

FEBRUARY 14, 2022

The regular meeting of Council of the Town of Balgonie was held at the 50+ Club, 132 Queen Street, Balgonie, Saskatchewan on Monday, February 14, 2022.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

042/2022 **MEIER/SCHNEIDER** that the agenda be approved as circulated after adding an Account for Ratification #2022-00006.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

043/2022 **SOLIE/LARSEN** that the minutes of the regular meeting of January 24, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

044/2022 **LOVELACE/WAGMAN** that the Statement of Financial Activities for December 31, 2021 and January 31, 2022 and forming part of these minutes be approved as circulated.

CARRIED.

045/2022 **THAUBERGER/MEIER** that the Bank Reconciliations for December 2021 and January 2022 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

046/2022 **LARSEN/WAGMAN** that the Payroll Accounts for Ratification for January 31, and February 14, 2022 in the amount of \$52,547.86 and forming part of these minutes be approved as circulated.

CARRIED.

047/2022 **LOVELACE/SOLIE** that the Accounts for Ratification #2022-00006, #2022-00008, #2022-000014 and #2022-00018 in the amount of \$124,322.95 and forming part of these minutes be approved as circulated.

CARRIED.

048/2022 **MEIER/SCHNEIDER** that the Accounts for Approval #2022-00010, #2022-00012, #2022-00016, #2022-00020 and #2022-00022 in the amount of \$218,921.40 and forming part of these minutes be approved as circulated.

CARRIED.

11

TOWN SUPERINTENDENT'S REPORT (Written):

- Balgonie Arena Canteen Lease Agreement.
- Employee Incident Reports.
- Wedding Reception Request – Arena (May 26-28/23).
- Open.

ADMINISTRATOR'S REPORT:

- Revenues and Expenses – Admin.Bldg., Arena, Hall, Fire and Utilities 2021.
- TCA Policy.
- Asset Condition Reports.
- Assessment Management Proposal – Walker Projects.
- Open.

049/2022

MEIER/SCHNEIDER that the Asset Management Engineering Services Proposal from Walker Projects, Engineers, in the amount of \$39,600 plus applicable taxes, be accepted and signed.

CARRIED.**050/2022**

THAUBERGER/LARSEN that Fire Chief Lapchuk be authorized to order new boots for the Fire Department as per the Quotation from Wholesale Fire & Rescue Ltd. in the amount of \$10,890.00 plus applicable taxes.

CARRIED.**MINUTES FOR PUBLIC HEARING:**

7:00 p.m. – Bylaw #430/2022-Amend Bylaw #373/2014 – Allow Cannabis Retail Operations in the HPC – High Profile Commercial District.

051/2022

LOVELACE/SOLIE that the regular meeting be recessed and the public hearing commence at 7:00 p.m.

CARRIED.

No delegation attended the Public Hearing. K.Craigie, Administrator read aloud a written submission the Public hearing from resident objecting to permitting Cannabis Retail Operations in the Town of Balgonie.

052/2022

SOLIE/LARSEN that the public meeting be adjourned and the regular meeting reconvene at 7:11 p.m.

CARRIED.**053/2022**

LOVELACE/WAGMAN that the Proof of Vaccination or Proof of Negative Test for Covid-19 requirements included in the Employee Policy Manual be discontinued and removed, effective immediately.

CARRIED.**COMMUNICATIONS:****054/2022**

MEIER/LARSEN that the letter from a resident regarding the semi-trucks parking on the Service Road by the Flying J causing sight obstructions and eventual damage to the road be acknowledged; and, that the Town of Balgonie will contact the Regina ByPass and the Ministry of Highways and Infrastructure identifying the concerns and need for signage prohibiting parking on the Service Road and, that Councillor Lovelace will address the issue at the next White Butte RCMP meeting.

CARRIED.**055/2022**

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

CARRIED.

77

NEW BUSINESS:

**BYLAW NO. 430/2022
A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN
AS THE ZONING BYLAW (Cannabis Retail Operations)**

056/2022 SOLIE/MEIER 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 second reading at this meeting.

CARRIED.

057/2022 LARSEN/WAGMAN 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 third reading at this meeting.

CARRIED.

058/2022 SCHNEIDER/LARSEN that the following Licensed Building Officials be appointed to Professional Building Inspections:

Doug Mulhall
Bobby Baker
William Hudema
David Kashmere
Walter Schroeder
David Kindred
Dustin Masuk

Ken Pasiechnyk; and,
that Mayor Thauberger be authorized to sign the Certificate of Appointment.

CARRIED.

COMMITTEE REPORTS:

059/2022 SOLIE/LARSEN that the Town of Balgonie supports the membership of the R.M. of Lajord to the White Butte Regional EMO Committee and the fee recommended to join the Committee.

CARRIED.

060/2022 SOLIE/LOVELACE that Council agrees to pay our portion of the Communication Repeater for the White Butte EMO Committee.

CARRIED.

OPEN DISCUSSION:

061/2022 LOVELACE/LARSEN that the Council continue discussions in a closed meeting at 7:51 p.m. as per Clause 120(2)(a) of The Municipalities Act and Part III Section 21 of The Local Authority of Freedom of Information and Protection of Privacy Act to discuss a legal matter.

CARRIED.

M.Stearns leaves meeting 7:52 p.m.

062/2022 SOLIE/SCHNEIDER that the regular meeting reconvene at 8:00 p.m.

CARRIED.

063/2022 WAGMAN/SOLIE that K.Craigie, Administrator be authorized to secure Legal Counsel to respond to a resident's Statement of Claim.

CARRIED.

Handwritten signature

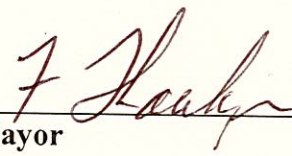
February 14, 2022

ADJOURNMENT:

064/2022

MEIER/LARSEN that the meeting be adjourned at 8:05 p.m.

CARRIED.



Mayor



Administrator

