

JANUARY 26, 2015

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 26, 2015.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagner, Wagman S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K.Craigie, Office Assistant, V.Hubbard, Administrator and G.Ratray, the Star Newspaper.

ABSENT:

Councillor Lapchuk

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:22 p.m.

AGENDA:

024/2015 SOLIE/KIEL that the agenda be approved as circulated. **CARRIED.**

MINUTES:

025/2015 WAGNER/WAGMAN that the minutes of the regular meeting of January 12, 2015 be approved as circulated. **CARRIED.**

ACCOUNTS:

026/2015 WAGNER/WAGMAN that the List of Payroll Accounts for Ratification for January 15, 2015 totaling \$10,300.00 and forming part of these minutes be approved as circulated. **CARRIED.**

027/2015 KIEL/LOVELACE that the List of Accounts for Ratification – #2014-00121 totaling \$10,361.60 and forming part of these minutes be approved as circulated. **CARRIED.**

028/2015 SOLIE/WAGMAN that the List of Accounts for Approval – #2015-00002 - totalling \$62,749.89 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:
Park design- main elements.
Arena canteen access.
Pipe to be moved to shop on Tuesday.
Interviews.
Public Health inspections.

T.Cheesman entered Chambers. 6:25 p.m.

T.Williams entered Chambers 6:45 p.m.

029/2015 WAGMAN/KIEL that the following be considered in a private session of the Committee of the Whole:
the servicing and development fees;
drainage requirements for the development;

the annexation fees; and
the repayment structure for the development proposed by O.Middleton and Pilot Flying J.

CARRIED.

G.Rattray left chambers, 7:09 p.m.

O.Middleton entered Chambers 7:09 p.m.

DELEGATION: - O.Middleton – Pilot Flying J

O.Middleton inquired as to the fees required for annexation, servicing and development and water connection.

T.Cheesman advised that the current rates for the development would be \$18,000.00 per acre and \$10,000.00 per lot. T.Williams will calculate the water connection fee for the connection in Westview Subdivision. O.Middleton will be advised once fees are calculated. O.Middleton stated that he would only be responsible for the annexation fees for his property and not for the fees for any other property. Council indicated that this was not their understanding of the original agreement.

Councillor Kiel left Chambers. 7:25 p.m.

O.Middleton left Chambers. 7:40 p.m.

T.Williams, T. Cheesman left Chambers 7:50 p.m.

G.Rattray entered Chambers 7:50 p.m.

030/2015 **SOLIE/WAGMAN** that the regular meeting of Council reconvene. 7:50 p.m.

CARRIED.

031/2015 **WAGMAN/SOLIE** that a letter be sent to O.Middleton stating that the annexation fees are payable in a lump sum.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

Building Canada Fund – Provincial Territorial Infrastructure Component – Sewage Treatment Expansion application has been submitted.

Gas Tax Program - 2015 project to be determined.

White Butte Administrator's meeting.

Clothing Allowances.

Pilot Butte Water Treatment plant treatment units are approved.

CORRESPONDENCE:

033/2015 **LOVELACE/WAGMAN** that a letter be sent to 1-38 Qu'Appelle Crescent to remedy the state of the yard under the Nuisance Bylaw.

CARRIED.

034/2015 **WAGNER/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

035/2015 **LOVELACE/WAGMAN** that R.Wiest's request to amend the Westview Stage 7 Architectural Controls Agreement be approved, pending R.Wiest providing written consent from all property owners in Stage 7.

DEFEATED.

036//2015 **WAGNER/SOLIE** that Dick Wiest's request to amend the Westview Stage 7 Architectural Controls Agreement be denied.

CARRIED.

037/2015 **LOVELACE/WAGMAN** that Dick Wiest's request that the Town share the cost of the Westview Subdivision Storm Water Management Plan be postponed.

CARRIED.

OLD BUSINESS:

038/2015 **SOLE/WAGNER** that the drafted letter presented to Council be sent to New Dawn Construction with the addition of the requirement that all property taxes be paid prior to the Town issuing any building permits.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman reported that the Annual General Meeting of the Balgonie Library was held on Monday, January 19, 2015 at 7:00 p.m. The Library will be having a book sale rack and a free coffee day for seniors. They are investigating prices through scholastic books. Magazines will be phased out due to online availability. The library is interested in having Saturday hours to draw more people to the Library.

Councillor Lovelace reported on the White Butte RCMP Detachment meeting. Discussion included staffing at the W.B. detachment. Unlocked vehicles are targeted for thefts in the area.

Councillor Lovelace and Mayor Thauberger reported on the White Butte Regional Planning Committee meeting held on January 21, 2015. The Trans Canada Trail deadline is in March and W.B.R.P. Committee is working on this as a project. Local First Nations have been invited to attend W.B.R.P.C. Prairie Valley School Division may be invited to attend meetings to discuss High School attendance and implications.

Mayor Thauberger reported that he attended the Balgonie Parks and Recreation Board Meeting on Tuesday, January 20, 2015.

ADJOURNMENT:

039/2015 **LOVELACE/WAGNER** that the meeting be adjourned. 9:01 P.M.

CARRIED.

Mayor

Administrator