

Town of Balgonie
Meeting Minutes
Regular Council Meeting September 12, 2022 - 06:15 PM

Attendance: Mayor Thauberger, Councillors Larsen, Meier, Schneider, Solie, Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, and K.Craigie, Administrator

Absent: Councillor Lovelace

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| 278/2022 | <p>1 Call To Order
Mayor Thauberger called the meeting to order at 6:15 p.m.</p> |
| 279/2022 | <p>2 Approval of Agenda
Moved By: Councillor Meier
Seconded By: Councillor Wagman
That the agenda be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 280/2022 | <p>3 Declaration of Conflict
No conflicts were declared.</p> <p>4 Minutes
Moved By: Councillor Solie
Seconded By: Councillor Wagman
That the minutes of August 22, 2022 meeting be adopted as read.</p> <p style="text-align: right;">CARRIED</p> |
| 281/2022 | <p>5 Accounts</p> <p>5.1 Payroll Accounts for Ratification - August 31, 2022
Moved By: Councillor Larsen
Seconded By: Councillor Meier
That the Payroll Accounts for Ratification for August 31, 2022 in the amount of \$51,505.27 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 282/2022 | <p>5.2 Accounts for Ratification - #2022-00110, #2022-00112, #2022-00114, #2022-00116
Moved By: Councillor Schneider
Seconded By: Mayor Thauberger
That the Lists of Accounts for Ratification #2022-00110, #2022-00112, #2022-00114 and #2022-00116 in the amount of \$38,256.11 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 283/2022 | <p>5.3 Accounts for Approval - #2022-00118, #2022-00120
Moved By: Councillor Larsen
Seconded By: Councillor Solie
That the Lists of Accounts for Approval #2022-00118 and #2022-00120 in the amount of \$168,910.80 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |

JT

	6	Town Superintendent's Report	
284/2022	6.1	Pathway to Tim Horton's Quote Moved By: Councillor Schneider Seconded By: Councillor Wagman That the quotation received from 101229445 Saskatchewan Ltd. to install a walking path along the south side of the 364 Hwy at a cost of \$16.50/m2 for 3,300 m2, be accepted.	CARRIED
285/2022	6.2	Resident Tree Concern Moved By: Councillor Solie Seconded By: Councillor Larsen That the resident with Roll #323 000 be permitted, at their own cost, to remove three evergreens and one elm tree as requested.	CARRIED
	7	Administrator's Report	
286/2022	7.1	Nuisance Property Moved By: Mayor Thauberger Seconded By: Councillor Meier That the resident at Roll #406 000 be issued an Order to Remedy to remove the junked vehicles.	CARRIED
287/2022	7.2	Legal Matter Update Moved By: Councillor Larsen Seconded By: Councillor Meier That the Council continue discussions in a closed meeting at 7:14 p.m. as per Clause 120(2)(a) of <i>The Municipalities Act</i> and Part III Section 21 of <i>The Local Authority of Freedom of Information and Protection of Privacy Act</i> to discuss a legal matter.	CARRIED
288/2022	7.2.1	Reconvene Moved By: Councillor Wagman Seconded By: Councillor Schneider That the closed meeting be adjourned and the regular meeting reconvene at 7:18 p.m.	CARRIED
	8	Communications	
289/2022	8.1	Royal Canadian Legion - Ad Moved By: Councillor Solie Seconded By: Councillor Meier That Council supports the annual Royal Canadian Legion advertisement purchase for 2022.	CARRIED
290/2022	8.1.1	File Communications Moved By: Councillor Schneider Seconded By: Councillor Wagman That the Communications listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.	CARRIED

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	9	New Business	
291/2022	9.1	First Reading - Bylaw 435/2022 A Bylaw to Repeal Bylaws Moved By: Councillor Meier Seconded By: Councillor Larsen <p>That Bylaw No. 435/2022, being a Bylaw to Repeal Bylaws, be read a first time at this meeting.</p>	CARRIED
292/2022	9.1.1	Second Reading Moved By: Councillor Solie Seconded By: Councillor Schneider <p>That Bylaw No. 435/2022, being a Bylaw to Repeal Bylaws, be read a second time at this meeting.</p>	CARRIED
293/2022	9.1.2	Third Reading Moved By: Councillor Wagman Seconded By: Councillor Meier <p>That Bylaw No. 435/2022, being a Bylaw to Repeal Bylaws, be read a third time at this meeting.</p>	CARRIED UNANIMOUSLY
294/2022	9.1.3	Third Reading and Adopted Moved By: Mayor Thauberger Seconded By: Councillor Meier <p>That Bylaw No.435/2022, being a Bylaw to Repeal Bylaws, be read a third time and adopted.</p>	CARRIED
295/2022	9.2	No Parking signs on Highway 364 - New Development Moved By: Councillor Schneider Seconded By: Councillor Larsen <p>That a letter be written to the Ministry of Highways and Infrastructure requesting no parking signs be installed on the Highway 364 near the new development by Highway 46.</p>	CARRIED
296/2022	9.3	2021 List of Lands in Arrears Moved By: Councillor Solie Seconded By: Councillor Wagman <p>That K.Craigie, Administrator, be authorized to sign the 2021 List of Lands in Arrears, in duplicate.</p>	CARRIED
297/2022	9.4	Arrears equal to or less than half the previous year's levy for 2021 Moved By: Councillor Schneider Seconded By: Mayor Thauberger <p>That the arrears equal to or less than half the previous year's levy be deleted from the 2021 List of Lands in Arrears.</p>	CARRIED
298/2022	9.5	Advertising the Tax Enforcement List Moved By: Councillor Larsen Seconded By: Councillor Meier <p>That the Tax Enforcement List be advertised in the Quad Town Forum News.</p>	CARRIED

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299/2022

9.6 Professional Building Inspections Appointment - J.Nitz

Moved By: Councillor Solie

Seconded By: Councillor Wagman

That in accordance with the Service Agreement with Professional Building Inspections, Inc., the Town of Balgonie hereby resolves to issue a Certificate of Appointment for Josh Nitz, who is a Class 1 Licensed Building Official and a resident of the Province of Saskatchewan, and of which Addendum to the Agreement forms part of these minutes.

CARRIED

300/2022

9.7 August Water Report - Motion to Sign

Moved By: Councillor Meier

Seconded By: Councillor Schneider

That Mayor Thauberger be authorized to sign the August 2022 Water Report.

CARRIED

Councillor Larsen leaves Chambers 7:51 p.m.

10 Committee Reports

Councillor Wagman gave a report on the White Butte EMO Meeting and Councillor Meier discussed the Recruitment Drive for Volunteer Fire Personnel on September 13, 2022.

301/2022

11 Adjournment

Moved By: Councillor Schneider

Seconded By: Councillor Meier

That the meeting be adjourned at 8:05 p.m.

CARRIED



Mayor



Administrator