

**APRIL 13, 2015**

The regular meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Monday, April 13, 2015.

**PRESENT:**

Mayor Thauberger, Councillors Lovelace, Kiel, Lapchuk, Solie, S.McBain, Town Superintendent, K.Craigie, Office Assistant, D.Lane, Assistant Administrator.

**ABSENT:**

Councillors Wagman and Wagner.

**CALL TO ORDER:**

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

**AMENDED AGENDA:**

**115/2015**      **LAPCHUK/SOLIE** that the amended agenda be approved as circulated.  
**CARRIED.**

**MINUTES:**

**116/2015**      **LAPCHUK/KIEL** that the minutes of the regular meeting of March 23, 2015 be approved as circulated.  
**CARRIED.**

**117/2015**      **SOLIE/LAPCHUK** that the minutes of the special meeting of March 31, 2015 be approved as circulated.  
**CARRIED.**

**FINANCIAL STATEMENTS:**

**118/2015**      **LAPCHUK/LOVELACE** that the Statement of Financial Activities for March 2015 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**119/2015**      **SOLIE/LOVELACE** that the Bank Reconciliations for March 2015 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**ACCOUNTS:**

**120/2015**      **KIEL/LAPCHUK** that the List of Accounts for Ratification #2015-00032, #2015-00034 & #2015-00036 totaling \$29,118.96 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**121/2015**      **SOLIE/LAPCHUK** that the List of Payroll Accounts for Ratification for March 31, 2015 totaling \$37,042.97 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**122/2015**      **LOVELACE/SOLIE** that the List of Accounts for Approval #2015-00038, totaling \$105,891.72 and forming part of these minutes be approved as circulated.  
**CARRIED.**

- 123/2015** **KIEL/LOVELACE** that the List of Payroll Accounts for Approval for April 15, 2015 totaling \$10,300.00 and forming part of these minutes be approved as circulated.
- CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent, discussed:

- Summer Student Resumes.
- Request for a batting cage to be set up in the mezzanine.
- Park bench and waste container placement map.
- Waste container options.
- April 29 & 30 for hydrant flushing.
- May 6, 7 & 8 for street sweeping.
- Deleting portion of small hall roof from budget in exchange for a play structure.
- Park designs.
- Youth committee direction.
- Tree pile.

- 124/2015** **LAPCHUK/SOLIE** that B.Croshaw be hired for the summer student position for 2015 with an additional \$0.50 per hour increase from 2014.

**CARRIED.**

- 125/2015** **LAPCHUK/LOVELACE** that the request from G.Galloway to set up a batting cage in the mezzanine of the arena be denied.

**CARRIED.**

**DELEGATION: 6:30 p.m. Terry & Marina Dovell**

Mr. & Mrs. Dovell attended Council to discuss the untidy and unsightly properties around the Town of Balgonie. They were especially concerned about the condition of the property at 131 Queen St. Council advised that an Order to Remedy, under the Town's Nuisance Bylaw, would be sent out instructing the resident to remedy the untidy and unsightly situation at this address.

Councillor Wagner enters Chambers. 6:30 p.m.

- 126/2015** **LOVELACE/LAPCHUK** that the Town proceed with an Order to Remedy, as part of the bylaw enforcement process of Bylaw 320/2005, to the owner of Lots 19 & 20, Block 3, Plan 16960.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT (Cont'd.)**

- 127/2015** **LAPCHUK/KIEL** that Council authorizes the demolition and removal of the dilapidated shed located at 121 and 125 Railway St. W. and that all costs associated with the demolition and removal be charged back to the owner of the said lots.

**CARRIED.**

- 128/2015** **LAPCHUK/SOLIE** that the regular meeting recess. 7:43 p.m.

**CARRIED.**

- 129/2015** **LAPCHUK/LOVELACE** that the regular meeting reconvene. 7:50 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

K.Craigie, Office Assistant discussed:

- Municipal annexation letters to the R.M. of Edenwold and the Town of Balgonie from the Gov't of Saskatchewan.
- Approval of the OCP and the Zoning Bylaws.
- Flying J development updates.

**CORRESPONDENCE:**

**130/2014** KIEL/SOLIE that Council authorizes the contribution of \$200.00 to the Saskatchewan Crime Stoppers for 2015.

**CARRIED.**

**131/2015** KIEL/LAPCHUK that the email from T.Sigfusson to hold an outdoor market at the Balgonie Baptist Church every second Saturday starting in the month of June be authorized; and,  
that an email be written to T.Sigfusson indicating that Council is in favour of the outdoor market and that no permit is required for this type of event.

**CARRIED.**

**132/2015** LOVELACE/LAPCHUK that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**133/2015** SOLIE/LAPCHUK that Council approves the new lease agreements for the tenants of the Balgonie Administration Building, Balgonie Agencies Ltd. and Don McMorris, MLA effective July 1, 2015.

**CARRIED.**

**134/2015** WAGNER/KIEL that S.McBain be authorized to change the exterior lights on the Balgonie Administration Building to LED fixtures.

**CARRIED.**

**135/2015** LOVELACE/SOLIE that the actions taken by D.Lane to write the Royal Canadian Air Force (RCAF) a letter requesting a flyby for the July 1, 2015 celebration be ratified. The RCAF will advise the Town of their decision in due course.

**CARRIED.**

**136/2015** LAPCHUK/WAGNER that Council acknowledges the 2014 Financial Statements for the Balgonie Parks & Recreation Board.

**CARRIED.**

**137/2015** LOVELACE/WAGNER that V.Hubbard, Administrator be authorized to reply to the Ministry of Government Relations that the Town of Balgonie has no issues with the application of the R.M. of Edenwold No. 158 for Residential Subdivision – SE ¼ 6-18-17 W2nd.

**CARRIED.**

**BYLAW NO. 379/2015 A BYLAW TO AMEND BYLAW NO. 373/2014  
KNOWN AS THE OFFICIAL COMMUNITY PLAN**

**138/2015** KIEL/LAPCHUK that Bylaw No. 379/2015 to Amend Bylaw No. 373/2014 known as The Official Community Plan be read a first time.

**CARRIED.**

**BYLAW NO. 380/2015 A BYLAW TO AMEND BYLAW NO. 374/2014  
KNOWN AS THE ZONING BYLAW**

**139/2015** LOVELACE/SOLIE that Bylaw No. 380/2015 to Amend Bylaw No. 374/2014 known as The Zoning Bylaw be read a first time.

**CARRIED.**

**140/2015**     **LAPCHUK/WAGNER** that Mayor Thauberger be authorized to sign the Monthly Water Reports for Dec./14, Jan./15, Feb./15 and Mar./15 and forming part of these minutes.

**CARRIED.**

Councillor Solie leaves Chambers. 8:45 p.m.

**141/2015**     **KIEL/LAPCHUK** that DW Technology be hired as the Town's webmaster for the Town of Balgonie's website; and, that DW Technology be advised of Council's decision.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner indicated that he met with Fire Chief, D.Campbell to discuss the Fire Suppression contracts with various communities.

Councillor Lovelace indicated he will be attending the next RCMP Detachment meeting.

Councillor Lapchuk reminded the committee that there will be a shop maintenance meeting on Thursday, April 16, 2015 at 9:00 a.m.

**ADJOURNMENT:**

**142/2015**     **LAPCHUK /KIEL** that the meeting be adjourned. 8:55 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**