

MARCH 14, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, March 14, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Wagman, Solie, S.McBain, Town Superintendent, 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:

078/2022

LOVELACE/WAGMAN that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Schneider declared a conflict on New Business #3.

MINUTES:

079/2022

SOLIE/MEIER that the minutes of the regular meeting of February 28, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

080/2022

LARSEN/SCHNEIDER that the Statement of Financial Activities for February 2022 be approved as circulated.

CARRIED.

081/2022

THAUBERGER/MEIER that the Bank Reconciliations for February 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

082/2022

WAGMAN/SOLIE that the Payroll Accounts for Ratification for March 15, 2022 in the amount of \$9,850.00 and forming part of these minutes be approved as circulated.

CARRIED.

083/2022

LARSEN/MEIER that the Accounts for Ratification #2022-00026, #2022-00028 and #2022-00032, in the amount of \$110,259.72 and forming part of these minutes be approved as circulated.

CARRIED.

084/2022

SCHNEIDER/LOVELACE that the Accounts for Approval #2022-00030, #2022-00034 in the amount of \$34,405.05 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Surface Water Inquiry – Drainage – Roll #26 000.
- Walker Projects – Sewage Pump Station and Watermain – Late Completion.
- Bank Hours.
- Snow Removal.
- Open.

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ADMINISTRATOR'S REPORT:

- 2021 Audit.
- Term Position – Job Posting.
- Employee Policy – Sick Leave Accrual and Short-term Disability.
- Group Benefit Review – Budget 2022.
- SGI – Claim.
- White City Reception Dates.
- Open.

COMMUNICATIONS:

085/2022 **MEIER/LARSEN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

086/2022 **SOLIE/SCHNEIDER** that the actions taken by Mayor Thauberger to sign the Monthly Water Reports for January and February 2022 be ratified.

CARRIED.

087/2022 **THAUBERGER/LOVELACE** that Council acknowledges receipt of a Discretionary Use Application for a Licensed Liquor Establishment at 104 Griffin Road E and authorizes a Public Hearing be set up for this Discretionary Use Application.

CARRIED.

088/2022 **WAGMAN/LOVELACE** that the Management Representation letter to Dudley & Company be signed by Council.

CARRIED.

089/2022 **SOLIE/SCHNEIDER** that the 2021 Draft Audited Financial Statements be approved as circulated.

CARRIED.

090/2022 **LARSEN/MEIER** that the Management Responsibility letter for Dudley & Company be signed.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie gave a report on the Balgonie Fire Department meeting and the White Butte EMO meeting he attended.

OPEN DISCUSSION:

091/2022 **MEIER/LARSEN** that the regular meeting be recessed at 7:37 p.m.

CARRIED.

M.Stearns leaves meeting 7:39 p.m.

092/2022 **LOVELACE/THAUBERGER** that the Council continue discussions in a closed meeting at 7:40 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 and Part III Section 23 of *The Local Authority of Freedom of Information and Protection of Privacy Act* to discuss a personnel matter.

CARRIED.

093/2022 **SOLIE/WAGMAN** that the closed meeting be adjourned and the regular meeting reconvene at 7:58 p.m.

CARRIED.

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Councillor Schneider declares a conflict and leaves meeting 7:59 p.m.

ADJOURNMENT:

094/2022

LARSEN/MEIER that the meeting be adjourned at 8:10 p.m.

CARRIED.



Mayor



Administrator