

Town of Balgonie
Meeting Minutes
Regular Council Meeting November 28, 2022 - 06:15 PM

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

Absent: Councillor Meier

1 Call To Order

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

2 Approval of Agenda

Moved By: Councillor Wagman

Seconded By: Deputy Mayor Lovelace

That the Agenda be approved as circulated.

CARRIED

3 Declaration of Conflict

No conflicts were declared.

4 Minutes

4.1 Regular Meeting - November 14, 2022

Moved By: Councillor Solie

Seconded By: Councillor Schneider

That the minutes of the Regular Council Meeting of November 14, 2022 be approved as circulated.

CARRIED

5 Accounts

5.1 Payroll Accounts for Approval - November 30, 2022

Moved By: Councillor Larsen

Seconded By: Mayor Thauberger

That the Payroll Accounts for Approval for November 30, 2022 in the amount of \$47,682.69 and forming part of these minutes be approved as circulated.

CARRIED

5.2 Accounts for Ratification - #2022-00156-00158

Moved By: Councillor Wagman

Seconded By: Deputy Mayor Lovelace

That the Lists of Accounts for Ratification #2022-00156-#2022-00158 in the amount of \$11,588.69 and forming part of these minutes be approved as circulated.

CARRIED

5.3 Accounts for Approval - #2022-00160-00162

Moved By: Councillor Larsen

Seconded By: Councillor Solie

That the Lists of Accounts for Approval #2022-00160-#2022-00162 in the amount of \$74,179.89 and forming part of these minutes be approved as circulated.

CARRIED

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	6	Town Superintendent's Report	
	6.1	Public Works Update	
	6.1.1	Jr. C Wizards Request to waive \$50 rental fee	
	6.1.2	Lift Station	
	6.1.3	Lights on Highway 364	
	6.1.4	Pedestrian Cross Walk	
	6.1.5	No Parking Signs - Hwy 364	
	6.1.6	PSMHA - Marsh Peg Request	
393/2022		Moved By: Mayor Thauberger Seconded By: Councillor Schneider	
		That the request to use Marsh Pegs for the goalie nets be denied as they are not recommended for U18 and under hockey ages.	CARRIED
	6.2	D. Schmidt - Annual Increase - 5 Years of Service	
394/2022		Moved By: Councillor Solie Seconded By: Councillor Wagman	
		That D.Schmidt be given a \$0.50 increase for her fifth year of service as per the Employee Salary guidelines.	CARRIED
	6.3	Water Treatment Plant - Quality Assurance/Quality Control	
395/2022		Moved By: Deputy Mayor Lovelace Seconded By: Councillor Larsen	
		That the Water Treatment Plant Quality Assurance and Quality Control report be acknowledged and approved as presented.	CARRIED
	7	Administrator's Report	
	7.1	Administrative Update	
	7.1.1	Staff Meeting December 6, 2022	
	7.1.2	Interim Audit	
	7.1.3	Utilities - Outstanding 2022	
	7.1.4	Service Tracker	
	7.2	Frosty's Food Drive - Regional Initiative - November 28 to December 16, 2022	
	7.3	Canada Community Building Fund - Report	
	7.4	Trade and Procurement Report	
	7.5	Bylaw Sample - Snow Removal	
	8	Communications	
396/2022		Moved By: Councillor Larsen 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	
397/2022	9.1	Transfer Outstanding A/R to Taxes Roll # 112 000 - Bylaw Contravention Remedy Moved By: Councillor Solie Seconded By: Councillor Schneider <p>That the remaining Accounts Receivable interest penalties in the amount of \$14.90 for Roll #112 000 be reversed.</p>	CARRIED
398/2022	9.1.1	2022 Audit Engagement Letter Moved By: Councillor Schneider Seconded By: Councillor Larsen <p>That the Town of Balgonie agrees to engage the services of Dudley and Company for the Annual Audit and that the Auditor's Engagement Letter for 2022 be signed.</p>	CARRIED
399/2022	9.2	2022 Audit - Council Acknowledgement and Risk of Fraud Assessment Moved By: Deputy Mayor Lovelace Seconded By: Councillor Solie <p>That Council agrees and authorizes signing the Audit Acknowledgement and Risk Assessment form for the 2022 Audit.</p>	CARRIED
400/2022	9.3	Development Deposit - Roll # 864 000 Moved By: Mayor Thauberger Seconded By: Councillor Solie <p>That the Development deposit of \$1,000.00 for Roll #864 000 be forfeited in accordance with the Temporary Development Agreement signed by the property owner and the Town on May 3, 2021 in that the obligations were not fulfilled by the property owner.</p>	CARRIED
401/2022	9.4	Committee Appointments	
	9.5	Deputy Mayor Appointment Moved By: Councillor Schneider Seconded By: Councillor Larsen <p>That Councillor Lovelace be appointed Deputy Mayor.</p>	CARRIED
402/2022	9.6	439/2022 A Bylaw to Enter into a Mutual Aid Fire Protection Agreement with RM 158 Moved By: Deputy Mayor Lovelace Seconded By: Councillor Schneider <p>That Bylaw No. 439/2022, being a Bylaw to Enter into a Mutual Aid Fire Protection Agreement with the R.M. of Edenwold #158, be read a first time.</p>	CARRIED
403/2022	9.6.1	439/2022 A Bylaw to Enter into a Mutual Aid Fire Protection Agreement with RM 158 Moved By: Mayor Thauberger Seconded By: Councillor Wagman <p>That Bylaw No. 439/2022, being a Bylaw to Enter into a Mutual Aid Fire Protection Agreement with the R.M. of Edenwold #158, be read a second time.</p>	CARRIED

404/2022

9.6.2 439/2022 A Bylaw to Enter into a Mutual Aid Fire Protection Agreement with RM 158

Moved By: Councillor Larsen

Seconded By: Councillor Solie

That Bylaw No.439/2022, being a Bylaw to Enter into a Mutual Aid Fire Protection Agreement with the R.M. of Edenwold #158, be given three readings at this meeting.

CARRIED UNANIMOUSLY

405/2022

9.6.3 439/2022 A Bylaw to Enter into a Mutual Aid Fire Protection Agreement with RM 158

Moved By: Councillor Schneider

Seconded By: Councillor Wagman

That Bylaw No. 439/2022, being a Bylaw to Enter into a Mutual Aid Fire Protection Agreement with the R.M. of Edenwold #158, be read a third time and adopted.

CARRIED

10 Old Business

11 Committee Reports

11.1 White Butte RCMP Stakeholders Meeting - November 17, 2022

Councillor Lovelace gave a report on the White Butte RCMP Stakeholders Meeting.

11.2 Meeting Report - Regina and Region Homebuilders Association

Mayor Thauberger and Administrator Craigie gave a report on the meeting they attended with the Regina and Region Homebuilder's Association.

11.3 Balgonie Library Board Meeting

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

12 Open Discussion

13 Adjournment

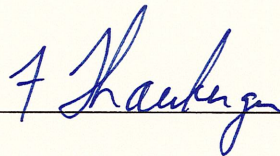
406/2022

Moved By: Councillor Schneider

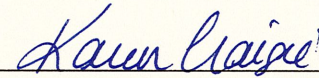
Seconded By: Councillor Larsen

That the meeting be adjourned at 8:14 p.m.

CARRIED



Mayor



Administrator

