

JUNE 13, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, June 13, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, Wagman, D.Lane Assistant Administrator, K. Craigie, Administrator.

ABSENT:

Councillor Solie, S.McBain, Town Superintendent

CALL TO ORDER:

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

AGENDA:

179/2022 **MEIER/LARSEN** that the amended agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts to declare.

MINUTES:

180/2022 **WAGMAN/LOVELACE** that the minutes of the regular meeting of May 24, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

181/2022 **SCHNEIDER/LARSEN** that the Statement of Financial Activities for May 2022 be approved as circulated.

CARRIED.

182/2022 **THAUBERGER/LOVELACE** that the Bank Reconciliations for May 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

183/2022 **WAGMAN/MEIER** that the Payroll Account for Ratification for May 31, 2022 in the amount of \$39,249.43 and forming part of these minutes be approved as circulated.

CARRIED.

184/2022 **THAUBERGER/SCHNEIDER** that the Payroll Account for Approval for June 15, 2022 in the amount of \$9,700.00 and forming part of these minutes be approved as circulated.

CARRIED.

185/2022 **LARSEN/MEIER** that the Accounts for Ratification #2022-00072 and #2022-00076, in the amount of \$107,528.74 and forming part of these minutes be approved as circulated.

CARRIED.

186/2022 **WAGMAN/LOVELACE** that the Accounts for Approval #2022-00070 and #2022-00074, in the amount of \$91,967.62 and forming part of these minutes be approved as circulated.

CARRIED.

77

TOWN SUPERINTENDENT'S REPORT (Written):

- Lagoon Compliance Inspection.
- Pool Inspection.
- Canada Day – Tractor Pull - \$2,500 & Extra Insurance.
- Parade Insurance.
- Untidy and Unsightly Properties.
- Open.

187/2022

THAUBERGER/LARSEN that the request from the Balgonie Elks for the Town to support the tractor pull event in the amount of \$2,500 during the Canada Day Celebrations be approved; and, that the extra insurance portion for the event in the amount of \$109.00 also be acknowledged and approved.

CARRIED.

188/2022

SCHNEIDER/LOVELACE that the actions taken by S.McBain, Town Superintendent, to send letter to residents with untidy and unsightly yards be approved and ratified.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Rite Development - Access.
- Temporary Development Permit Expiry.
- Nutrien Development – Fire Safety Plan.
- Group Benefit – Staff Response.
- Tax Levy.
- Office Assistant.
- Zoning Bylaw – Clarify Accessory Building Amendments.
- UMAAS Conference – June 7-10/22.
- Lot B, Block 17 – Camper.
- Open.

Fire Chief, D.Lapchuk arrives 6:39 p.m.

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

Fire Chief Lapchuk attended the meeting to discuss the conversations held with Nutrien regarding their plans for fire suppression in their new plant.

Fire Chief Lapchuk leaves 7:05 p.m.

189/2022

MEIER/SCHNEIDER that A.Giles be hired as the new Office Assistant at a rate of \$22.00/hr. beginning June 22, 2022.

CARRIED.

COMMUNICATIONS:

190/2022

WAGMAN/SCHNEIDER that Mayor Thauberger be authorized to sign the SPRA, Invitation to Celebrate, proclaiming that June is Recreation & Parks month.

CARRIED.

191/2022

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:

192/2022

LOVELACE/WAGMAN that the 2021 Financial Statements for the Balgonie Parks & Recreation Board be acknowledged.

CARRIED.

193/2022 **THAUBERGER/SCHNEIDER** that the proceedings to request titles for Roll #11 000 and #324 000 be authorized.

CARRIED.

194/2022 **MEIER/LARSEN** that Mayor Thauberger be authorized to sign the Water Report for May 2022.

CARRIED.

COMMITTEE REPORTS:

195/2022 **LOVELACE/SCHNEIDER** that the Council continue discussions in a closed meeting at 8:03 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.

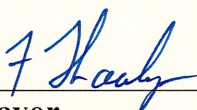
196/2022 **WAGMAN/SCHNEIDER** that the closed meeting be adjourned and the regular meeting reconvene at 8:15 p.m.

CARRIED.

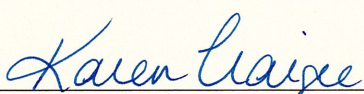
ADJOURNMENT:

197/2022 **MEIER/LARSEN** that the meeting be adjourned at 8:25 p.m.

CARRIED.



Mayor



Administrator