

**JULY 25, 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 25, 2022.

**PRESENT:**

Mayor Thauberger, Councillors Larsen, Meier (via teleconference), Schneider, Solie, Wagman, K. Craigie, Administrator, S.McBain, Town Superintendent, K. Prevost, Office Assistant.

**ABSENT:**

Councillor Lovelace.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:12 p.m.

**AGENDA:**

229/2022

**SCHNEIDER /LARSEN** that the agenda be approved as circulated.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

230/2022

**SOLIE/WAGMAN** that the minutes of the regular meeting of July 11, 2022 be approved as circulated.

**CARRIED.**

231/2022

**MEIER/THAUBERGER** that the Payroll Accounts for Approval for July 29, 2022 in the amount of \$50,090.55 and forming part of these minutes be approved as circulated.

**CARRIED.**

232/2022

**LARSEN/WAGMAN** that the Accounts for Ratification #2022-00090 in the amount of \$153,803.32 and forming part of these minutes be approved as circulated.

**CARRIED.**

233/2022

**SOLIE/LARSEN** that the Accounts for Approval #2022-00088, #2022-00092 and #2022-00094 in the amount of \$317,085.31 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

- Carbon Filters.
- Commissioning – Lift Station Hwy 364.
- Paving Repairs.
- Lagoon – Environmental Study.
- Snow Blower.
- Elm Trees.
- Open.

**DELEGATION:**

6:30 p.m. – W. Kiel – Balgonie Elks.

W. Kiel spoke on behalf of the Balgonie Elks on the success of the Canada Day events and extended appreciation for the Town's support of the Elks initiative.

W. Kiel leaves 6:40 p.m.

77

6:45 p.m. – R.J. Wiest – Westview Developments

R.J. Wiest requested Final Completion for Stage 7, Westview. Discussion regarding future development plans, servicing fees and tie-ins.  
R.J. Wiest leaves 7:14 p.m.

234/2022

**SOLIE/WAGMAN** that the regular meeting be recessed and the public hearing commence at 7:00 p.m.

**CARRIED.**

**PUBLIC HEARING** – 7:00 p.m. – Bylaw 432/2022 – Amend Bylaw

#374/2014 – Parcel H, Accessory Building Sizes and Public Works.

No written or oral submissions were submitted. No members of the public attended the Public Hearing.

235/2022

**LARSEN/WAGMAN** that the public meeting be adjourned and the regular meeting reconvene at 7:20 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

- Closed Landfill Form – Saskatchewan Environment.
- Ministry of Environment – Inquiry.
- Access Road – All-Rite Properties – Update.
- Desludge Payment – 2022.
- Resident Inquiry – Penalty Waiver.
- Open.

236/2022

**LARSEN/SCHNEIDER** that Council acknowledges and approves the presented Closed Landfill Questionnaire which was submitted to the Ministry of Environment on July 18, 2022 by K. Craigie, Administrator.

**CARRIED.**

237/2022

**THAUBERGER/WAGMAN** a policy be drafted to address requests for interest and penalty reversals on Utilities and Tax accounts as follows:

- If a penalty results from an error made by administrative staff, the error and penalty will be reversed.
- If a penalty results from an unintentional error by the customer, the penalties may be waived by administrative staff upon the first instance of an error occurring. If subsequent customer payment errors result in penalties, the penalties will not be waived again.

**CARRIED.**

**COMMUNICATIONS:**

238/2022

**SOLIE/MEIER** 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**

239/2022

**THAUBERGER/SCHNEIDER** 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 read a second time.

**CARRIED.**

240/2022

**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 read a third time and adopted.

**CARRIED.**

71

**BYLAW NO. 433/2022**  
**A BYLAW TO PROVIDE FOR THE PERMANENT CLOSURE**  
**OF A PORTION OF A MUNICIPAL ROAD**

**241/2022**      **WAGMAN/THAUBERGER** that Bylaw No. 433/2022, A Bylaw to Provide for the Permanent Closure of a Portion of a Municipal Road be read a second time.

**CARRIED.**

**242/2022**      **MEIER/LARSEN** that Bylaw No. 433/2022, A Bylaw to Provide for the Permanent Closure of a Portion of a Municipal Road be read a third time and adopted.

**CARRIED.**

**BYLAW NO. 434/2022**  
**A BYLAW TO REGULATE AND CONTROL THE USE AND CONSUMPTION**  
**OF WATER FROM THE MUNICIPALITY'S WATERWORKS SYSTEM AND**  
**CONTROLLING AND REGULATING THE DISCHARGE OF SEWAGE INTO**  
**THE MUNICIPALITY'S SEWAGE SYSTEM AND CONTROL OF SUMP PIT**  
**AND SURFACE DISCHARGE BYLAW.**

**243/2022**      **SOLIE/SCHNEIDER** that Bylaw No. 434/2022, A Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge be read a first time.

**CARRIED.**

**244/2022**      **LARSEN/WAGMAN** that Bylaw No. 434/2022, A Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge be read a second time.

**CARRIED.**

**245/2022**      **MEIER/THAUBERGER** that Bylaw No. 434/2022, A Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge be read a third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**246/2022**      **SCHNEIDER/LARSEN** that Bylaw No. 434/2022, A Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge be read a third time and adopted.

**CARRIED.**

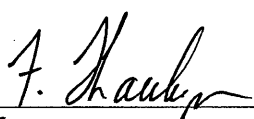
**COMMITTEE REPORTS:**

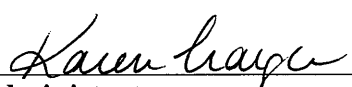
Mayor Thauberger and Councillor Wagman gave a report on the grand opening of the fire hall in Emerald Park.

**ADJOURNMENT:**

**247/2022**      **MEIER/LARSEN** that the meeting be adjourned at 8:19 p.m.

**CARRIED.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

47