

APRIL 25, 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 25, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Meier, Schneider, Wagman, D.Lane Assistant Administrator, K. Craigie, Administrator, Dakota Jackson, The Quad Town Forum.

Councillor Solie attending via phone.

ABSENT:

Councillors Lovelace and S.McBain, Town Superintendent.

CALL TO ORDER:

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

AGENDA:

129/2022 **MEIER/LARSEN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

130/2022 **WAGMAN/SCHNEIDER** that the minutes of the regular meeting of April 11, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

131/2022 **LARSEN/SCHNEIDER** that the Statement of Financial Activities for March 2022 be approved as circulated.

CARRIED.

132/2022 **MEIER/WAGMAN** that the Bank Reconciliations for March 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

133/2022 **THAUBERGER/SCHNEIDER** that the Payroll Account for Approval for April 22, 2022 in the amount of \$1,441.45 and forming part of these minutes be approved as circulated.

CARRIED.

134/2022 **MEIER/WAGMAN** that the Accounts for Ratification #2022-00048, in the amount of \$86,800.98 and forming part of these minutes be approved as circulated.

CARRIED.

135/2022 **LARSEN/THAUBERGER** that the Accounts for Approval #2022-00050, in the amount of \$219,130.91 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Summer Students.
- Snow Removal – Walking Path.
- All-Rite – Force Main Connected at Church.
- Open.

136/2022 **MEIER/WAGMAN** that the three summer students as recommended by S.McBain, Town Superintendent be hired; and, that the returning hires for 2022 receive a \$0.50/hr. increase.

CARRIED.

137/2022 **SCHNEIDER/MEIER** that a letter be written to the resident with Roll #543000 acknowledging his concern regarding snow on the walking path.

CARRIED.

ADMINISTRATOR'S REPORT:

- Office Assistant Position – Posted.
- Asset Management Project.
- Annual Capital Repairs and Expenditures Survey 2021.
- Open.

COMMUNICATIONS:

138/2022 **THAUBERGER/SOLIE** that a donation of \$200.00 be given to the 2022 Greenall Graduation Committee.

CARRIED.

139/2022 **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:

140/2022 **LARSEN/MEIER** that the 2022 Budget be passed and that the mill rate be set at 5.75 with a base tax of \$600 for agricultural land with improvements, residential land and commercial land; and, that, the \$600.00 base tax be abated on residential properties which are not parcel tied but have one principle residence: 317 Queen, 513 Railway, 242 Westview Drive, 309 Main Street and 125 Lewis Street, and the tax incentive policy; and, that the following wages be accepted:

2022 Wages:

Karen Craigie – Administrator, effective Jan.1, 2022
\$49.74/hr. (37.50 hours per week)

Shaun McBain - Town Superintendent, effective Jan. 1, 2022
\$46.50/hr. (40 hours per week)

Debbie Lane – Assistant Administrator, effective Jan. 1, 2022
\$35.71/hr. (35 hours per week)

Kari-Ann Prevost- Office Assistant, effective Jan. 1, 2022
\$29.95/hr. (35 hours per week)

Heidi Berlin – Administrative Assistant, effective Jan.1, 2022
\$31.20/hr. (35 hours per week)

Larry McIvor – Maintenance, effective Jan. 1, 2022
\$29.30/hr. (40 hours per week)

AT

Denie Burski – Maintenance, effective Jan. 1, 2022
\$30.80/hr. (40 hours per week)

Kurtis Aldcorn – Maintenance, effective Jan. 1, 2022
\$23.92/hr. (40 hours per week)

Mason Bylsma – Maintenance, effective Jan. 1, 2022
\$22.88/hr. (40 hours per week)

Dana Schmidt – Recreation, effective Jan.1, 2022
\$26.47/hr. (40 hours per week)

Mark Worrall –Recreation, effective Jan. 1, 2022
\$28.06/hr. (40 hours per week); and,

that the 2022 budget be approved.

CARRIED.

141/2022

THAUBERGER/SCHNEIDER that in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue a Certificate of Appointment for Amanda Kaufmann, who is a Class 2 Licensed Building Official and a resident of the Province of Saskatchewan and of which Addendum to the Agreement forms part of these minutes.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie discussed the upcoming EMO training exercise. The final figures for Chief Dave Campbell’s retirement party were discussed. Councillor Wagman discussed the tour of Lumsden’s new Wastewater Plant.

142/2022

THAUBERGER/MEIER that the Balgonie Volunteer Fire Department and the Town of Balgonie equally share the balance of the cost of the banquet.

CARRIED.

ADJOURNMENT:

143/2022

MEIER/LARSEN that the meeting be adjourned at 7:52 p.m.

CARRIED.



Mayor



Administrator

Handwritten initials