

JULY 11, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, July 11, 2022.

PRESENT:

Mayor Thauberger, Councillors Larsen, Lovelace, Meier, Schneider, 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 6:15 p.m.

AGENDA:

212/2022

LARSEN/MEIER that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

There were no conflicts to declare.

MINUTES:

213/2022

SOLIE/SCHNEIDER that the minutes of the regular meeting of June 27, 2022 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

214/2022

LOVELACE/WAGMAN that the Statement of Financial Activities for June, 2022 be approved as circulated.

CARRIED.

215/2022

THAUBERGER/LARSEN that the Bank Reconciliations for June, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

216/2022

SOLIE/MEIER that the Payroll Account for Ratification for June 30, 2022 in the amount of \$42,400.59 and forming part of these minutes be approved as circulated.

CARRIED.

217/2022

WAGMAN/SCHNEIDER that the Payroll Accounts for Approval for July 15, 2022 in the amount of \$19,885.24 and forming part of these minutes be approved as circulated.

CARRIED.

218/2022

LOVELACE/MEIER that the Accounts for Ratification #2022-00084 in the amount of \$30,063.96 and forming part of these minutes be approved as circulated.

CARRIED.

219/2022

THAUBERGER/WAGMAN that the Accounts for Approval #2022-00086 in the amount of \$67,078.00 and forming part of these minutes be approved as circulated.

CARRIED.

71

TOWN SUPERINTENDENT'S REPORT:

- Walking Path Lights – Westview.
- Walking Path Route Map.
- Westview Drive North Street Light.
- Catch Basin and Curb Repair.
- Lagoon Desludge Timeline.
- Arena Sinks.
- ICIP Grant Information - Aquatic Centre.
- Open.

220/2022

THAUBERGER/MEIER that the estimated project cost provided by Scantron Robotics Inc. for the desludging of the lagoon be accepted for a total cost of \$177,600.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Rite Property Development.
- PSE Program – SGI Grant.
- Discretionary Use Inquiry.
- Order to Remedy #112 000.
- Nuisance Properties.
- Open.

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

DELEGATION: 6:45 p.m. Fire Chief, D.Lapchuk

Fire Chief, Doug Lapchuk, gave a report on the Fire Department. Enrollment is low and recruitment is underway.

221/2022

SOLIE/SCHNEIDER that the Declaration of Service presented by Fire Chief Lapchuk be approved and signed by the Town of Balgonie and sent to the Saskatchewan Public Safety Agency.

CARRIED.

Fire Chief, Doug Lapchuk leaves 7:08 p.m.

ADMINISTRATOR'S REPORT (Cont'd):

222/2022

LOVELACE/WAGMAN that Council acknowledges the notification of the approval of Provincial Traffic Safety Fund Grant for \$7,420.00 and authorises S.McBain to purchase two solar powered speed signs with the funding granted.

CARRIED.

223/2022

THAUBERGER/SOLIE that a second notice regarding “junked vehicles” be given to two properties (#406 000 & #161 000) prior to issuing Orders to Remedy and to issue an Order to Remedy one property (#253 000) under the Nuisance Bylaw.

CARRIED.

224/2022

LARSEN/MEIER that Council grants permission for Tim Horton's sign with a greater facial area than specified in the HPC Zone be permitted to meet franchise requirements.

CARRIED.

COMMUNICATIONS:

225/2022

THAUBERGER/SCHNEIDER that the email received from resident #738 000 regarding walking paths to the new commercial area be acknowledged and a response be sent back indicating that a couple of route options are being considered and will have to come under budget consideration.

CARRIED.

HT

226/2022

WAGMAN/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:

227/2022

SOLIE/MEIER that Mayor Thauberger be authorized to sign the Monthly Water Report for June, 2022.

CARRIED.

COMMITTEE REPORTS:

Councillor Solie gave a report on the Fire Meeting held on July 6, 2022. Councillor Lovelace gave a report on the White Butte EMO Meeting he attended on July 7, 2022.

ADJOURNMENT:

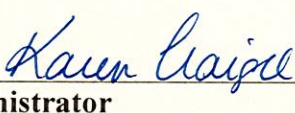
228/2022

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

CARRIED.



Mayor



Administrator

AT