

MARCH 31, 2015

The special meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, March 31, 2015

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner, Wagman, K. Craigie, Office Assistant and V.Hubbard, Administrator.

CALL TO ORDER:

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

AGENDA:

107/2015 **LAPCHUK/LOVELACE** that an additional item be considered in discussion at this meeting and the Agenda be amended to include item 4. Park benches.
CARRIED UNANIMOUSLY.

108/2015 **WAGMAN/KIEL** that the amended agenda be approved.
CARRIED.

PURPOSE:

- 1. Draft letter to the Ministry of Highways**
- 2. Praxis proposal- Water Agreement with Pilot Butte**
- 3. 2015 Preliminary Budget**
- 4. Park benches**

109/2015 **LAPCHUK/KIEL** that the price quote from Praxis to prepare the Water Agreement between Balgonie and Pilot Butte be accepted at the rate of \$200.00 plus taxes for 7 to 10 hours preparation time.
CARRIED.

M.Nicholson, Star News entered chambers. 6:45 p.m.

Councillor Kiel left chambers 7:25 p.m.

110/2015 **LAPCHUK/SOLIE** that the special meeting of Council recess. 7:25 p.m.
CARRIED.

111/2015 **LAPCHUK/LOVELACE** that the special meeting of Council reconvene. 7:30 p.m.
CARRIED.

112/2015 **LOVELACE/SOLIE** that the that staff salaries and wages be considered in a private session of the Committee of the Whole.
CARRIED.

M.Nicholson Star News left chambers. 8:20 p.m.

K.Craigie and V.Hubbard left chambers 8:25 p.m.

K.Craigie and V.Hubbard entered chambers 9:10 p.m.

113/2015 **LAPCHUK/SOLIE** that the special meeting of Council reconvene. 9:20 p.m.

ADJOURNMENT:

114/2015 **LOVELACE/LAPCHUK** that the meeting be adjourned. 9:30 p.m.
CARRIED.

Mayor

Administrator