

JANUARY 27, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 27, 2014.

PRESENT:

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

J. Toth, D.Toth and A.Toth, Residents.

CALL TO ORDER:

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

- 041/2014** **LOVELACE/LAPCHUK** that the following be considered in a private session of the Committee of the Whole:
the correspondence from Mr. A.Toth and Mr. J.Toth that states “Without Prejudice” regarding the temporary storage container proposal received January 21, 2014;
and Mr.A.Toth’s request to audio record the Council meeting.

CARRIED.

Mayor Thauberger asked J.Toth, D.Toth, and A. Toth to leave Chambers.

- 042/2014** **LOVELACE/LAPCHUK** that the regular meeting reconvene.

CARRIED.

J.Toth, D.Toth, and A. Toth returned to Chambers. L.Waite and S.Selzer entered Chambers at 6:40 p.m.

AGENDA:

- 043/2014** **WAGNER/WAGMAN** that the amended agenda be approved as circulated.

CARRIED.

MINUTES:

- 044/2014** **LOVELACE/SOLIE** that the minutes of the regular meeting of January 13, 2014 be approved as circulated.

CARRIED.

ACCOUNTS:

- 045/2014** **WAGNER/KIEL** that the List of Accounts for Ratification totaling \$63,066.52 and forming part of these minutes be approved as circulated.

CARRIED.

- 046/2014** **LOVELACE/WAGMAN** that the List of Accounts for Approval totaling \$71,605.70 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: J.Toth, D.Toth and A.Toth

Council, J.Toth and A.Toth discussed the temporary storage container located at 246 Westview Drive used to store personal property belonging to the resident of 108 Lewis St.

A discussion was also held regarding the contents of the “Without Prejudice” correspondence concerning the storage container. Council received clarification that the container would be removed within seven days of the renovations to the home at 108 Lewis St. being complete.

047/2014 **WAGNER/SOLIE** that the letter and email from Mr. J.Toth, 246 Westview Dr., regarding the temporary storage container located on his property was reviewed by Council at the meeting of January 27, 2014; and, that Council approves the request from Mr. J.Toth that the temporary storage container, used for personal storage by the resident at 108 Lewis St., remain on J.Toth’s property at 246 Westview Dr. for a period of 7 days after the house under renovation at 108 Lewis St. is placed back on its foundation.

CARRIED.

Councillor Lapchuk called for a recorded vote.

AFFIRMATIVE:

Councillor Solie
Councillor Wagner
Councillor Wagman
Councillor Lovelace

NEGATIVE:

Councillor Lapchuk
Councillor Kiel

Mayor Thauberger stated to A.Toth, that due to the legal uncertainties with audio/video recording of the meetings, Council will continue with the protocol that meetings not be audio/video recorded. Council will take the time needed to research the practice of recording meetings and will determine the direction to take to address this subject.

A.Toth accepted Council’s decision.

DELEGATION: L.Waite, President Curling Club; S.Selzer, Board Member Curling Club

L.Waite thanked Council for their support during the 2013 SaskPower Scotties event. Council and L.Waite discussed the options for the profit from the event. The options discussed were:

- constructing a cement floor in the curling rink to create a more even ice surface to make the facility more appealing to curlers and for hosting events such as cabarets or beer gardens;
- putting the profit into a term deposit for use at a later date for a new curling facility.

V.Hubbard, Administrator, will investigate the term deposit option.

Councillor Kiel also indicated that the White Butte region is looking at a multi-use recreational facility which could include a curling rink.

L.Waite and S.Selzer left the meeting.

TOWN SUPERINTENDENT’S REPORT:

Town Superintendent, S.McBain discussed:

Water project and the construction status.

Skating arena – condenser issues.

Curling arena – condenser issues.

048/2014 **SOLIE/LAPCHUK** that S.McBain, Town Superintendent, be authorized to investigate an insurance claim for the curling rink ice plant.

CARRIED.

049/2014 **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:31 p.m.

J.Toth, D. Toth and A. Toth leave Council Chambers.

The regular meeting reconvened at 7:34 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

The Saskatchewan Worker's Compensation Board – coverage for amateur sports instructors and coaches.

CORRESPONDENCE:

050/2014 **KIEL/LOVELACE** that Rawlco Radio be given permission to host the morning show at the Balgonie Multiplex on March 26, 2014.

CARRIED.

