

MAY 9, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, May 9, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Solie, Wagman, S.McBain, Town Superintendent, D.Lane Assistant Administrator, K. Craigie, Administrator, B. Banga, J.& C.Ackerman.

CALL TO ORDER:

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

AGENDA:

144/2022 MEIER/SCHNEIDER that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts declared.

MINUTES:

145/2022 WAGMAN/LARSEN that the minutes of the regular meeting of April 25, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

146/2022 SOLIE/LOVELACE that the Statement of Financial Activities for April 2022 be approved as circulated.

CARRIED.

147/2022 THAUBERGER/MEIER that the Bank Reconciliations for April 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

148/2022 SCHNEIDER/WAGMAN that the Payroll Account for Ratification for April 29, 2022 in the amount of \$47,037.10 and forming part of these minutes be approved as circulated.

CARRIED.

149/2022 SOLIE/LARSEN that the Accounts for Ratification #2022-00052, #2022-00054, #2022-00056 and #2022-00060, in the amount of \$113,791.32 and forming part of these minutes be approved as circulated.

CARRIED.

150/2022 THAUBERGER/LARSEN that the Accounts for Approval #2022-00058, #2022-00062 and #2022-00064 in the amount of \$90,862.00 and forming part of these minutes be approved as circulated.

CARRIED.

HT

DELEGATION: 6:30 P.M. – Residents - Roll #808 000 and #809 000

Residents attended the meeting to discuss what options they had to prevent the excessive snow from entering their back yards on Westview Drive N. Council discussed different possibilities with the two residents.

TOWN SUPERINTENDENT'S REPORT:

- Easement behind Westview Dr. N.
- Street Signs.
- Dekra-Lite Quotation.
- Walker Projects Consulting Agreement – Pool Grant.
- Hydrant Flushing.
- Sportsgrounds.
- Pool Update.
- Pitch-in Day.
- Street Sweeping.
- Dinner Theatre.
- PVSD – Tables and Urns to Arena.
- Open.

151/2022 **LOVELACE/SCHNEIDER** that the actions taken by S.McBain, Town Superintendent to sign the Walker Projects' Agreement for Consulting Services for the Pool Grant, be ratified.

CARRIED.

ADMINISTRATOR'S REPORT:

- Wastewater Haulers.
- Dispute Resolution.
- Open.

152/2022 **SOLIE/LOVELACE** 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.

CARRIED.

153/2022 **SOLIE/MEIER** that the closed meeting be adjourned and the regular meeting reconvene at 7:50 p.m.

CARRIED.

COMMUNICATIONS:

154/2022 **MEIER/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:

155/2022 **WAGMAN/SCHNEIDER** that Mayor Thauberger be authorized to sign the Monthly Water Reports for March and April 2022.

CARRIED.

156/2022 **SOLIE/MEIER** that the 2022 Waterworks Policy be approved as circulated.

CARRIED.

157/2022 **THAUBERGER/SCHNEIDER** that the Five-Year Capital Works Plan be approved as circulated.

CARRIED.

Handwritten signature

COMMITTEE REPORTS:

Councillor Lovelace discussed the White Butte RCMP meeting he attended. Councillor Solie discussed the White Butte EMO meeting and the Balgonie Volunteer Fire Department meeting he attended.

ADJOURNMENT:

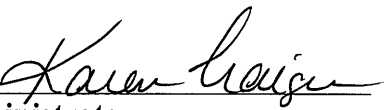
158/2022

MEIER/LARSEN that the meeting be adjourned at 8:28 p.m.

CARRIED.



Mayor



Administrator

