

**JANUARY 13, 2014**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 13, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagner and Wagman, S.McBain, Town Superintendent, D.Lane, Assistant Administrator and V.Hubbard, Administrator.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:16 p.m.

**AGENDA:**

**008/2014**     **WAGNER/LOVELACE** that the agenda be approved as circulated.     **CARRIED.**

**MINUTES:**

**009/2014**     **KIEL/WAGMAN** that the minutes of the regular meeting of December 16, 2013 be approved as circulated.     **CARRIED.**

**010/2014**     **SOLIE/WAGNER** that the minutes of the special meeting of January 6, 2014 be approved as circulated.     **CARRIED.**

**ACCOUNTS:**

**011/2014**     **WAGMAN/SOLIE** that the List of Accounts for Ratification totaling \$97,280.10 and forming part of these minutes be approved as circulated.     **CARRIED.**

**012/2014**     **WAGNER/LOVELACE** that the List of Accounts for Approval totaling \$15,565.36 and forming part of these minutes be approved as circulated.     **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

Town Superintendent, S.McBain discussed:  
AED Machine for Balgonie Seniors Club.  
Sewer line charges for 214 Lewis St.  
214 Hyde Street – water shut off.  
Water reservoir – backfill line.  
Container – 246 Westview Dr.  
Maintenance staff equipment training complete.  
Arena ice plant repairs.

**013/2014**     **LOVELACE/LAPCHUK** that the Town apply for 2 free AED machines, through the Federal Government program, to be placed in the Balgonie Arena and the outdoor arena; and,  
that a letter be written to W.Kiel, President, Balgonie Seniors Centre acknowledging his request for an AED machine at the 50+ Club; and,  
that he be advised that the Federal Government has a program to supply the arena with a free AED machine and the AED machine which is in the arena will be placed at the 50+ Club when the new one arrives for the arena.     **CARRIED.**

**014/2014**     **WAGNER/SOLIE** that a letter be written to the resident at 214 Lewis St. advising him that Council discussed the reason for the extra charges for his sewer line replacement at 214 Lewis St. in 2011 that were for the additional work the resident requested on his property by verbal agreement between the resident, the Town (S.McBain) and the contractor, Elite Trenching; and, that the agreement between the Town and the contractor is that the Town will pay the total invoice when the work is complete; and, that the Town's policy is to invoice the resident for his/her share of the total invoice as per the charges for material and labour set by the contractor; and, that if you want to discuss the additional charges, you should contact the Town office to arrange to attend a Council meeting.

**CARRIED.**

**015/2014**     **SOLIE/WAGNER** that L.McIvor and T.Morris receive the \$150.00 additional bonus in lieu of the day off for extra duties performed on December 27, 2013, as per motion #522/2013; and, that L.McIvor and T.Morris receive on-call time for that day.

**CARRIED.**

**016/2014**     **KIEL/LOVELACE** that Westridge Construction be instructed to have Ungar Construction backfill the west side of the water reservoir, where water lines exit the building, with pea gravel to ensure proper compaction around the water line instead of using frozen dirt that may settle and damage the water line.

**CARRIED.**

**017/2014**     **LAPCHUK/SOLIE** that a letter be written to J.Toth regarding the container used for storage located on his property at 246 Westview Drive indicating that the container at his property must be removed.

**CARRIED.**

**018/2014**     **LAPCHUK/KIEL** that Council acknowledges L.McIvor, S.Hehir and D.Dorn receive a \$1.00/hr. wage increase effective January 1, 2014, for completing their training on the grader and zamboni, as per the salary schedule; and, that T.Morris receive a \$1.00/hr. wage increase effective January 1, 2014, for completing the supervisory training proficiencies for maintenance staff, as per the salary schedule.

**CARRIED.**

**019/2014**     **LOVELACE/KIEL** that the operational issues with the Balgonie Arena compressors be managed by S.McBain, Town Superintendent; and, that S.McBain contact National Refrigeration and the Town's insurance company to remedy the compressor issues and determine insurance coverage for compressor repairs and/or replacement.

