

FEBRUARY 28, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, February 28, 2022.

PRESENT:

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

ABSENT:

Councillor Wagman

CALL TO ORDER:

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

AGENDA:

065/2022 **LARSEN/MEIER** that the agenda be approved as circulated after adding Fire Chief, Doug Lapchuk as a Delegation.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

066/2022 **SOLIE/SCHNEIDER** that the minutes of the regular meeting of February 14, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

067/2022 **LOVELACE/THAUBERGER** that the Payroll Accounts for Ratification for February 28, 2022 in the amount of \$38,807.20 and forming part of these minutes be approved as circulated.

CARRIED.

068/2022 **MEIER/SCHNEIDER** that the Accounts for Approval #2022-00024, in the amount of \$73,860.86 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT (Written):

- Drainage and Snow Removal – 300 Block Lewis Street.
- PSMHA Arena Rental Contracts – March 25-27 and April 1-3.
- PSMHA – Covid Policy Updates.
- Wedding Request Details – Arena.
- Open.

069/2022 **MEIER/SOLIE** that the shinny and public skate times be adjusted for March 25, 26 and 27, 2022 so that the Western Cup Ringette Tournament can take place.

CARRIED.

070/2022 **LOVELACE/LARSEN** that the Prairie Storm U13AA and U15AA playoffs be allowed to take place at the Balgonie Arena from April 1-3, 2022.

CARRIED.

77.

071/2022

LOVELACE/MEIER that K.Aldcorn and M.Bylsma have passed their six-month probation and that Council acknowledges that they will receive their \$0.50/hr. increase as per the Maintenance and Arena Staff Salary Policy.

CARRIED.

Mayor Thauberger leaves Chambers 6:35 p.m. Deputy Lovelace chairs the meeting.

ADMINISTRATOR'S REPORT:

- Budget 2022 – Meeting Dates and Preparation.
- Email Provider.
- Service Tracker.
- SGI Claim/Legal Response.
- Census.
- Open.

Fire Chief D.Lapchuk arrives 6:43 p.m. Mayor Thauberger arrives 6:44 p.m.

DELEGATION: 6:45 P.M. – Fire Chief, D.Lapchuk

Fire Chief Lapchuk attended the meeting to discuss the changes being made to the fire hall, new clothing and equipment being ordered for the fire fighters. A discussion was also held regarding the communication repeater system and new updated maps will be required for the schools for the Department to use. In-house training is continuing. A discussion regarding fire vehicles was also held.

COMMUNICATIONS:

072/2022

THAUBERGER/SOLIE that the request from the Kessel U18 Curling Team to obtain 40 Town pins be acknowledged and authorized.

CARRIED.

073/2022

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

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace gave a report on the White Butte RCMP meeting he attended.

OPEN DISCUSSION:

074/2022

SOLIE/LARSEN that the regular meeting be recessed at 8:10 p.m.

CARRIED.

D.Jackson leaves meeting 8:11 p.m.

075/2022

LOVELACE/LARSEN that the Council continue discussions in a closed meeting at 8:12 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.

076/2022

MEIER/SCHNEIDER that the closed meeting be adjourned and the regular meeting reconvene at 8:15 p.m.

CARRIED.


77

ADJOURNMENT:

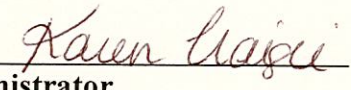
077/2022

LARSEN/MEIER that the meeting be adjourned at 8:40 p.m.

CARRIED.



Mayor



Administrator