

# Town of Balgonie

## Meeting Minutes

### Regular Council Meeting September 26, 2022 - 06:15 PM

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

- |          |            |   |                |
|----------|------------|---|----------------|
|          | <b>1</b>   | <b>Call To Order</b>  |                |
|          |            | Mayor Thauberger called the meeting to order at 6:16 p.m.   |                |
| 305/2022 | <b>2</b>   | <b>Approval of Agenda</b><br><b>Moved By:</b> Deputy Mayor Lovelace<br><b>Seconded By:</b> Councillor Meier                   |                |
|          |            | That Council approve the agenda as circulated.  | <b>CARRIED</b> |
|          | <b>3</b>   | <b>Declaration of Conflict</b>  |                |
|          |            | Councillor Larsen declared a conflict with Town Superintendent's Report 8.2 - Drainage Concern - Roll #247 000.               |                |
|          | <b>4</b>   | <b>Minutes</b>  |                |
| 306/2022 | <b>4.1</b> | <b>Regular Meeting - September 12, 2022</b><br><b>Moved By:</b> Councillor Solie<br><b>Seconded By:</b> Councillor Wagman     |                |
|          |            | That the minutes of the Regular Council Meeting of September 12, 2022 be adopted as read.                                     | <b>CARRIED</b> |
| 307/2022 | <b>4.2</b> | <b>Special Meeting - September 20, 2022</b><br><b>Moved By:</b> Councillor Schneider<br><b>Seconded By:</b> Mayor Thauberger  |                |
|          |            | That the minutes of the Special Meeting on September 20, 2022 be adopted as read.   | <b>CARRIED</b> |
|          | <b>5</b>   | <b>Financial Statements</b>   |                |
| 308/2022 | <b>5.1</b> | <b>August 2022- Financial Statement Summary</b><br><b>Moved By:</b> Councillor Meier<br><b>Seconded By:</b> Councillor Larsen |                |
|          |            | That the Financial Statements for August 2022 be approved as circulated.  | <b>CARRIED</b> |
| 309/2022 | <b>5.2</b> | <b>Bank Reconciliations - August 2022</b><br><b>Moved By:</b> Councillor Solie<br><b>Seconded By:</b> Councillor Wagman       |                |
|          |            | That the Bank Reconciliations for August 2022 be approved as circulated.  | <b>CARRIED</b> |
|          |            | Resident with Roll #247 000 arrives 6:18 p.m.   |                |

77

- 310/2022
- 6      **Accounts**
- 6.1    **Payroll Accounts for Ratification - September 15, 2022**  
**Moved By:** Councillor Schneider  
**Seconded By:** Deputy Mayor Lovelace
- That the Payroll Accounts for Ratification for Sep.15/22 in the amount of \$9,700.00 and forming part of these minutes be approved as circulated.
- CARRIED**
- 311/2022
- 6.2    **Accounts for Ratification # 2022-00122-00126**  
**Moved By:** Councillor Meier  
**Seconded By:** Councillor Larsen
- That the Lists of Accounts for Ratification # 2022-00122-00126 in the amount of \$ 528,054.41 and forming part of these minutes be approved as circulated.
- CARRIED**
- 312/2022
- 6.3    **Accounts for Approval # 2022-00128-00130**  
**Moved By:** Mayor Thauberger  
**Seconded By:** Councillor Solie
- That the Lists of Accounts for Approval #2022-00128-00130 in the amount of \$ 91,510.26 and forming part of these minutes be approved as circulated.
- CARRIED**
- 7      **Town Superintendent's Report**
- 7.1    **Public Works Update**
- Councillor Larsen leaves Chambers 6:20 p.m.
- 313/2022
- 7.2    **Drainage Concern Roll # 247 000**  
**Moved By:** Deputy Mayor Lovelace  
**Seconded By:** Councillor Meier
- That a letter be sent to the owners of Roll #246 000 and #247 000 indicating that a proper drainage swale running west to east be placed between the two properties before the end of October, 2022; and, that the eavestroughs on the new build must run west to east.
- CARRIED**
- Resident with Roll #247 000 leaves meeting 6:25 p.m.
- 314/2022
- 7.3    **Printing charges - Balgonie Dance & Twirl**  
**Moved By:** Councillor Meier  
**Seconded By:** Deputy Mayor Lovelace
- That the printing charges previously charged to Balgonie Dance & Twirl be reversed; and, that moving forward, all clubs will be charged for their copying.
- CARRIED**
- 7.4    **Walking Path**
- Councillor Larsen returns 6:30 p.m.
- 8      **Delegations**
- 8.1    **6:30 p.m. D. Hextall - Bronco's Baseball**
- J.Williams, D.Hextall and L.Griffin attended the meeting to discuss the future creation of a U18 Baseball diamond at the Balgonie Sportsgrounds.

