

**AUGUST 8, 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 8, 2022.

**PRESENT:**

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

**ABSENT:**

Councillor Solie.

**CALL TO ORDER:**

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

**AGENDA:**

**248/2022** **LOVELACE/LARSEN** that the amended agenda be approved as circulated by adding Account for Approval #2022-00100 and Communications 9.3 Town of Pilot Butte – Open House.

**CARRIED.**

**DECLARATION OF CONFLICT:**

No declarations were made.

**MINUTES:**

**249/2022** **MEIER/SCHNEIDER** that the minutes of the regular meeting of July 25, 2022 be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**250/2022** **THAUBERGER/WAGMAN** that the Statement of Financial Activities for July 2022 be approved as circulated.

**CARRIED.**

**251/2022** **LOVELACE/LARSEN** that the Bank Reconciliations for July 2022 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**252/2022** **WAGMAN/SCHNEIDER** that the Accounts for Ratification #2022-00096 in the amount of \$242.10 and forming part of these minutes be approved as circulated.

**CARRIED.**

**253/2022** **MEIER/THAUBERGER** that the Accounts for Approval #2022-00098 and #2022-00100 in the amount of \$233,305.55 and forming part of these minutes be approved as circulated.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

- Public Works Update.
- Open.





**ADMINISTRATOR'S REPORT:**

- All-Rite - Access Treatment.
- Esso Development.
- Payment & Receipts Policy - Draft.
- Water Meter Installation – Roll #808 000.
- Open.

**COMMUNICATIONS:**

**254/2022**      **THAUBERGER/LOVELACE** that a reply be sent to Roll #406 000 indicating that the complaint regarding a home-based business was investigated and that no there is no evidence of a contravention to the Town's Zoning Bylaw.

**CARRIED.**

**255/2022**      **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:**

**256/2022**      **SCHNEIDER/MEIER** that the 2021 Annual Waterworks and Wastewater Financial Overview be accepted as presented, advertised to the ratepayers and submitted to Government Relations.

**CARRIED.**

**257/2022**      **LOVELACE/WAGMAN** that Mayor Thauberger be authorized to sign the July 2022 Monthly Water Report.

**CARRIED.**

**258/2022**      **SCHNEIDER/MEIER** that the National Day for Truth and Reconciliation on September 30, 2022 be honoured and that this day will be recognized as a statutory holiday for employees for 2022 and every September 30<sup>th</sup> in the years to follow.

**CARRIED.**

**259/2022**      **LARSEN/SCHNEIDER** that the Final Completion Certificate for Westview – Phase 1, Stage 7 – Surface Works- be acknowledged and signed.

**CARRIED.**

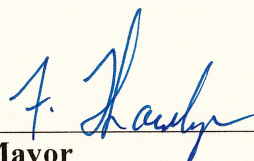
**260/2022**      **THAUBERGER/LARSEN** that the invoice charged to Westview Holdings as per motion #494/2015 in the amount of \$14,062.50 plus any accrued interest charges as per motion # 010/2018, be reversed.

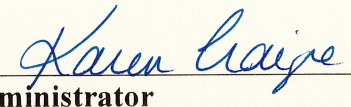
**CARRIED.**

**ADJOURNMENT:**

**261/2022**      **MEIER/LARSEN** that the meeting be adjourned at 7:28 p.m.

**CARRIED.**

  
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Mayor

  
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Administrator