

APRIL 11, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, April 11, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K. Craigie, Administrator, Laura Stevens, New Pool President, Wanda Pillipow, Pool Member at Large.

ABSENT:

Councillor Schneider

CALL TO ORDER:

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

A discussion was held with the new Pool Board members. The members leave at 6:40 p.m.

AGENDA:

110/2022 **LARSEN/MEIER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

111/2022 **SOLIE/LOVELACE** that the minutes of the regular meeting of March 28, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

112/2022 **LARSEN/WAGMAN** that the Payroll Accounts for Approval for April 14, 2022 in the amount of \$9,850.00 and forming part of these minutes be approved as circulated.

CARRIED.

113/2022 **SCHNEIDER/MEIER** that the Accounts for Approval #2022-00046, in the amount of \$18,511.91 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: 6:45 p.m. – Jason Hill, Developer

Mr. Hill attended the meeting to discuss the Architectural Designs that are part of his Servicing Agreement.

TOWN SUPERINTENDENT'S REPORT:

- Pesticide Applicators Certification.
- ICIP Grant Contribution Request – Aquatic Centre.
- Richardson Foundation – Pool Donation Request.
- 1790 N Service Road – Water Line request.
- 132 Hyde St. – Drainage.

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TOWN SUPERINTENDENT'S REPORT (Cont'd):

- Curling Rink – Remaining Open for April.
- Christmas Decorations on Streets.
- Lift Station Update.
- Traffic Paint.
- Arena Closure.
- Lagoon Road.
- Open.

114/2022 **WAGMAN/SOLIE** that a letter be written to the residents at Roll #444 000 indicating that the pumping of water from further north up the street will be moved from Hyde Street to the back alley; and, that after their driveway is replaced and raised, Council will revisit the issue, a portion of the curb may have to be shaved to the south of their driveway to hopefully alleviate the pooling of the water.

CARRIED.

PUBLIC HEARING – 7:00 P.M. – Discretionary Use – Liquor Licensed Establishment – 104 Griffin Road E.

115/2022 **MEIER/LARSEN** that the regular meeting be recessed and the public hearing commence at 7:00 p.m.

CARRIED.

No delegation attended the Public Hearing. There were no written submissions received.

116/2022 **MEIER/LARSEN** that the public meeting be adjourned and the regular meeting reconvene at 7:05 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

- McKercher – Engagement Letter.
- Personnel.
- Budget 2022 – Decision Items.
- PBI – Appeal Hearing – Letter of Authorization & Notice of Hearing.
- Assessment Roll – Close.
- Municipal Development Leadership Program Completion – Human Resources.
- Open.

COMMUNICATIONS:

117/2022 **WAGMAN/LOVELACE** that a Traffic Calming Policy be sent to the resident at Roll #490 500.

CARRIED.

118/2022 **SOLIE/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:

119/2022 **LOVELACE/MEIER** that the request for a Discretionary Use – Liquor Licensed Establishment at 104 Griffin Road E. be approved.

CARRIED.

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120/2022 **THAUBERGER/SOLIE** that the request for a change in roof pitch for 526 Assiniboia Street from the architectural design of 5/12 to 1/12 be approved.
CARRIED.

121/2022 **MEIER/LARSEN** that the potential request for a change in roof pitch for 514 Assiniboia Street from the architectural design of 5/12 to 4/12 be approved if received.
CARRIED.

OLD BUSINESS:

122/2022 **THAUBERGER/SOLIE** that the request to change the zoning requirements to fit a duplex on Lot 11, Block 15, Plan 60R11500 be denied.
CARRIED.

COMMITTEE REPORTS:

Councillor Wagman gave a report on the Balgonie Fire Department Meeting.

OPEN DISCUSSION:

123/2022 **WAGMAN/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; Part III Section 23 of *The Local Authority of Freedom of Information and Protection of Privacy Act* to discuss a personnel matter and Part VI, Clause 120(2)(b) of *The Municipalities Act* to discuss strategic planning.
CARRIED.

124/2022 **LOVELACE/MEIER** that the closed meeting be adjourned and the regular meeting reconvene at 8:30 p.m.
CARRIED.


125/2022 **THAUBERGER/WAGMAN** that the actions taken by K.Craigie, Administrator to sign the Agreement with McKercher Law Firm and to discuss potential resolutions in the legal matter be ratified.
CARRIED.

126/2022 **SOLIE/MEIER** that Council supports K.Craigie's recommendations on a personnel matter that was discussed in camera.
CARRIED.

127/2022 **LARSEN/LOVELACE** that the S.McBain be authorized to order the Ford truck from Bennett Dunlop Ford at the quoted price of \$46,627 and the John Deere zero turn mower from South Country at the quoted price of \$27,500.
CARRIED.

ADJOURNMENT:

128/2022 **MEIER/LARSEN** that the meeting be adjourned at 8:33 p.m.
CARRIED.



Mayor



Administrator