

**Town of Balgonie**  
**Meeting Minutes**  
**Regular Council Meeting October 11, 2022 - 06:15 PM**

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

Absent: Councillor Schneider

**1 Call To Order**

Mayor Thauberger called the meeting to order at 6:15 p.m.

**2 Approval of Agenda**

**Moved By:** Councillor Larsen

**Seconded By:** Councillor Meier

That the Agenda be approved as circulated.

**CARRIED**

**3 Declaration of Conflict**

There were no conflicts declared.

**4 Minutes**

**4.1 Regular Meeting - September 26, 2022**

**Moved By:** Councillor Wagman

**Seconded By:** Deputy Mayor Lovelace

That the minutes of the September 26, 2022 meeting be adopted as circulated.

**CARRIED**

**5 Financial Statements**

**5.1 Bank Reconciliations - September 2022**

**Moved By:** Councillor Solie

**Seconded By:** Councillor Larsen

That the Bank Reconcilliations for September 2022 be approved as circulated.

**CARRIED**

**5.2 Financial Statements - September 2022**

**Moved By:** Mayor Thauberger

**Seconded By:** Councillor Wagman

That the Financial Statements for September 2022 be approved as circulated.

**CARRIED**

**6 Accounts**

**6.1 Payroll Accounts for Ratification - September 30, 2022**

**Moved By:** Deputy Mayor Lovelace

**Seconded By:** Mayor Thauberger

That the Payroll Accounts for Ratification for September 30, 2022 in the amount of \$40,524.18 and forming part of these minutes be approved as circulated.

**CARRIED**

44.



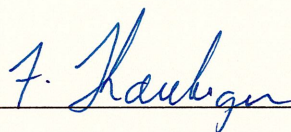
337/2022	<p><b>6.2 Payroll List of Account for Approval - October 14, 2022</b>  <b>Moved By:</b> Councillor Solie  <b>Seconded By:</b> Councillor Meier</p> <p>That the Payroll Accounts for Approval for October 14, 2022 in the amount of \$9,700.00 and forming part of these minutes be approved as circulated.</p> <p><b>CARRIED</b></p>
338/2022	<p><b>6.3 Accounts for Approval # 2022-00132-00134</b>  <b>Moved By:</b> Councillor Wagman  <b>Seconded By:</b> Councillor Larsen</p> <p>That the Lists of Accounts for Approval #2022-000132 &amp; #2022-000134 in the amount of \$50,966.76 and forming part of these minutes be approved as circulated.</p> <p><b>CARRIED</b></p>
339/2022	<p><b>7 Superintendent's Report</b></p> <p><b>7.1 Public Works Update</b></p> <p><b>7.2 Walking Path Extension</b>  <b>Moved By:</b> Councillor Solie  <b>Seconded By:</b> Councillor Wagman</p> <p>To approve the application for the Walking Path extension along the north side of Hwy 364 from Hwy 46 to Gibson Road.</p> <p><b>CARRIED</b></p>
340/2022	<p><b>7.3 Proposed Change in Work - SPS &amp; Water Main Hwy 364</b>  <b>Moved By:</b> Deputy Mayor Lovelace  <b>Seconded By:</b> Councillor Meier</p> <p>To ratify K.Craigie's actions to sign the Proposed Change in Work #6 for the SPS and Watermain Project at Hwy #364 for \$600.00.</p> <p><b>CARRIED</b></p>
341/2022	<p><b>8 Delegations</b></p> <p><b>8.1 6:30 p.m. - T. Playter, Regina Bypass</b></p> <p>Tony Playter, Alexis Reynaud and Christophe Martin attended the meeting to update Council on the projects that Regina Bypass are currently working on for fall.</p> <p>The Bypass delegation and S.McBain exit chambers at 6:48 p.m.</p> <p><b>9 Administrator's Report</b></p> <p><b>9.1 In Camera</b>  <b>Moved By:</b> Councillor Wagman  <b>Seconded By:</b> Councillor Meier</p> <p>That the Council continue discussions in a closed meeting at 6:49 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.</p> <p><b>CARRIED</b></p>
342/2022	<p><b>9.1.1 Legal Matter</b></p> <p><b>9.1.2 Reconvene</b>  <b>Moved By:</b> Councillor Solie  <b>Seconded By:</b> Deputy Mayor Lovelace</p> <p>That the closed meeting be adjourned and the regular meeting reconvene at 6:56 p.m.</p> <p><b>CARRIED</b></p>



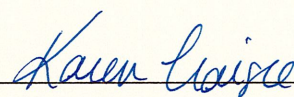
	<b>10</b>	<b>Public Hearing - 7:00 p.m. - Bylaw #436/2022 - Accessory Building Footprint</b>
343/2022	<b>10.1</b>	<b>Motion - Public Hearing</b> <b>Moved By:</b> Deputy Mayor Lovelace <b>Seconded By:</b> Councillor Wagman <p>That the regular meeting be recessed and the public hearing commence at 7:00 p.m</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Attendance: No members of the public attended the Hearing.</p>
344/2022	<b>10.1.1</b>	<b>Adjourn Public Hearing</b> <b>Moved By:</b> Councillor Larsen <b>Seconded By:</b> Councillor Solie <p>That the public meeting be adjourned and the regular meeting reconvene at 7:13 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>There were no written or verbal communications received.</p>
	<b>11</b>	<b>Appeal Hearing - Order to remedy- Roll # 406 000</b> <p>The property owner did not submit a written appeal and was not present at this meeting.</p>
	<b>12</b>	<b>Communications</b>
345/2022	<b>12.1</b>	<b>Email - Complaint - Lagoon, Dust, Excessive Noise - Roll # 485 000</b> <b>Moved By:</b> Mayor Thauberger <b>Seconded By:</b> Councillor Meier <p>That an email be written back to the Resident at Roll #485 000 indicating that we will take his suggestions under consideration; and, that we are investigating methods to address other issues.</p> <p style="text-align: right;"><b>CARRIED</b></p>
346/2022	<b>12.2</b>	<b>12.2 Nutrien Development - Inquiry</b> <b>Moved By:</b> Deputy Mayor Lovelace <b>Seconded By:</b> Councillor Wagman <p>That a letter be written to the R.M. of Edenwold to relay the concerns about the increased dust due to the Nutrien development and to request that dust control measures be scheduled to address the issue.</p> <p style="text-align: right;"><b>CARRIED</b></p>
347/2022	<b>12.3</b>	<b>Motion to File Communications</b> <b>Moved By:</b> Councillor Solie <b>Seconded By:</b> Councillor Meier <p>That the Communications 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>
	<b>13</b>	<b>New Business</b>
348/2022	<b>13.1</b>	<b>Bylaw 436/2022 - A Bylaw to Amend Bylaw 374/2014 - 2nd and 3rd Readings</b> <b>Moved By:</b> Councillor Larsen <b>Seconded By:</b> Deputy Mayor Lovelace <p>That Bylaw No. 436/2022, being a Bylaw to Amend Bylaw 374/2014 to increase the footprint of an accessory building, be read a second time.</p> <p style="text-align: right;"><b>CARRIED</b></p>



- 349/2022      **13.1.1    Bylaw 436/2022 - A Bylaw to Amend Bylaw 374/2014 - Third time and Adopted.**  
**Moved By:** Councillor Wagman  
**Seconded By:** Councillor Meier
- That Bylaw No. 436/2022, being a Bylaw to Amend Bylaw 374/2014 to increase the footprint of an accessory building, be read a third time and adopted.
- CARRIED**
- 350/2022      **13.2       September Water Report - Motion to Sign**  
**Moved By:** Councillor Solie  
**Seconded By:** Councillor Larsen
- That Mayor Thauberger be authorized to sign the Monthly Water Report for September, 2022.
- CARRIED**
- 351/2022      **13.3       Training Increase**  
**Moved By:** Councillor Meier  
**Seconded By:** Councillor Wagman
- Motion to approve \$.50/hr increase for M.Bylsma for passing the Zamboni training.
- CARRIED**
- 352/2022      **13.4       Motion - Mayor and Administrator to Sign Curling Club Lease Agreement**  
**Moved By:** Councillor Larsen  
**Seconded By:** Councillor Wagman
- That Mayor Thauberger and K.Craigie, Administrator, be authorized to sign the Curling Club Lease Agreement, in triplicate.
- CARRIED**
- 353/2022      **14        Old Business**
- 14.1       Discussion - Architectural Controls**  
**Moved By:** Mayor Thauberger  
**Seconded By:** Councillor Solie
- That the request from a Builder to use vinyl siding in the Pleasant Properties subdivision be denied; and,  
that the Builder be advised of Council's decision.
- CARRIED**
- 15        Committee Reports**
- 15.1       Rec Board Minutes - September 2022**
- 15.2       Committee Reports**  
Councillor Solie gave a report on the Fire Meeting he attended.
- 16        Open Discussion**
- 354/2022      **17        Adjournment**  
**Moved By:** Councillor Meier  
**Seconded By:** Councillor Larsen
- That the meeting be adjourned at 8:05 p.m.
- CARRIED**



Mayor



Administrator