

MAY 24, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Tuesday, May 24, 2022.

PRESENT:

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

ABSENT:

Councillor Wagman

CALL TO ORDER:

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

AGENDA:

159/2022 **LARSEN/MEIER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

Councillor Schneider declared a conflict with New Business #1.

MINUTES:

160/2022 **SOLIE/SCHNEIDER** that the minutes of the regular meeting of May 9, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

161/2022 **MEIER/LARSEN** that the Payroll Account for Ratification for May 13 & 19, 2022 in the amount of \$10,475.95 and forming part of these minutes be approved as circulated.

CARRIED.

162/2022 **THAUBERGER/LOVELACE** that the Accounts for Ratification #2022-00066, in the amount of \$22,733.81 and forming part of these minutes be approved as circulated.

CARRIED.

163/2022 **SOLIE/MEIER** that the Accounts for Approval #2022-00068, in the amount of \$61,555.77 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Pesticide Courses.
- Trees.
- Buffer-Westview Dr. N.-Erosion/Fence.
- Sportsgrounds.
- Swimming Pool Update.
- Dog Park Parking.
- Life Station.
- Open.

77.

164/2022

MEIER/LARSEN that S.McBain, Town Superintendent, be authorized to modify the path to the dog park in order to assist patrons using the park, the ability to drive in closer.

CARRIED.

S. McBain leaves meeting 6:38 p.m.

DELEGATION: 6:40 P.M. – Fire Chief, Doug Lapchuk

Fire Chief Lapchuk attended the meeting to discuss the service level of the Volunteer Fire Department and a Hazard Risk Assessment.

Fire Chief Lapchuk leaves 7:40 p.m.

ADMINISTRATOR'S REPORT:

- Development – All-Rite Properties.
- Wastewater Haulers – Letter Review.
- Interviews – Office Assistant.
- Replacement Computer – Munisoft Quote.
- Zoning Bylaw – Utility Parcel Standards.
- Title Acquisition – Utility Parcel 364 Hwy.
- Assessment Appeal Hearing – May 17, 2022.
- Open.

165/2022

LOVELACE/MEIER that the Council continue discussions in a closed meeting at 7:42 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.

166/2022

SOLIE/SCHNEIDER that the closed meeting be adjourned and the regular meeting reconvene at 8:00 p.m.

CARRIED.

167/2022

THAUBERGER/SCHNEIDER that the letter drafted by K.Craigie, Administrator, to All-Rite Properties regarding turning lanes and treatment of roadways be approved and sent.

CARRIED.

168/2022

SOLIE/MEIER K.Craigie, Administrator be directed to send the draft letter to the Ochapowace First Nation in response to their questions regarding wastewater haulers.

CARRIED.

COMMUNICATIONS:

169/2022

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

CARRIED.

NEW BUSINESS:

Councillor Schneider leaves meeting 8:24 p.m.

170/2022

SOLIE/MEIER that the parcel consolidation for Lots 1 & 2, Block 36, Plan 102100138 be approved.

CARRIED.

Councillor Schneider leaves meeting 8:27 p.m.

171/2022

LARSEN/MEIER 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 Virginia Shepley, who is a Class 3 Licensed Building Official and a resident of the Province of Saskatchewan and of which Addendum to the Agreement forms part of these minutes.

CARRIED.

41

172/2022 **LOVELACE/SOLIE** that the July 1 Canada Day celebration parade route and the request letter for a Flyby by the Royal Canadian Air Force be approved as circulated.

CARRIED.

173/2022 **MEIER/SCHNEIDER** that the 2021 Audited Financial Statement be acknowledged and that the Consolidated Statement of Financial Activities by signed by Mayor Thauberger and Administrator Karen Craigie.

CARRIED.

174/2022 **THAUBERGER/SCHNEIDER** that the request from the Balgonie Elks requesting permission to hold a Canada Day celebrations on July 1, 2022 be acknowledged and approved; and, that a letter and a map be sent to Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens at the arena on July 1, 2022.

CARRIED.

175/2022 **MEIER/LARSEN** that Arena Personnel, D.Schmidt and M.Worrall receive a 4% annual increase along with a \$0.50/hr. increase for completing their Pesticide Course beginning May 1, 2022.

CARRIED.

COMMITTEE REPORTS:

176/2022 **LOVELACE/THAUBERGER** that the Council continue discussions in a closed meeting at 8:44 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.

177/2022 **LOVELACE/LARSEN** that the closed meeting be adjourned and the regular meeting reconvene at 8:50 p.m.

CARRIED.

ADJOURNMENT:

178/2022 **MEIER/LARSEN** that the meeting be adjourned at 8:55 p.m.

CARRIED.



Mayor



Administrator