

DECEMBER 13, 2021

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, December 13, 2021.

PRESENT:

Mayor Thauberger, Councillors Larsen, Meier, Schneider, Solie, Wagman, K. Craigie, Administrator, S. McBain, Town Superintendent, K. Prevost, Office Assistant, Michelle Stearns, The Forum Newspaper.

ABSENT:

Councillor Lovelace

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:16 p.m.

AGENDA:

352/2021 SOLIE/SCHNEIDER that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

353/2021 MEIER/LARSEN that the minutes of the regular meeting of November 22, 2021 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

354/2021 THAUBERGER/WAGMAN that the Statement of Financial Activities for November, 2021 be approved as circulated.

CARRIED.

355/2021 SOLIE/SCHNEIDER that the Bank Reconciliations for November, 2021 be approved as circulated.

CARRIED.

ACCOUNTS:

356//2021 MEIER/WAGMAN that the Payroll Accounts for Ratification for November 30, 2021 in the amount of \$46,455.72 and forming part of these minutes be approved as circulated.

CARRIED.

357/2021 THAUBERGER/LARSEN that the Payroll Accounts for Approval for December 15, 2021 in the amount of \$15,072.80 and forming part of these minutes be approved as circulated.

CARRIED.

358/2021 SOLIE/SCHNEIDER that the Accounts for Ratification #2021-00157 and #2021-00161 in the amount of \$99,832.07 and forming part of these minutes be approved as circulated.

CARRIED.

359/2021 WAGMAN/MEIER that the Accounts for Approval #2021-00155, #2021-00159 and #2021-00163 in the amount of \$54,187.20 and forming part of these minutes be approved as circulated.

CARRIED.

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TOWN SUPERINTENDENT'S REPORT:

- Diabetes Canada Email.
- Saskatchewan Health Authority Arena Inspection.
- PVSD – Request for Sea Container.
- SaskWater Update.
- Lift Station Update.
- 1-Tonne Truck.
- Lagoon.
- Backstop at sportsgrounds.
- Open.

360/2021 **LARSEN/WAGMAN** that Balgonie Elementary School be permitted to place a Seacan on the property on the proposed location and; that S. McBain is to ensure Seacan is properly anchored.

CARRIED.

Councilor Lovelace arrives at 6:30 p.m.

361/2021 **THAUBERGER/SCHNEIDER** that the Town purchase one professional portable hitting tunnel for the Balgonie Sportsgrounds.

CARRIED.

ADMINISTRATOR'S REPORT:

- SMB Water and Sewer Rate Approval.
- Resident Complaint.
- Employee Appraisals.
- Fire Department – Visa Card.
- Zoning Bylaw – Amendments re: Cannabis/Liquor.
- Newsletter Distribution.
- Open.

362/2021 **LARSEN/SOLIE** that the actions of K. Craigie, Administrator and Mayor Thauberger to apply for a Visa for the new Fire Chief in the amount of \$3,000.00 be ratified.

CARRIED.

363/2021 **SOLIE/MEIER** that the Town continue to provide electronic copies of the Talk of the Town on the website, and print and distribute the newsletter for January and February; and that effective March 1, 2022, the Town will provide printed copies through a pick up location at Cross Country Foods and the Town Office. Mailing accommodations may be made for residents who are unable to pick up.

CARRIED.

COMMUNICATIONS:

364/2021 **LOVELACE/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

365/2021 **LARSEN/MEIER** that the 2022 Council Meeting dates be approved and advertised.

CARRIED.

AT

366/2021

SOLIE/THAUBERGER that the Council of Town of Balgonie confirms that the Municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2020 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the Municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED.

367/2021

LARSEN/SCHNEIDER that the Town of Balgonie proceed with the steps required for replacement of the Balgonie Outdoor Swimming Pool to serve the community and region, and that the Town of Balgonie commits:

- To allocate the required funds to pay for the planning, construction and operation of the facility,
- To contribute its share of all eligible and ineligible costs and overages for this project
- To financing this project through municipal reserve funds, future development levies, Federal Gas Tax Funding and financed as required to cover the future project contributions; and,

that this item is brought before Council at this time as the Town is pursuing the Federal and Provincial Grant money through the Investing in Canada Infrastructure Program (ICIP) to contribute towards a project that the Town is committed to complete and any money obtained from this grant would lessen the burden on the Town and allow reallocation of funds to other projects or reduce financing requirements.

CARRIED.

BYLAW 429/2021

A BYLAW FOR THE TOWN OF BALGONIE TO PROVIDE FOR ENTERING INTO AN AGREEMENT FOR THE DISTRICT DEVELOPMENT APPEALS BOARD

368/2021

LOVELACE/SCHNEIDER that Bylaw 429/2021 District Development Appeals Board Bylaw and Agreement be given a first reading.

CARRIED.

369/2021

WAGMAN/THAUBERGER that Bylaw 429/2021 District Development Appeals Board Bylaw and Agreement be given a second reading.

CARRIED.

370/2021

MEIER/LARSEN that Bylaw 429/2021 District Development Appeals Board Bylaw and Agreement be given a third reading at this meeting.

CARRIED UNANIMOUSLY.

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371/2021 **SOLIE/LOVELACE** that Bylaw 429/2021 District Development Appeals Board Bylaw and Agreement be given a third and final reading at this meeting and adopted.

CARRIED.

372/2021 **WAGMAN/MEIER** that the November 2021 Monthly Water Reports be signed by Mayor Thauberger.

CARRIED.

COMMITTEE REPORTS:

373/2021 **THAUBERGER/LARSEN** that the Town of Balgonie will share the cost overruns for the banquet with the Balgonie Volunteer Fire Department and First Responders up to maximum of \$500.00.

CARRIED.

Councillor Wagman discussed the well-attended Library magic show.

ADJOURNMENT:

374/2021 **MEIER/LARSEN** that the meeting be adjourned at 7:49 p.m.

CARRIED.



Mayor



Administrator

