

**MARCH 23, 2015**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, March 23, 2015.

**PRESENT:**

Mayor Thauberger, Councillors Lovelace, Kiel, Lapchuk, Solie, Wagman, Superintendent SMcBain, K.Craigie, Office Assistant, D.Lane, Assistant Administrator, V.Hubbard, Administrator.

**ABSENT:**

Councillor Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**087/2015**      **LOVELACE/SOLIE** that the agenda be approved as circulated.      **CARRIED.**

**MINUTES:**

**088/2015**      **WAGMAN/KIEL** that the minutes of the regular meeting of March 9, 2015 be approved as circulated.      **CARRIED.**

**ACCOUNTS:**

**089/2015**      **SOLIE/LAPCHUK** that the List of Accounts for Ratification #2015-00026 & #2015-00028 totaling \$ 7067.31 and forming part of these minutes be approved as circulated.      **CARRIED.**

**090/2015**      **LOVELACE/WAGMAN** that the List of Accounts for Approval #2015-00030 totaling \$36,993.06 and forming part of these minutes be approved as circulated.      **CARRIED.**

**FINANCIAL STATEMENTS:**

**091/2015**      **KIEL/WAGMAN** that the Statement of Financial Activities for December 2014, January 2015 and February 2015 and forming part of these minutes be approved as circulated.      **CARRIED.**

**092/2015**      **LAPCHUK/KIEL** that the Bank Reconciliations for December 2014, January 2015 and February 2015 and forming part of these minutes be approved as circulated.      **CARRIED.**

**093/2015**      **LAPCHUK/SOLIE** that the proposed utility route prepared by Stantec showing the water and sewer routes and connections to the Town's water and sewer systems to service the proposed development on Lot K and Lot L are shown as "Schedule A" forming part of these minutes; and,  
that the water and sewer route and connections shown in "Schedule A" be approved; and,

that the water connection fees calculated by the Town's engineer, Tom Williams, Walker Projects, to connect to the water main at Herauf Street (south) to service the proposed development on Lot K and Lot L, are shown as "Schedule B" forming part of these minutes; and,

that the water connection fee calculation shown in “Schedule B” be approved; and,  
that the fee schedule is shown as “Schedule C” forming part of these minutes; and,  
that, after receiving written approval from Council, the actions taken by  
V.Hubbard, Administrator, and S.McBain, Town Superintendent, to forward the fee  
schedule shown in “Schedule C” to Mr. O.Middleton, be ratified.

**CARRIED.**

**TOWN SUPERINTENDENT’S REPORT:**

S.McBain, Town Superintendent, discussed:

- Diesel spill – 5 Wagman Bay- measures taken by Town staff and resident.
- 50+ Club – received a grant to replace the flooring.
- Cenotaph Grant- applied- no response yet.
- Water break – Westview Drive – repaired.

**094/2015** **KIEL/WAGMAN** that the S.McBain, Town Superintendent and Tracy Morris, Town Foreman are authorized to approve or deny requests for work schedule changes throughout the summer months, and;  
that any requests for time off may only be approved in advance and are dependent on the Town providing adequate staffing.

**CARRIED.**

**ADMINISTRATOR’S REPORT:**

V.Hubbard, Administrator discussed:

- Proposals for the Round 3 Waterworks System Assessment.
- Receipt of the 2<sup>nd</sup> installment of the Gas Tax from the Government of Saskatchewan.
- T.Cheesman, planning consultant is working on the Servicing Agreement for the Town for O.Middleton-Flying J.
- C.Dietz will continue updating the website until the new website is ready.
- Website quotations.
- Budget meeting-Tuesday, March 31, 2015 6:15 p.m.

**095/2015** **LAPCHUK/LOVELACE** that the price quote from Walker Projects be accepted to prepare the Waterworks System Assessment for 2015.

**CARRIED.**

**096/2015** **LAPCHUK/WAGMAN** that Mayor Thauberger be authorized to sign the Letter of Representation for Dudley & Company for the 2014 audit of the financial statements.

**CARRIED.**

**097/2015** **SOLIE/LOVELACE** that the 2014 Financial Statements for the Town of Balgonie as audited by Dudley & Company LLP be approved; and,  
that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the statement of approval for the audited 2014 Financial Statements.

**CARRIED.**

**CORRESPONDENCE:**

**098/2014** **SOLIE/LAPCHUK** that the Town purchase an advertisement for \$225 in the Annual Military Service Recognition Book recognizing and honouring our Veterans.

**CARRIED.**

**099/2015** **KIEL/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

- 100/2015**      **LAPCHUK/KIEL** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to sign the White Butte Regional Planning Committee – Memorandum of Agreement.  
**CARRIED.**
- 101/2015**      **LAPCHUK/SOLIE** that a letter and map of the outdoor arena, located at 120 Main Street, Balgonie, be sent to the Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks Lodge #572 to hold a beer gardens in the outdoor arena on July 1, 2015.  
**CARRIED.**
- 102/2015**      **LAPCHUK/LOVELACE** that the Balgonie Elks request to hold a Parade and Bed Derby on July 1, 2015 be approved.  
**CARRIED.**
- 103/2015**      **LAPCHUK/LOVELACE** that the rental rates for the Balgonie Multiplex Community Hall be waived for the Balgonie Elks Lodge #572 Canada Day festivities.  
**CARRIED.**
- 104/2015**      **LAPCHUK/SOLIE** that the Balgonie Elks Lodge # 572 request for a letter of support for a flyby from 15 Wing Moose Jaw on July 1, 2015 be approved.  
**CARRIED.**
- 105/2015**      **LAPCHUK/WAGMAN** that the Town of Balgonie will pay for the insurance costs for the Balgonie Elks #572 Canada Day Parade.  
**CARRIED.**

**NEW BUSINESS:**

Discussion regarding potential dates for the Balgonie Administration Building Meeting.

Council discussed sending a letter to the Ministry of Highways in follow up to the January 6, 2015 meeting. No follow up information on the Highway access has been received by Town regarding the status of this issue or on the public meeting that the Ministry of Highways was to have for local residents. The Town of Balgonie is still in support of keeping the “west in, west out” access at Main Street and the Trans-Canada Highway.

**COMMITTEE REPORTS:**

Councillor Lovelace reported the White Butte RCMP meeting. The RCMP have indicated that they would attempt to be in Balgonie during the noon hour break at Greenall Highschool.

Councillor Wagman reported on the Balgonie Branch Library meeting. The Library will be asking the Town for a grant for additional hours to open on the weekend.

Councillor Lovelace reported on the White Butte Regional Planning Committee meeting. He discussed invitations to be made to local 1<sup>st</sup> Nations and the Trans Canada Trails.

**OPEN:**

V.Hubbard, Administrator reported that the Town has received a payment for the Lagoon discharge from the Provincial Disaster Assistance Program.

**ADJOURNMENT:**

**106/2015**    **LAPCHUK /WAGMAN** that the meeting be adjourned. 8:15 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**