

MARCH 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, March 28, 2022.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

095/2022 **SCHNEIDER/WAGMAN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

096/2022 **MEIER/LARSEN** that the minutes of the regular meeting of March 14, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

097/2022 **LOVELACE/SOLIE** that the Payroll Accounts for Approval for March 31, 2022 in the amount of \$47,359.87 and forming part of these minutes be approved as circulated.

CARRIED.

098/2022 **SCHNEIDER/MEIER** that the Accounts for Ratification #2022-00036, #2022-00040 in the amount of \$1,797.43 and forming part of these minutes be approved as circulated.

CARRIED.

099/2022 **LARSEN/WAGMAN** that the Accounts for Approval #2022-00038, #2022-00042 and #2022-00044 in the amount of \$49,875.13 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Balgonie Swimming Pool – Operating Grant.
- Swimming Lesson Registrations.
- SaskPower – Tree Removal and Trimming Strategy.
- Open.

100/2022 **SOLIE/LARSEN** that the request from the Balgonie Swimming Pool Board for a \$5,000.00 operating grant be approved for 2022.

CARRIED.

101/2022 **MEIER/LARSEN** that the Swimming Pool lessons be registration be open to anyone regardless of whether they registrant lives in Balgonie or elsewhere.

CARRIED.

ATC

ADMINISTRATOR'S REPORT:

- Insurance – Fire Department – Coverage.
- Town Advertising Initiative.
- Municipal Revenue Sharing.
- BCF Claim.
- Incident Report.
- Summer Staffing.
- Open.

102/2022 MEIER/LARSEN that the regular meeting be recessed at 6:57 p.m.

CARRIED.

103/2022 THAUBERGER/LOVELACE that the Council continue discussions in a closed meeting at 6:57 p.m. as per Part VI, Clause 120(2)(b) of *The Municipalities Act* to discuss strategic planning and Part III Section 23 of *The Local Authority of Freedom of Information and Protection of Privacy Act* to discuss a personnel matter.

CARRIED.

104/2022 SOLIE/MEIER that the closed meeting be adjourned and the regular meeting reconvene at 7:30 p.m.

CARRIED.

105/2022 LOVELACE/SCHNEIDER to approve a temporary part time Office Assistant position and that Council approves of hiring of A. Weslowski, for a term of 26 weeks with an average of 17.5 hours weekly.

CARRIED.

COMMUNICATIONS:

106/2022 WAGMAN/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:

107/2022 SOLIE/WAGMAN that Mayor F. Thauberger be authorized to sign the Housing Authority Renewal Nomination form; and, that the completed form to be returned to the Saskatchewan Housing Corporation.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie gave a report on the Balgonie Fire Department banquet for retired Fire Chief, D. Campbell. Councillor Wagman gave a report on the Library Meeting.

108/2022 THAUBERGER/SOLIE that the request from the Balgonie Branch Library Board for the \$2,500.00 operating grant be approved for 2022.

CARRIED.

ADJOURNMENT:

109/2022 MEIER/LARSEN that the meeting be adjourned at 8:01 p.m.

CARRIED.



Mayor



Administrator

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