

JANUARY 24, 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 24, 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:

024/2022 **MEIER/LARSEN** that the agenda be approved as circulated.

CARRIED.

M.Stearns, Reporter, arrives 6:16 p.m.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

025/2022 **SOLIE/WAGMAN** that the minutes of the regular meeting of January 10, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

026/2022 **LARSEN/SCHNEIDER** that the Payroll Accounts for Ratification for January 14, 2022 in the amount of \$10,303.88 and forming part of these minutes be approved as circulated.

CARRIED.

027/2022 **LOVELACE/MEIER** that the Accounts for Ratification #2022-00002 in the amount of \$363,707.68 and forming part of these minutes be approved as circulated.

CARRIED.

028/2022 **THAUBERGER/SOLIE** that the Accounts for Approval #2022-00004 in the amount of \$127,955.45 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Ministry of Highways – Cemetery Approach Permit Application.
- Balgonie Aquatic Centre – ICIP Grant Application – Next Steps.
- Lift Station – (Power – Gas).
- Snow Blower.
- Sask 1st.
- Open.

029/2022 **LOVELACE/SCHNEIDER** that S.McBain, Town Superintendent, be authorized to hire Walker Projects, Engineers, to meet specific requirements of the Balgonie Aquatic Centre – ICIP Grant Application.

CARRIED.

030/2022 **SOLIE/MEIER** that the actions taken by S.McBain, Town Superintendent, to order a new Schulte snow blower in the amount of \$27,107.31, GST included, be ratified.

CARRIED.

031/2022 **MEIER/WAGMAN** that the regular meeting be recessed and that discussions continue in a closed meeting at 6:28 p.m. as per Part III, Subclause 16(1)(d) of The Local Authority of Freedom of Information and Protection of Privacy Act.

CARRIED.

M.Stearns leaves meeting 6:29 p.m.

032/2022 **SOLIE/LOVELACE** that the regular meeting reconvene at 6:41 p.m.

CARRIED.

033/2022 **THAUBERGER/MEIER** that Council supports a personnel letter drafted by S.McBain's drafted personnel letter.

CARRIED.

M.Stearns returns 6:43 p.m.

ADMINISTRATOR'S REPORT:

- Capital Projects – Y/E 2021.
- Reserve Transfers.
- Municipal Sector Governance Certificates.
- Bobcats Fundraising Committee.
- Open.

034/2022 **MEIER/SCHNEIDER** that the following be transferred from reserves:

Fire	-\$	366,558.69
New Deal Grant Funding	-\$	70,321.06
	-\$	436,879.75

and; that the following be transferred to reserves:

Future Capital	\$ 100,000.00
Fire	\$ 124,000.00
Recreation	\$ 32,885.00
Curling Rink	\$ 3,000.00
Pool	\$ 52,000.00
New Deal Grant Funding	\$ 215,065.25
Dev. fees reserve	\$ 67,160.00
Dev. fees reserve - water	\$ 16,875.00
Dev. fees reserve - sewer	\$ 37,500.00
Utility Unspecified	\$ 100,000.00
Lagoon Surcharge/Infrastructure Fee	\$ 56,650.00
	\$ 805,135.25

CARRIED.

77.

035/2022 **LOVELACE/SOLIE** that \$363,972.83 be transferred from Capital Trust Bank Account the Town's General Bank Account to provide for Capital funds to match 2021 year-end reserves.

CARRIED.

036/2022 **SCHNEIDER/WAGMAN** that the Town of Balgonie is willing to accept funding from Richardsons for the Bobcats Fundraising Committee on their behalf for a charitable donation and then forward the grant funding to the committee.

CARRIED.

COMMUNICATIONS:

037/2022 **MEIER/WAGMAN** that STARS request for a donation be acknowledged; and, that a donation of \$2,000.00 will be budgeted to be sent to the STARS foundation.

CARRIED.

038/2022 **LARSEN/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:

BYLAW NO. 430/2022

A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE ZONING BYLAW (Cannabis Retail Operations)

039/2022 **WAGMAN/THAUBERGER** that Bylaw No. 430/2022, A Bylaw To Amend Bylaw No. 374/2014 Known As The Zoning Bylaw – to accommodate federally licensed cannabis retail operations in Town - be given first reading at this meeting.

CARRIED.

040/2022 **LARSEN/MEIER** that the following members be appointed to the Balgonie Branch Library Board:

Chairperson	Jessica N. Schoenroth
Vice Chairperson	Vacant
Treasurer	Kimberly Kiel
Secretary/Librarian	Celine Farley
Library Trustee	Erin Luc
Town of Balgonie Representative	Janet Wagman
Recreation Board Representative	Samantha Wagman
Member at Large/Tech Support	Curtis Weitzel

CARRIED.


COMMITTEE REPORTS:

Councillor Solie discussed the EMO Committee meeting he attended.
Councillor Lovelace discussed the White Butte RCMP meeting he attended.
Councillor Wagman discussed the Library Board meeting she attended.

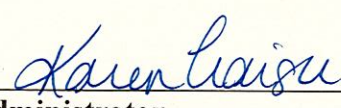
ADJOURNMENT:

041/2022 **MEIER/LARSEN** that the meeting be adjourned at 7:20 p.m.

CARRIED.



Mayor



Administrator