

**OCTOBER 12, 2021**

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Tuesday, October 12, 2021.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

**283/2021** **LOVELACE/WAGMAN** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

**284/2021** **SOLIE/SCHNEIDER** that the minutes of the regular meeting of September 27, 2021 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**285/2021** **MEIER/LARSEN** that the Statement of Financial Activities for September 2021 be approved as circulated.

**CARRIED.**

**286/2021** **THAUBERGER/WAGMAN** that the Bank Reconciliations for September 2021 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**287/2021** **SOLIE/SCHNEIDER** that the Payroll Accounts for Approval for October 15, 2021 in the amount of \$9,850.00 and forming part of these minutes be approved as circulated.

**CARRIED.**

**288/2021** **SOLIE/WAGMAN** that the Accounts for Approval #2021-00131 in the amount of \$229,748.42 and forming part of these minutes be approved as circulated.

**CARRIED.**

**289/2021** **LOVELACE/LARSEN** that the Accounts for Approval #2021-00135 in the amount of \$25,674.19 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

- Hwy #1 Quotation.
- WSA – Zehner Aquifer Update.
- Lift Station Tender.
- Edenwold Water Project.
- Open.

*Handwritten signature*



290/2021

**SCHNEIDER/LARSEN** that the quotation received from Hwy #1 Contracting in the amount of \$4,995.00, which includes GST, to directional drill from the tracks to the manhole on Railway Street be acknowledged and accepted.

**CARRIED.**

B.Lapchuk arrives 6:28 p.m.

291/2021

**MEIER/SOLIE** that the Tender received from KMS Construction Ltd. in the amount of \$814,325.00 to construct the Sewage Pump Station and Watermain on Hwy #364 be acknowledged and accepted.

**CARRIED.**

**DELEGATION:** 6:30 p.m. - B.Lapchuk

B.Lapchuk attended the meeting to discuss the upcoming retirement of Fire Chief, David Campbell.

D.Campbell arrives 6:43 p.m.

B.Lapchuk leaves meeting 6:50 p.m.

**DELEGATION:** 6:50 p.m. – Fire Chief, David Campbell

D.Campbell attended the meeting to discuss the succession planning for his pending retirement on December 31, 2021.

D.Campbell leaves meeting 7:33 p.m.

**ADMINISTRATOR'S REPORT:**

- Public Health Order – October 1, 2021.
- Public Health Order – October 1, 2021.
- Administrative Assistant Position.
- Staff Accrued Hours.
- Westview Development.
- Invitation to the JSGS Municipal Governance Program.
- Open.

292/2021

**THAUBERGER/SCHNEIDER** that motion #274/2021 regarding Public Health Orders from the September 27, 2021 meeting be rescinded.

**CARRIED.**

293/2021

**LOVELACE/SOLIE** that the actions taken by K.Craigie, Administrator to hire H.Berlin for the Administrative Assistant position be ratified at a rate of \$30.00/hour beginning November 1, 2021.

**CARRIED.**

294/2021

**SCHNEIDER/MEIER** that a letter be drafted to Mr. Wiest stating that Council reiterates its responses in their previous letters and emails; and, that Mr. Wiest be invited to a Council meeting to again negotiate details for Stage 9 and discuss his intentions.

**CARRIED.**

**COMMUNICATIONS:**

295/2021

**LARSEN/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

77.



**NEW BUSINESS:**

296/2021

**THAUBERGER/WAGMAN** that the Town implement the drafted "Proof of Vaccination or Proof of Negative Test for Covid-19 Policy" and take effect November 15, 2021 for the following workers/personnel:

- Paid Staff of the Town of Balgonie and Recreation Board.
- Town Council.
- Committee Members.
- First Responders.
- Volunteer Firefighters.
- Contractors.
- Service Providers.

**CARRIED.**

297/2021

**SOLIE/LOVELACE** that Mayor Thauberger be authorized to sign the Monthly Water Reports for May, June, July, August and September 2021.

**CARRIED.**

**COMMITTEE REPORTS:**

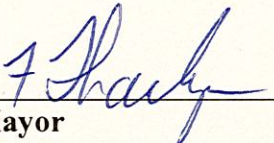
Councillor Schneider gave a report on the meeting he attended with other Communities' Recreation Boards. The next meeting is January 13, 2022.

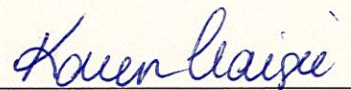
**ADJOURNMENT:**

298/2021

**LARSEN/MEIER** that the meeting be adjourned at 9:15 p.m.

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator