

APRIL 22, 2015

The special meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Wednesday, April 22, 2015.

PRESENT:

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

ABSENT: Councillor Lapchuk

CALL TO ORDER:

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

AGENDA:

143/2015 **KIEL/LOVELACE** that the Agenda be approved as circulated.

CARRIED.

PURPOSE:

1. Servicing Agreement-- O. Middleton-Flying J
2. On call
3. 2015 Budget

144/2015 **KIEL/WAGNER** to accept the presented Servicing Agreement for Parcel "K" in NW ¼ Section 33, Township 17, Range 17, W2nd. and; to send the agreement to O. and L. Middleton for review.

CARRIED.

Councillor Lapchuk entered Chambers 6:28 p.m.

Discussion regarding on-call practices was held.

145/2015 **LAPCHUK/WAGNER** that the following be discussed at this special meeting:

1. Engineered drawings for water and sewer construction from Stantec for the Flying J Development.
2. Westview Park Design
3. Fire Hall Grounds

CARRIED UNANIMOUSLY.

146/2015 **WAGNER/SOLIE** that the engineered water and sewer services drawings from Stantec Consulting Ltd. for the proposed Flying J Travel Plaza on Parcel K in NW ¼ Section 33, Township 17, Range 17, W2nd be acknowledged; and, that the Town's engineer, T. Williams, Walker Projects proceed with a review of the drawings.

CARRIED.

147/2015 **LOVELACE/WAGNER** that S.McBain, Superintendent, be authorized to present the draft Westview park design to R. Wiest.

CARRIED.

Councillor Kiel left chambers 7:05 p.m.

K.Craigie left chambers 7:12 p.m.

V.Hubbard left chambers 7:30 p.m.

K.Craigie and V.Hubbard entered chambers 7:50 p.m.

ADJOURNMENT:

148/2015 SOLIE/WAGMAN that the meeting be adjourned. 8:05 p.m.

CARRIED.

Mayor

Administrator