

JUNE 27, 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 27, 2022.

PRESENT:

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

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:00 p.m.

AGENDA:

198/2022 **MEIER/LARSEN** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts to declare.

TOWN SUPERINTENDENT'S REPORT:

- D.Benson-email.
- Disposal of 2013 Schulte Snow Blower.
- Dust Control Request.
- 10 Acres – Seeded Land-Lagoon.
- Canada Day/Parade.
- Open.

199/2022 **SOLIE/LARSEN** that the 2013 Schulte Snow Blower be listed for sale.

CARRIED.

Councillor Schneider arrives 6:07 p.m.

200/2022 **MEIER/LOVELACE** that the Town of Balgonie charge \$50.00 per acre to the farmer leasing the 10 acres of Town property for bales of hay.

CARRIED.

MINUTES:

201/2022 **SCHNEIDER/LARSEN** that the minutes of the regular meeting of June 13, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

202/2022 **WAGMAN/MEIER** that the Payroll Account for Ratification for June 15, 2022 in the amount of \$1,498.97 and the Accounts for Ratification #2022-00080 in the amount of \$350.00 and forming part of these minutes be approved as circulated.

CARRIED.

203/2022 **SOLIE/LARSEN** that the Accounts for Approval #2022-00078 and #2022-00082 in the amount of \$127,965.62 and forming part of these minutes be approved as circulated.

CARRIED.

ADMINISTRATOR'S REPORT:

- Water Meter – Draft Letter.
- Requests for Disconnection of Utility Service – Infrastructure Fees.
- Base Tax – Roll #454 000.
- Advertising Information.
- Order to Remedy – Update.
- Legal Update.
- Community Safety Officer – Procedures.
- Nutrien – Fire Chief Meetings.
- Open.

204/2022 **MEIER/SOLIE** that the draft letter be sent to the resident with Roll #808 000 regarding our office requiring an actual water meter reading on a quarterly basis.

CARRIED.

205/2022 **SCHNEIDER/LARSEN** that the Base Tax be abated on the Agricultural parcel of the municipal tax levy for Roll # 454 000.

CARRIED.

206/2022 **SOLIE/LOVELACE** that the Town proceed with remediating the contravention as per the letter sent prior and the Order to Remedy; and, that Legal Counsel be contacted should the landowner deny entry and obstruct the process.

CARRIED.

COMMUNICATIONS:

207/2022 **WAGMAN/SCHNEIDER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

BYLAW NO. 432/2022

**A BYLAW TO AMEND BYLAW NO. 374/2014 KNOWN AS THE
ZONING BYLAW – FUD to CS, Public Works/Utilities and
Accessory Building Sizes.**

208/2022 **LARSEN/SOLIE** that Bylaw No. 432/2022, A Bylaw To Amend Bylaw No. 374/2014 Known As The Zoning Bylaw – to change FUD to CS, to change Public Utilities and to increase the size of an Accessory Building in R1 and R2 - be given first reading at this meeting.

CARRIED.

BYLAW NO. 433/2022

**A BYLAW TO PROVIDE FOR THE PERMANENT CLOSURE
OF A PORTION OF A MUNICIPAL ROAD**

209/2022 **MEIER/SCHNEIDER** that Bylaw No. 433/2022, A Bylaw to Provide for the Permanent Closure of a Portion of a Municipal Road be given first reading at this meeting.

CARRIED.

210/2022 **MEIER/SCHNEIDER** that Mayor Thauberger be authorized to sign the Request for Municipal Approval for 217368 Twp Rd 180 for a function on September 3, 2022.

CARRIED.

FT.

COMMITTEE REPORTS:

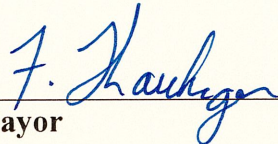
Councillor Wagman gave a report on the Library Board Meeting held on June 20, 2022.

ADJOURNMENT:

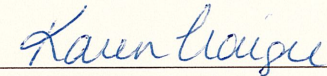
211/2022

MEIER/LARSEN that the meeting be adjourned at 8:05 p.m.

CARRIED.



Mayor



Administrator