOVELACE** that the meeting be adjourned at 8:28 p.m.

CARRIED.



Mayor



Administrator