

NOVEMBER 8, 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 8, 2021.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

313/2021

WAGMAN/LOVELACE that the agenda be approved as circulated.

CARRIED.**DECLARATION OF CONFLICT:**

There were no conflicts declared.

MINUTES:

314/2021

SOLIE/MEIER that the minutes of the regular meeting of October 25, 2021 be approved as circulated.

CARRIED.**FINANCIAL STATEMENTS:**

315/2021

LARSEN/SCHNEIDER that the Statement of Financial Activities for October, 2021 be approved as circulated.

CARRIED.

316/2021

THAUBERGER/LOVELACE that the Bank Reconciliations for October, 2021 be approved as circulated.

CARRIED.**ACCOUNTS:**

317/2021

SOLIE/WAGMAN that the Payroll Accounts for Ratification for October 31, 2021 in the amount of \$41,895.56 and forming part of these minutes be approved as circulated.

CARRIED.

318/2021

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

CARRIED.

319/2021

LARSEN/WAGMAN that the Accounts for Ratification #2021-00143 in the amount of \$29,520.61 and forming part of these minutes be approved as circulated.

CARRIED.

320/2021

THAUBERGER/MEIER that the Accounts for Approval #2021-00145 in the amount of \$28,691.34 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Precautionary Drinking Water Advisory.
- Arena Board Advertising.
- Balgonie Parks & Rec. Board – Minutes – Oct.19/21.
- CPR Training.
- Nutrien Top Soil.
- Lift Station Update.
- Open.

DELEGATION: 6:16 P.M. Bylaw Contravention

321/2021 **LOVELACE/MEIER** that the regular meeting be recessed and that discussions continue in a closed meeting at 6:18 p.m. as per Part III, Subclause 15(b)(ii) of The Local Authority of Freedom of Information and Protection of Privacy Act.

CARRIED.

M.Stearns leaves meeting 6:18 p.m.

322/2021 **LOVELACE/MEIER** that the regular meeting reconvene at 6:38 p.m.

CARRIED.

M.Stearns returns 6:40 p.m.

323/2021 **SOLIE/SCHNEIDER** that the arena board advertising campaign be acknowledged and accepted.

CARRIED.

324/2021 **MEIER/SCHNEIDER** that the Balgonie Parks & Recreation Board draft Minutes of October 19, 2021 be acknowledged.

CARRIED.

ADMINISTRATOR'S REPORT:

- SaskWater Update.
- R.M. of Edenwold Quarterly Newsletter.
- Development Appeals Board – Regional.
- Road Closure Update.
- Interim Audit.
- Regional Animal Control.
- Office Assistant.
- Open.

325/2021 **LARSEN/MEIER** that the recently established Regional Development Appeals Board with Pilot Butte be acknowledged; and, that a Bylaw and Agreement be drafted to officially set up this Board.

CARRIED.

DELEGATION: 7:15 P.M. D.Blayne

D.Blayne attended the meeting to present a Town of Balgonie advertising video he created.

COMMUNICATIONS:

326/2021 **LARSEN/MEIER** 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. 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**

327/2021 **LOVELACE/WAGMAN** 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 third and final reading at this meeting.

CARRIED.

328/2021 **SOLIE/THAUBERGER** that the Application to the Municipal Board for the new Water and Sewer Rate changes be completed and sent.

CARRIED.

329/2021 **SCHNEIDER/LARSEN** that the Monthly Water Reports for October 2021 be acknowledged and signed by Mayor Thauberger.

CARRIED.

OLD BUSINESS:

330/2021 **SCHNEIDER/WAGMAN** that the actions taken by K.Craigie, Administrator to sign the Sewage Pump Station and Watermain Contract, be ratified.

CARRIED.

COMMITTEE REPORTS:

331/2021 **LOVELACE/SCHNEIDER** that the Town contribute \$1,000.00 for the purchase of the December 2021 Fireworks display in lieu of the cancellation of the Christmas Sparkle Tour festivities.

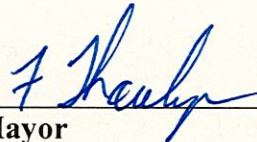
CARRIED.

Councillor Solie discussed the EMO Meeting he attended.

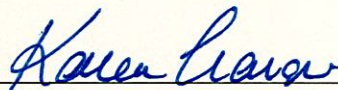
ADJOURNMENT:

332/2021 **LARSEN/MEIER** that the meeting be adjourned at 7:50 p.m.

CARRIED.



Mayor



Administrator

