

AUGUST 22, 2022

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Council Chambers, Balgonie, Saskatchewan on Monday, August 22, 2022.

PRESENT:

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

ABSENT:

Mayor Thauberger.

CALL TO ORDER:

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

AGENDA:

262/2022 **MEIER/SCHNEIDER** that the agenda be approved as circulated.

CARRIED.

DECLARATION OF CONFLICT:

No declarations were made.

MINUTES:

263/2022 **LARSEN/WAGMAN** that the minutes of the regular meeting of August 8, 2022 be approved as circulated.

CARRIED.

ACCOUNTS:

264/2022 **SCHNEIDER/SOLIE** that the Payroll Accounts for Ratification for August 15, 2022 in the amount of \$23,178.22 be approved as circulated.

CARRIED.

265/2022 **LARSEN/MEIER** that the Accounts for Ratification #2022-00102 in the amount of \$193,018.90 and forming part of these minutes be approved as circulated.

CARRIED.

266/2022 **SOLIE/WAGMAN** that the Accounts for Approval #2022-00104, #2022-00106 and #2022-00108 in the amount of \$117,613.27 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

- Incentives Policy.
- Water Drainage.
- Crushed Rock Request.
- Public Works Update.
- PSMHA Request.
- Open.

267/2022 **SOLIE/WAGMAN** that Resident #490000 be advised that their request to place crushed rocks on the portion of Town property be denied due to the issues of removing snow and having the rocks scattered around; however, crusher dust is an option.

CARRIED.

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268/2022 **MEIER/SCHNEIDER** that the request from PSMHA to use the arena from April 1-8, 2023 be acknowledged and approved; and, that if the teams do not require the ice time during that time, PSMHA will advise the Town by March 31, 2023 so the arena can be shut down.

CARRIED.

ADMINISTRATOR'S REPORT:

- All-Net Training.
- Bylaw to Review.
- Open.

269/2022 **LARSEN/MEIER** that the Council continue discussions in a closed meeting at 7:09 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.

270/2022 **SOLIE/WAGMAN** that the closed meeting be adjourned and the regular meeting reconvene at 7:19 p.m.

CARRIED.

271/2022 **LOVELACE/SCHNEIDER** that the Town of Balgonie accepts the recommendation of the legal counsel of K.Melnychuk of McKercher LLP Barristers & Solicitor that was discussed in the closed session.

CARRIED.

COMMUNICATIONS:

272/2022 **SOLIE/MEIER** that the \$30,000 Recreation Grant made out to the Town of Balgonie from the R.M. of Edenwold be paid to the Balgonie Parks & Recreation Board.

CARRIED.

273/2022 **SOLIE/LARSEN** that an email be sent back to the Ministry of Highways and Infrastructure and copied to Minister Don McMorris indicating that paving the roundabouts at this time would immediately improve the appearance, save time and money.

CARRIED.

274/2022 **SCHNEIDER/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:

275/2022 **WAGMAN/LARSEN** that the new Payments & Receipts Policy be finalized and passed.

CARRIED.

276/2022 **SOLIE/MEIER** that K.Aldcorn receive the 1st year wage increase in the amount of \$0.50/hr. along with the completion of the Wastewater Level 1 course for an additional \$0.50/hr. and M.Bylsma receive the 1st year wage increase in the amount of \$0.50/hr.

CARRIED.

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COMMITTEE REPORTS:

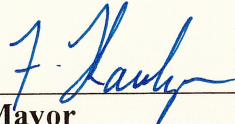
Councillor Lovelace gave a report on the White Butte RCMP Meeting which was held on Aug.18/22.

ADJOURNMENT:


277/2022

MEIER/LARSEN that the meeting be adjourned at 8:00 p.m.

CARRIED.



Mayor



Administrator