

**OCTOBER 25, 2021**

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, October 25, 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:**

299/2021

LARSEN/WAGMAN that the agenda be approved as circulated.

**CARRIED.****DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

300/2021

MEIER/SCHNEIDER that the minutes of the regular meeting of October 12, 2021 be approved as circulated.

**CARRIED.****ACCOUNTS:**

301/2021

SOLIE/LOVELACE that the Accounts for Ratification #2021-00137 and #2021-00139 in the amount of \$25,147.67 and forming part of these minutes be approved as circulated.

**CARRIED.**

302/2021

SOLIE/WAGMAN that the Accounts for Approval #2021-00141 in the amount of \$91,415.16 and forming part of these minutes be approved as circulated.

**CARRIED.****TOWN SUPERINTENDENT'S REPORT:**

- Community Rink Affordability Grant.
- Provincial Ombudsman.
- Sask. Water Update.
- Lift Station Update.
- OH&S Meeting Update.
- Open.

**ADMINISTRATOR'S REPORT:**

- Water Security Agency – Aquifer Allocations Response Letter.
- Dangerous Dog.
- Access to Information Requests.
- Order to Remedy Zoning Bylaw Contravention.
- Open.

303/2021

SOLIE/WAGMAN that the letter drafted by K.Craigie, Administrator, to the Water Security Agency regarding aquifer allocations, be authorized and sent.

**CARRIED.**

JT.



**COMMUNICATIONS:**

**304/2021**      **LOVELACE/THAUBERGER** that the email from Roll #488 300 regarding the water connection fee be acknowledged; and, that a response be drafted back to the resident.

**CARRIED.**

**305/2021**      **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:**

**306/2021**      **SOLIE/LARSEN** that the letter drafted by A.Beaton, Planning Consultant, to the Ministry of Highways & Infrastructure to request a road closure on Parcel H, Plan 93R37633, Ext.55, be approved and sent.

**CARRIED.**

**BYLAW NO. 427/2021**

**A Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer**

**307/2021**      **LOVELACE/MEIER** that Bylaw 427/2021 To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given first reading at this meeting.

**CARRIED.**

**308/2021**      **SOLIE/SCHNEIDER** that Bylaw 427/2021 To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given second reading at this meeting.

**CARRIED.**

**309/2021**      **LARSEN/WAGMAN** that Mayor Thauberger and K.Craigie, Administrator be authorized to sign the Curling Rink Lounge Lease Agreement for 2021-2022.

**CARRIED.**

**310/2021**      **THAUBERGER/SOLIE** that the request to install a four-way stop at Hawkes Street and Assiniboia Street be denied; and, that the resident be advised that a reminder of the speed limit in Town will be mentioned in the Talk of the Town.

**CARRIED.**

**311/2021**      **MEIER/LARSEN** that the letter drafted by A.Beaton, Planning Consultant, to W.McIlwaine regarding his concept plan for proposed development in Parcels G & J, be authorized and sent.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace gave report on the White Butte RCMP meeting which he attended. Councillor Schneider gave a report on the Parks & Rec. Board meeting he attended.

*AT*

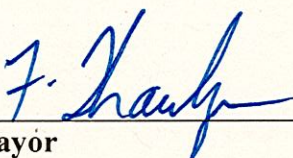


**ADJOURNMENT:**

312/2021

LARSEN/MEIER that the meeting be adjourned at 8:05 p.m.

**CARRIED.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

