

**JANUARY 10, 2022**

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, January 10, 2022.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

001/2022 **MEIER/SCHNEIDER** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

There were no conflicts declared.

**MINUTES:**

002/2022 **LOVELACE/SOLIE** that the minutes of the regular meeting of December 13, 2021 be approved as circulated by changing motion #372/2021 by removing the wording December 2021 Monthly Water Reports.

**CARRIED.**

**ACCOUNTS:**

003/2022 **WAGMAN/LARSEN** that the Payroll Accounts for Ratification for December 31, 2021 in the amount of \$46,455.72 and forming part of these minutes be approved as circulated.

**CARRIED.**

004/2022 **LARSEN/SCHNEIDER** that the Accounts for Ratification #2021-00165, #2021-00167, #2021-00169, #2021-00171, #2021-00173 and #2021-00175 in the amount of \$434,106.10 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

- Resident Email – Roll #488 300.
- Resident Email – Roll #795 000.
- Summer Student Discussion.
- Snow Removal.
- Equipment Repair.
- Lift Station.
- Open.

005/2022 **SOLIE/LOVELACE** that Prairie Storm Minor Hockey Association be authorized to purchase ice time for the U13AA and U15AA teams for playoff games from April 1-6, 2022 at the Balgonie arena at a cost of \$210/hr (GST included); and, that should the games not proceed Prairie Storm Minor Hockey Association will advise the Town by 6:00 p.m. on March 31, 2022.

**CARRIED.**

41

**ADMINISTRATOR'S REPORT:**

- Subdivision Application – Proposed Public Utility Subdivision.
- Draft Response to Community Planning.
- Letter from McKercher Law Firm.
- Legal Response – Development Issue.
- Employee Sick Leave Policy.
- Open.

**006/2022** **SCHNEIDER/MEIER** that the letter drafted by A.Beaton, Planning Consultant to Community Planning regarding the Proposed Public Utility Subdivision for the parcel of land for the lift station for the Parcel H development be approved and sent.

**CARRIED.**

**007/2022** **THAUBERGER/LARSEN** that a letter be drafted to each of the residents #112 000 and #113 000 indicating that a response from the Town's solicitor suggests that the matter of the accessory building encroaching on the neighbour's property is a private property issue and that the Town should direct the residents to enter into a private civil matter if they so choose.

**CARRIED.****COMMUNICATIONS:**

**008/2022** **SCHNEIDER/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:**

**009/2022** **MEIER/LARSEN** that A.Beaton be appointed as the Town's Planner for 2022 and that the Town of Balgonie renew its contract for that term.

**CARRIED.**

**010/2022** **SOLIE/LOVELACE** that the Agreement with the R.M. of Edenwold for the Community Safety Officer rates be renewed for 2022.

**CARRIED.**

**011/2022** **SCHNEIDER/WAGMAN** that the Water Agreement with the Village of Edenwold - Permission to Connect be signed.

**CARRIED.**

**012/2022** **THAUBERGER/MEIER** that the Monthly Water Report for December, 2021 be signed by Mayor Thauberger.

**CARRIED.**

**013/2022** **LARSEN/SOLIE** that the renewed Water Rights License with the Water Security Agency be acknowledged.

**CARRIED.**

**014/2022** **LOVELACE/SCHNEIDER** that K. Craigie, Administrator, be authorized to transfer \$218,192.92 to the Debenture Account for the February payment.

**CARRIED.**

**015/2022** **WAGMAN/THAUBERGER** that the utility accounts in arrears exceeding \$150.00 as of December 31, 2021 be transferred to taxes.

**CARRIED.**

**016/2022** **MEIER/LARSEN** that Dudley & Company be appointed as Auditors for the Town.

**CARRIED.**

77.

**017/2022** **SOLIE/LOVELACE** that Glen Dowling of Robb and Dowling law firm be appointed as Solicitor for the Town.

**CARRIED.**

**018/2022** **SCHNEIDER/WAGMAN** that Professional Building Inspectors Inc. be appointed as Building Inspectors for the Town.

**CARRIED.**

**019/2022** **THAUBERGER/LOVELACE** that K.Craigie be appointed as Administrator for the Town.

**CARRIED.**

**020/2022** **MEIER/LARSEN** that D.Lapchuk be appointed as the new Fire Chief to the Balgonie Volunteer Fire Department for the Town.

**CARRIED.**

**021/2022** **SOLIE/SCHNEIDER** that Darrell Rathgeber of Pilot Butte, Larry Popik of Pilot Butte, Terry Leswick of Pilot Butte, Darren Kiel of Balgonie, Nat Ross of Pilot Butte, Jamie Nichol of Pilot Butte and Nathan Vanchu of Pilot Butte, be appointed as members of the Development Appeals board and the term of appointment shall be three years, expiring December 31, 2024.

**CARRIED.**

**022/2022** **WAGMAN/LARSEN** that Chad Schneider, Denise Seminuk, Jayson Felske, Jen Cordick-Stephen, Joel Kainz, Karissa Beck, Kelly Kessel, Monti Vollman, Nadine Witwicki, be appointed as members of the Balgonie Parks & Recreation Board and the term of the office will be annually.

**CARRIED.**


**COMMITTEE REPORTS:**

Councillor Solie discussed the Fire Department meeting he attended.

**ADJOURNMENT:**

**023/2022** **MEIER/LARSEN** that the meeting be adjourned at 7:45 p.m.

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator