

NOVEMBER 22, 2021

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, November 22, 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:

333/2021 **LOVELACE/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

334/2021 **SOLIE/LARSEN** that the minutes of the regular meeting of November 8, 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

335/2021 **MEIER/LOVELACE** that the Accounts for Ratification #2021-00149 and #2021-00151 in the amount of \$84,373.48 and forming part of these minutes be approved as circulated.

CARRIED.

336/2021 **SCHNEIDER/LARSEN** that the Accounts for Approval #2021-00147 and #2021-00153 in the amount of \$48,826.91 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- ICIP Grant – Swimming Pool.
- Snow Removal.
- Lift Station Update.
- SaskWater Update.
- Open.

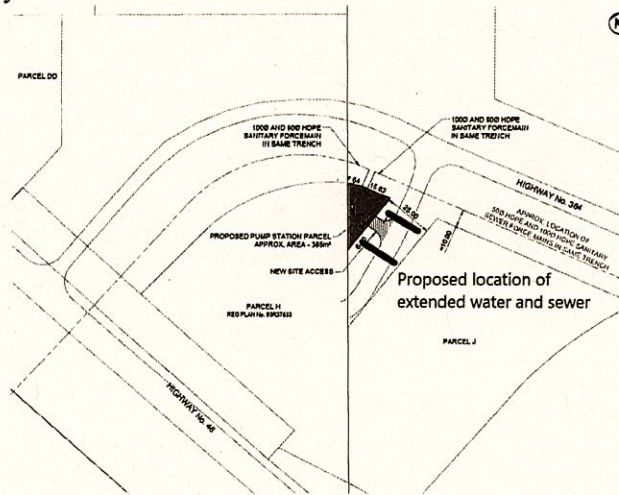
337/2021 **SCHNEIDER/SOLIE** that S.McBain, Town Superintendent be authorized to apply for the 2021 Federal ICIP Infrastructure Grant for a new Swimming Pool.

CARRIED.

FT

338/2021

MEIER/SCHNEIDER that the Town of Balgonie agree to extend the water and sewer services under the access road between Parcel H, Plan 93R37633 Ext 55 and Parcel J, Plan 101208338 during the current construction project with KMS construction and to advise Walker Projects to prepare the change of scope documents for this additional work, and;
that the cost of the additional work will be calculated into the servicing and development costs for future development of Parcel J, Plan 101208338 south of Highway 364.

**CARRIED.****ADMINISTRATOR'S REPORT:**

- Ombudsman.
- Traffic Speed – Assiniboia St.
- Water and Sewer Rates – SMB Review.
- Interim Audit.
- Budget – Fund areas for New Positions.
- Accounts Receivable.
- Staff Holiday Hours.
- Open.

BYLAW NO. 428/2021

**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**

339/2021

LOVELACE/MEIER that Bylaw 428/2021 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.

340/2021

LARSEN/SOLIE that Bylaw 428/2021 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.

341/2021

SCHNEIDER/WAGMAN that Bylaw 428/2021 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 third and final reading at this meeting.

CARRIED UNANIMOUSLY.

342/2021

THAUBERGER/LARSEN that Bylaw 428/2021 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 third reading and adopted.

CARRIED.

343/2021 SOLIE/WAGMAN that K.Craigie, Administrator be authorized to purchase gift cards for the staff for the holidays in the amount of \$100.00 each.

CARRIED.

COMMUNICATIONS:

344/2021 LARSEN/LOVELACE that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

345/2021 SOLIE/MEIER that the Administrator's actions to sign the Auditor's Engagement letter for 2021 be acknowledged.

CARRIED.

346/2021 WAGMAN/SCHNEIDER that Council agrees and authorizes signing the Audit Acknowledgement and Risk Assessment form for the 2021 Audit.

CARRIED.

347/2021 SOLIE/LARSEN that the Water Security Agency's Permit to Operate Sewage Works be acknowledged and the Permit will expire in 2025.

CARRIED.

348/2021 SOLIE/LOVELACE that Doug Lapchuk be appointed to be the next Fire Chief of the Balgonie Volunteer Fire Department and First Responders upon the retirement of Fire Chief Campbell on December 31, 2021.

CARRIED.

349/2021 WAGMAN/MEIER that M.Hannah be hired as the Office Assistant starting on November 24, 2021 at a rate of \$22.00 per hour.

CARRIED.

350/2021 LOVELACE/SCHNEIDER that D.Lane, Assistant Administrator, be authorized to proceed with a letter to the Provincial Mediation Board to acquire title on Lot 9, Block 23, Plan 74R47767.

CARRIED.

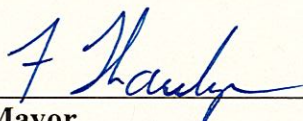
COMMITTEE REPORTS:

Councillor Solie and Lovelace discussed the EMO Meeting they attended.
Councillor Lovelace discussed the White Butte RCMP Meeting he attended.
Councillor Wagman discussed the Library Meeting she attended.

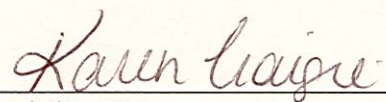
ADJOURNMENT:

351/2021 MEIER/LARSEN that the meeting be adjourned at 8:01 p.m.

CARRIED.



Mayor



Administrator