**CARRIED.**

**020/2014**     **LAPCHUK/WAGMAN** that the regular meeting of Council recess. 7:03 p.m.

**CARRIED.**

**021/2014**     **LAPCHUK/WAGNER** that the regular meeting of Council reconvene. 7:09 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:  
Mr. Wiest's development fee payment deadline of June 1/2014.  
Mr. Wiest's architectural designs for Westview Stage 7 development.  
Bylaw for Debenture Borrowing for the water project.  
Discount on municipal portion of taxes of 5%.

**CORRESPONDENCE:**

**022/2014**     **LAPCHUK/WAGMAN** that the Balgonie Elks #572 be nominated for the Saskatchewan Premier's Service Club Award.

**CARRIED.**

**023/2014**     **WAGNER/WAGMAN** that S.McBain and T.Morris be authorized to attend the Canadian Public Works Association conference and that all necessary expenses be paid by the Town.

**CARRIED.**

**024/2014**     **KIEL/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**025/2014**     **KIEL/WAGNER** that L.Waite, Curling Club President, be invited to the next meeting of Council to discuss the curling club's intentions for the surplus funds they received from the 2013 SaskPower Scotties Tournament of Hearts.

**CARRIED.**

**026/2014**     **SOLIE/WAGMAN** that V.Hubbard, Administrator, be authorized to sign the Regina Humane Society – Agreement for Impoundment for 2014.

**CARRIED.**

**027/2014**     **WAGMAN/LAPCHUK** that Councillor Lovelace be named the alternate voting member for the White Butte Fire Commission in the event that the regular voting member, Councillor Wagner, is not able to attend.

**CARRIED.**

**028/2014**     **WAGNER/KIEL** that the amended agreement for the White Butte Fire Commission be approved to increase the fees paid by the R.M. of Edenwold to the Town of Balgonie from \$27,000.00 to \$32,000.00.

**CARRIED.**

**029/2014**     **SOLIE/LOVELACE** that a basement development application be sent to the resident at 214 Hyde Street.

**CARRIED.**

**030/2014**     **WAGNER/KIEL** that Gord Krismer and Associates Ltd. be appointed as the Local Development Appeal Board.

**CARRIED.**

**031/2014**     **LOVELACE/WAGMAN** that Dudley & Company be appointed as auditors for the Town.

**CARRIED.**

**032/2014**     **WAGMAN/LAPCHUK** that Glen Dowling of Robb and Dowling law firm be appointed as solicitor for the Town.

**CARRIED.**

**033/2014**     **KIEL/LOVELACE** that Professional Building Inspections Inc. be appointed as building inspector for the Town.

**CARRIED.**

**034/2014**     **WAGMAN/SOLIE** that any utility arrears exceeding \$10.00 as of December 31, 2013 be transferred to taxes.

**CARRIED.**

**035/2014**     **SOLIE/KIEL** that the discussion regarding the potential purchase of Lots 4, 5 & 6, Block 1, Plan 16960 be postponed until the next meeting of Council on January 27, 2014.

**CARRIED.**

**036/2014**      **WAGNER/KIEL** that maintenance staff be reminded of the cell phone laws.  
**CARRIED.**

**OLD BUSINESS:**

**037/2014**      **WAGNER/WAGMAN** that the discussion regarding grass clippings and tree branches be postponed until the regular meeting of Council on February 24/14.  
**CARRIED.**

**038/2014**      **LAPCHUK/LOVELACE** that V.Hubbard, Administrator, take the necessary actions to proceed with the purchase of land from P.Stengler.  
**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Lovelace attended the White Butte RCMP Community Advisory Group meeting at White Butte Detachment in White City:

- He discussed Balgonie's traffic issues.
- RCMP are supporters of Citizens on Patrol.
- RCMP are impressed with Balgonie Volunteer Fire Department and First Responders.

Councillor Wagner attended the Balgonie Volunteer Fire meeting. They require airpicks and bottles.

**OPEN DISCUSSION:**

**039/2014**      **LOVELACE/KIEL** that S.McBain receive the \$150.00 additional bonus in lieu of the day off for his extra duties on December 27, 2013, as per motion #522/2013; and,  
that S.McBain receive on-call time for that day.  
**CARRIED.**

**ADJOURNMENT:**

**040/2014**      **SOLIE/KIEL** at the meeting be adjourned. 8:26 P.M.  
**CARRIED.**

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**Mayor**

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**Administrator**