

Town of Balgonie
Meeting Minutes
Regular Council Meeting November 14, 2022 - 06:15 PM

In Attendance: Deputy Mayor Lovelace, Councillors Larsen, Meier, Schneider, Wagman, Solie (by teleconference call), S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Administrator

Absent: Mayor Thauberger

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| 371/2022 | <p>1 Call To Order</p> <p>A quorum being present Deputy Mayor Lovelace called the meeting to order at 6:15 p.m.</p> <p>2 Approval of Agenda
Moved By: Councillor Larsen
Seconded By: Councillor Schneider</p> <p>That the amended agenda be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 372/2022 | <p>3 Declaration of Conflict</p> <p>Councillor Larsen declared a conflict with Town Superintendent Report #8.1.4.</p> <p>4 Minutes</p> <p>4.1 Regular Meeting - October 24, 2022
Moved By: Councillor Meier
Seconded By: Councillor Wagman</p> <p>That the minutes of the Regular Council Meeting of October 24, 2022 be adopted as read.</p> <p style="text-align: right;">CARRIED</p> |
| 373/2022 | <p>5 Financial Statements</p> <p>5.1 Financial Statement Summary - October 2022
Moved By: Councillor Schneider
Seconded By: Councillor Larsen</p> <p>That the Financial Statement Summary for October, 2022 be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 374/2022 | <p>5.2 Bank Reconciliations - October 2022
Moved By: Councillor Larsen
Seconded By: Councillor Meier</p> <p>That the Bank Reconciliations for October 2022 be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| 375/2022 | <p>6 Accounts</p> <p>6.1 Payroll Accounts for Approval - October 31, 2022
Moved By: Councillor Solie
Seconded By: Councillor Wagman</p> <p>That the Payroll Accounts for Approval for October 31, 2022 in the amount of \$ 44,849.23 and forming part of these minutes be approved as circulated.</p> <p style="text-align: right;">CARRIED</p> |

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- 376/2022 **6.2 Payroll Accounts for Ratification - November 15, 2022**
Moved By: Deputy Mayor Lovelace
Seconded By: Councillor Wagman
- That the Payroll Accounts for Ratification for November 15, 2022 in the amount of \$9,700.00 and forming part of these minutes be approved as circulated.
- CARRIED**
- 377/2022 **6.3 Accounts for Ratification - #2022-00142-00150**
Moved By: Councillor Schneider
Seconded By: Councillor Meier
- That the Lists of Accounts for Ratification #2022-00142, #2022-00144 and #2022-00150 in the amount of \$177,339.46 and a transfer to the Balgonie Parks & Recreation Board in the amount of \$17,685.01 and forming part of these minutes be approved as circulated.
- CARRIED**
- 378/2022 **6.4 Accounts for Approval - #2022-00146-00154**
Moved By: Councillor Larsen
Seconded By: Councillor Schneider
- That the Lists of Accounts for Approval #2022-00146, #2022-00148, #2022-00152 and #2022-00154 in the amount of \$191,979.25 and forming part of these minutes be approved as circulated.
- CARRIED**
- 7 Delegations**
- 7.1 6:30 p.m. - B. Mosiman & A.Arguin - Development**
- B.Mosiman and A.Arguin attended the meeting to inquire what Council was looking for in terms of future development in the area.
- Delegation leaves at 7:20 p.m.
- 8 Town Superintendent's Report**
- 8.1 Public Works Update**
- 8.1.1 Dinner Theatre Update**
- 8.1.2 Walking Path Update**
- 8.1.3 Windmill Update**
- 379/2022 **Moved By:** Councillor Meier
Seconded By: Councillor Solie
- That the actions of S.McBain, Superintendent to purchase the Windmill Aeration System be ratified; and, that a letter be written to the Resident with Roll #487 000 indicating that the Town realizes during certain wind conditions, the lagoon smell can be an issue. The Town is trying to remedy the situation to mitigate the smell.
- CARRIED**
- Councillor Larsen left Chambers 7:20 p.m. Councillor Larsen returns 7:30 p.m.
- 380/2022 **8.1.4 Email - Snow removal**
Moved By: Councillor Meier
Seconded By: Councillor Wagman
- That a letter be written to the Resident with Roll #104 000 indicating that the snow being removed should be kept on his own property.
- CARRIED**

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381/2022	<p>8.1.5 EP Wizards</p> <p>That the request from the EP Wizards to receive Town's approval for organizing a Beer Gardens for: Nov. 18 and 25, 2022 Jan. 13 and 20, 2023 Feb. 3, 2023 be approved with some conditions.</p> <p style="text-align: right;">CARRIED</p> <p>S.McBain leaves chambers 7:35 p.m.</p> <p>9 Administrator's Report</p> <p>9.1 Administrative Update</p> <p>9.1.1 RM 157 South Qu'Appelle - Fire Department 9.1.2 Meeting - Mayors of Regina/Balgonie 9.1.3 ICIP - Request for Clarification 9.2 RM 158 - Proposed Fire Agreement 2023-2027 9.3 Microbrewery Request</p> <p>10 Communications Moved By: Councillor Wagman Seconded By: Councillor Meier</p> <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;">CARRIED</p> <p>11 New Business</p>
383/2022	<p>11.1 New Horizons Grant for Seniors Program Moved By: Councillor Schneider Seconded By: Councillor Larsen</p> <p>That the letter of support issued to the Balgonie Senior Citizens Club for the New Horizons Grant for Senior Program be ratified.</p> <p style="text-align: right;">CARRIED</p>
384/2022	<p>11.2 Call2Recycle - Jason Brown Moved By: Deputy Mayor Lovelace Seconded By: Councillor Meier</p> <p>That the Town participate in the Household Battery Recycling Program with Call2Recycle; and, that the recycle box be placed in the Lobby of the Administration Building and the information be placed on the Town's Facebook page.</p> <p style="text-align: right;">CARRIED</p>
385/2022	<p>11.3 Accrued Hours YTD - Vacation, Banked, Sick time Moved By: Councillor Wagman Seconded By: Councillor Schneider</p> <p>That the report presented be acknowledged by Council.</p> <p style="text-align: right;">CARRIED</p>
386/2022	<p>11.4 Regional Animal Control Committee Moved By: Councillor Wagman Seconded By: Councillor Solie</p> <p>That the Town endorses the recommendation of the Regional Animal Control Committee to move forward with the Request for Expression of Interest to the public seeking individuals, businesses or organization that may have an interest in submitting a proposal for potential partnership in providing intermediate to long-term housing for lost and/or stray animals.</p> <p style="text-align: right;">CARRIED</p>

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387/2022

12 Old Business

13 Committee Reports

13.1 Fire Department meeting - November 2, 2022

Councillor Solie reported on the November 2, 2022 Fire Department Meeting.

13.2 Pilot Butte and Balgonie meeting - November 16, 2022 6:00 p.m.

14 Open Discussion

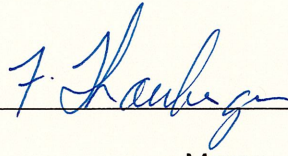
15 Adjournment

Moved By: Councillor Larsen

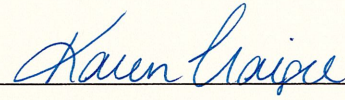
Seconded By: Councillor Meier

That the meeting be adjourned at 8:35 p.m.

CARRIED



Mayor



Administrator