77

315/2022	<p><b>9 ADMINISTRATOR'S REPORT</b>  <b>Moved By:</b> Councillor Schneider  <b>Seconded By:</b> Councillor Solie</p> <p>That Council continue discussions in a closed meeting at 7:48 p.m. as per Clause 120(2)(a) of <i>The Municipalities Act</i> and Part III Section 23 of <i>The Local Authority of Freedom of Information and Protection of Privacy Act</i> to discuss a personnel matter 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
316/2022	<p><b>9.1 Out of Closed Session</b>  <b>Moved By:</b> Deputy Mayor Lovelace  <b>Seconded By:</b> Councillor Wagman</p> <p>That the closed meeting be adjourned and the regular meeting reconvene at 8:05 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
317/2022	<p><b>9.2 Personnel</b>  <b>Moved By:</b> Mayor Thauberger  <b>Seconded By:</b> Councillor Meier</p> <p>That A.Weslowski be hired as a permanent part-time employee; and, that she be given her six month probationary increase of \$0.50 as of Nov.1/22.</p> <p style="text-align: right;"><b>CARRIED</b></p>
318/2022	<p><b>9.3 Legal Matter</b>  <b>Moved By:</b> Councillor Schneider  <b>Seconded By:</b> Councillor Meier</p> <p>That K.McKercher, Legal Counsel be advised of Council's discussion in the closed meeting and their decision.</p> <p style="text-align: right;"><b>CARRIED</b></p>
319/2022	<p><b>9.4 RM of Edenwold - Women in Government Committee</b>  <b>Moved By:</b> Councillor Schneider  <b>Seconded By:</b> Councillor Solie</p> <p>That Councillor Wagman and Administrator Craigie be part of the Regional Women in Government Committee.</p> <p style="text-align: right;"><b>CARRIED</b></p>
320/2022	<p><b>9.5 Crosswalk / Driving Concern</b></p> <p><b>10 Communications</b>  <b>Moved By:</b> Councillor Schneider  <b>Seconded By:</b> Councillor Larsen</p> <p><b>10.1 Email - Transfer Station Concerns - Roll # 272 000</b>  <b>Moved By:</b> Councillor Solie  <b>Seconded By:</b> Deputy Mayor Lovelace</p> <p>That the email from Resident #272 000 be acknowledged and that he be advised that Council will review the Transfer Station budget in 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>
321/2022	<p><b>10.2 Motion to File</b>  <b>Moved By:</b> Councillor Schneider  <b>Seconded By:</b> Councillor Larsen</p> <p>That the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.</p> <p style="text-align: right;"><b>CARRIED</b></p>

77

	<b>11 New Business</b>	
	<b>11.1 Architectural Change Request</b>	
	Postponed until October 11, 2022 regular Council Meeting.	
322/2022	<b>11.2 Bylaw 431/2022 - White Butte EMO Agreement - first reading</b> <b>Moved By:</b> Councillor Meier <b>Seconded By:</b> Councillor Larsen	
	That Bylaw No. 431/2022, being a Bylaw to Enter into a White Butte EMO Agreement, be read a first time.	<b>CARRIED</b>
323/2022	<b>11.2.1 White Butte EMO Agreement - second reading</b> <b>Moved By:</b> Councillor Solie <b>Seconded By:</b> Deputy Mayor Lovelace	
	That Bylaw No. 431/2022, being a Bylaw to Enter into a White Butte EMO Agreement, be read a second time.	<b>CARRIED</b>
324/2022	<b>11.2.2 White Butte EMO Agreement - third reading</b> <b>Moved By:</b> Councillor Schneider <b>Seconded By:</b> Councillor Wagman	
	That Bylaw No. 431/2022, being a Bylaw to Enter into a White Butte EMO Agreement, be read a third time at this meeting.	<b>CARRIED UNANIMOUSLY</b>
325/2022	<b>11.2.3 White Butte EMO Agreement - third and adopted</b> <b>Moved By:</b> Mayor Thauberger <b>Seconded By:</b> Councillor Meier	
	That Bylaw No. 431/2022, being a Bylaw to Enter into a White Butte EMO Agreement, be read a third time and adopted.	<b>CARRIED</b>
326/2022	<b>11.3 Bylaw 437/2022 - General Penalty Bylaw</b> <b>Moved By:</b> Councillor Wagman <b>Seconded By:</b> Councillor Schneider	
	That Bylaw No. 437/2022, being a Bylaw to Provide for Penalties for Contravention of Bylaws, be read a first time.	<b>CARRIED</b>
327/2022	<b>11.3.1 General Penalty Bylaw - second reading</b> <b>Moved By:</b> Deputy Mayor Lovelace <b>Seconded By:</b> Councillor Solie	
	That Bylaw No. 437/2022, being a Bylaw to Provide for Penalties for Contravention of Bylaws, be read a second time.	<b>CARRIED</b>
328/2022	<b>11.3.2 General Penalty Bylaw - third reading</b> <b>Moved By:</b> Councillor Larsen <b>Seconded By:</b> Councillor Meier	
	That Bylaw No. 437/2022, being a Bylaw to Provide for Penalties for Contravention of Bylaws, be read a third time at this meeting.	<b>CARRIED UNANIMOUSLY</b>

329/2022

**11.3.3 General Penalty Bylaw - third reading and adopted**

**Moved By:** Mayor Thauberger

**Seconded By:** Councillor Wagman

That Bylaw No. 437/2022, being a Bylaw to Provide for Penalties for Contravention of Bylaws, be read a third time and adopted.

**CARRIED**

330/2022

**11.4 Utility Bill Request - Roll # 244 000**

**Moved By:** Councillor Schneider

**Seconded By:** Councillor Larsen

That the request from the Resident with Roll #244 000 to remove the third quarter utility overage fees be acknowledged and approved.

**CARRIED**

**12 Committee Reports**

**12.1 RCMP - White Butte Stakeholders Meeting - September 15, 2022**

Councillor Larsen gave a report on the White Butte RCMP meeting he attended.

**12.2 White Butte EMO meeting - September 8, 2022**

Councillor Solie attended the White Butte EMO Meeting.

**12.3 Balgonie Library Meeting - September 19, 2022**

Councillor Wagman gave a report on the Balgonie Library Meeting she attended.

**12.4 Balgonie Parks & Recreation Board Meeting - September 20, 2022**

Councillor Schneider gave a report on the Balgonie Parks & Recreation Board Meeting he attended.

**13 Open Discussion**

**14 Adjournment**

331/2022


**Moved By:** Councillor Meier

**Seconded By:** Councillor Larsen

That the meeting be adjourned at 9:04 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator