

**Town of Balgonie**  
**Meeting Minutes**  
**Regular Council Meeting October 24, 2022 - 06:15 PM**

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

Absent: Councillor Larsen

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| 355/2022 | <p><b>1 Call To Order</b></p> <p>A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.</p>  |
| 356/2022 | <p><b>2 Approval of Agenda</b><br/> <b>Moved By:</b> Deputy Mayor Lovelace<br/> <b>Seconded By:</b> Councillor Schneider</p> <p>That the Agenda be approved as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 357/2022 | <p><b>3 Declaration of Conflict</b></p> <p>No conflicts were declared.</p> <p><b>4 Minutes</b></p> <p><b>4.1 Regular Meeting - October 11, 2022</b><br/> <b>Moved By:</b> Councillor Solie<br/> <b>Seconded By:</b> Councillor Wagman</p> <p>That the minutes of the Regular Council Meeting of October 11, 2022 be adopted as read.</p>   |
| 358/2022 | <p><b>5 Accounts</b></p> <p><b>5.1 Accounts for Ratification #2022-00136</b><br/> <b>Moved By:</b> Councillor Meier<br/> <b>Seconded By:</b> Mayor Thauberger</p> <p>That the Lists of Accounts for Ratification #2022-00136 in the amount of \$114,444.95 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>5.2 Accounts for Approval #2022-00138-00140</b><br/> <b>Moved By:</b> Councillor Schneider<br/> <b>Seconded By:</b> Councillor Solie</p> <p>That the Lists of Accounts for Approval #2022-00138 and #2022-00140 in the amount of \$102,991.29 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| 359/2022 | <p><b>6 Town Superintendent's Report</b></p> <p><b>6.1 Public Works Update</b></p> <p><b>6.1.1 Awarded Sales: Truck and Snowblower</b><br/> <b>Moved By:</b> Deputy Mayor Lovelace<br/> <b>Seconded By:</b> Councillor Schneider</p> <p>That the Town of Balgonie Council accepts the successful bids for the Schulte Snowblower of \$6,700.00 and the 2005 F150 of \$1,966.00 including applicable taxes.</p>   |

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- 360/2022
- 6.1.2 Sewer Line Reimbursement Request - Roll #529 000**  
**Moved By:** Mayor Thauberger  
**Seconded By:** Councillor Wagman
- That the Resident with Roll #529 000 be reimbursed for the Roto Rooter charges of \$244.13 incurred on October 11, 2022.
- CARRIED**
- 361/2022
- 6.2 Dinner Theatre Update**
- 6.3 ICIP Support**  
**Moved By:** Councillor Meier  
**Seconded By:** Councillor Solie
- That a letter be sent to the Town of Pilot Butte in support of their application for the ICIP Grant to improve the Water Treatment Plant.
- CARRIED**
- S.McBain leaves Chambers 6:39 p.m.
- 362/2022
- 7 Delegations**
- 7.1 Fire Chief Doug Lapchuk 6:45 p.m.**
- 7.1.1 Bylaw #415/2020 Mutual Aid Fire Agreement with the RM of South Qu'Appelle**  
**Moved By:** Councillor Solie  
**Seconded By:** Councillor Schneider
- That the Town of Balgone approves the provision of an additional coverage area up until October 31, 2022 (attached map), for Mutual Aid Fire Services by the Balgonie Volunteer Fire Department into the R.M. of South Qu'Appelle #157 to assist with the coverage shortfall due to the lack of current fire services from the R.M. #157 Fire Department.
- CARRIED**
- 363/2022
- 8 Administrator's Report**
- 8.1 Administrative Update**
- 8.2 Annual Council Disclosure Statements**
- 8.3 Legal Matter**  
**Moved By:** Councillor Meier  
**Seconded By:** Mayor Thauberger
- That the Council continue discussions in a closed meeting at 7:42 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**
- 364/2022
- 8.3.1 Reconvene**  
**Moved By:** Deputy Mayor Lovelace  
**Seconded By:** Councillor Wagman
- That the closed meeting be adjourned and the regular meeting reconvene at 7:45p.m.
- CARRIED**
- 365/2022
- 9 Communications**  
**Moved By:** Councillor Meier  
**Seconded By:** Councillor Schneider
- That the Communications listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
- CARRIED**



**10 New Business**

366/2022

**10.1 Bylaw #438/2022 - First Reading****Moved By:** Deputy Mayor Lovelace**Seconded By:** Councillor Schneider

That Bylaw No. 438/2022, being a Bylaw to Provide Mutual Aid Fire Suppression with the Village of Edenwold, be read a first time.

**CARRIED**

367/2022

**10.1.1 Bylaw 438/2022 - Second Reading****Moved By:** Councillor Wagman**Seconded By:** Mayor Thauberger

That Bylaw No. 438/2022, being a Bylaw to Provide Mutual Aid Fire Suppression with the Village of Edenwold, be read a second time.

**CARRIED**

368/2022

**10.1.1.1 Bylaw 438/2022 - Third Reading****Moved By:** Councillor Meier**Seconded By:** Councillor Solie

That Bylaw No.438/2022, being a Bylaw to Provide Mutual Fire Suppression with the Village of Edenwold, be given three readings at this meeting.

**CARRIED**

369/2022

**10.2 #438/2022 - Third Reading and Adopted****Moved By:** Deputy Mayor Lovelace**Seconded By:** Councillor Wagman

That Bylaw No. #438/2022, being a Bylaw to Provide Mutual Fire Suppression with the Village of Edenwold, be read a third time and adopted.

**CARRIED****11 Old Business****12 Committee Reports****12.1 White Butte RCMP Stakeholder's Meeting - October 20, 2022**

Councillor Lovelace reported on the White Butte RCMP Stakeholder's Meeting he attended on October 20, 2022.

**12.2 Occupational Health and Safety Meeting - Maintenance**

Councillor Meier reported on the Occupational Health and Safety Meeting held with the Maintenance Department on October 22, 2022.

**12.3 Fire Department Meeting - October 5, 2022**

Councillor Solie reported on the October Fire Department meeting.

**13 Open Discussion**

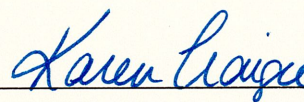
370/2022

**14 Adjournment****Moved By:** Councillor Schneider**Seconded By:** Councillor Meier

That the meeting be adjourned at 8:15 p.m.

**CARRIED**


Mayor



Administrator