051/2014 **SOLIE/KIEL** that Mayor Frank Thauberger be authorized to issue the Heart and Stroke Foundation proclamation in which recognizing February to be Heart Month in Canada; and that the Proclamation be placed in the February Talk of the Town.

CARRIED.

052/2014 **LOVELACE/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:

053/2014 **WAGMAN/LAPCHUK** that the draft Agreement to replace resident's water and/or sewer lines on their own property be reviewed by the Town's solicitor, Glen Dowling; and, that after his review, the Agreement be sent to the respective homeowner's authorizing replacement of their portion of the water and/or sewer lines.

CARRIED.

054/2014 **WAGNER/SOLIE** that the Mayor and Administrator be authorized to sign the Amended Lease Agreement between the Town and Balgonie Senior's Club to change the insurance procedure on the Town owned building located at 132 Queen St. and entirely managed by a separate entity.

CARRIED.

BYLAW NO. 371/2014

Bylaw No. 371/2014 To Provide For Borrowing The Sum Of Two Million Four Hundred And Sixty Thousand Two Hundred And Thirty-Five Dollars (\$2,460,235.00) For Purpose Of The Water System Upgrade

055/2014 **LAPCHUK/WAGMAN** that the Bylaw No. 371/2014 To Provide For Borrowing The Sum Of Two Million Four Hundred And Sixty Thousand Two Hundred And Thirty-Five Dollars (\$2,460,235.00) For Purpose Of The Water System Upgrade be given first reading.

CARRIED.

056/2014 **SOLIE/WAGNER** that the Bylaw No. 371/2014 To Provide For Borrowing The Sum Of Two Million Four Hundred And Sixty Thousand Two Hundred And Thirty-Five Dollars (\$2,460,235.00) For Purpose Of The Water System Upgrade be given second reading.

CARRIED.

057/2014 **KIEL/LOVELACE** that the Bylaw No. 371/2014 To Provide For Borrowing The Sum Of Two Million Four Hundred And Sixty Thousand Two Hundred And Thirty-Five Dollars (\$2,460,235.00) For Purpose Of The Water System Upgrade be given third reading at this meeting.

CARRIED UNANIMOUSLY.

058/2014 **LOVELACE/LAPCHUK** that the Bylaw No. 371/2014 To Provide For Borrowing The Sum Of Two Million Four Hundred And Sixty Thousand Two

Hundred And Thirty-Five Dollars (\$2,460,235.00) For Purpose Of The Water System Upgrade be given third reading and adopted.

CARRIED.

059/2014 **WAGMAN/KIEL** that the Audit Planning letter from Dudley & Co, Auditors for the Town of Balgonie be read and acknowledged and signed by Mayor Thauberger and Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner and Wagman; and, that the Fraud Risk Questionnaire from Dudley & Co. be reviewed and signed by Mayor Thauberger and Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner and Wagman.

CARRIED.

060/2014 **LAPCHUK/KIEL** that V.Hubbard, Administrator, be authorized to contact Walker Projects Engineering firm to discuss the proposed lagoon evaluation.

CARRIED.

061/2014 **KIEL/WAGMAN** that the new contract of the Purchase and Sale of land from P.Stengler be acknowledged and signed; and, that the deposit cheque of \$17,000.00 be sent to G.Dowling, to be held in trust.

CARRIED.

OLD BUSINESS:

062/2014 **SOLIE/WAGMAN** that a letter be written to D.Conley regarding Lots 4, 5 and 6, Block 1, Plan 16960 indicating that Council will decline the offer to purchase these three lots owned by D.Conley, D.Brennan and R.Eftodie.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman attended the Library Annual General Meeting. The Board remained the same. Painting will take place soon. Budget has been completed for 2014. The next regular meeting is March 17, 2014.

Councillor Kiel attended the White Butte Recreation Meeting. The White Butte Committee will decide if Praxis will perform a Regional Recreation Concept Plan Assessment at an estimated cost \$6,080.00. The cost to each community would approximately be \$1,200.00. Councillor Kiel indicated that a multi-use facility would have to be on neutral land in order for the Town of Balgonie to participate. Councillor Kiel indicated that Pilot Butte is doing its own preliminary cost assessment for a multi-use facility.

Councillor Lovelace and Mayor Thauberger reported they attended the White Butte Regional Committee Meeting on January 15th. Strategic planning sessions took place.

ADJOURNMENT:

063/2014 **KIEL/WAGMAN** at the meeting be adjourned. 8:57 P.M.

CARRIED.

Mayor

Administrator