

MARCH 10, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, March 10, 2014.

PRESENT:

Deputy Mayor Lovelace, Councillors Kiel, Solie, Wagman, Wagner, S.McBain, Town Superintendent, V.Hubbard, Administrator and K.Craigie, Office Assistant.

ABSENT:

Mayor Thauberger, Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

094/2014 **WAGNER/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

095/2014 **KIEL/SOLIE** that the minutes of the regular meeting of February 24, 2014 be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

096/2014 **KIEL/WAGNER** that the Statement of Financial Activities for February, 2014 and forming part of these minutes be approved as circulated. **CARRIED.**

097/2014 **SOLIE/WAGMAN** that the Bank Reconciliation Statements for February, 2014 and forming part of these minutes be approved as circulated. **CARRIED.**

ACCOUNTS:

098/2014 **KIEL/WAGNER** that the List of Accounts for Ratification totaling \$42,978.71 and forming part of these minutes be approved as circulated. **CARRIED.**

099/2014 **WAGNER/SOLIE** that the List of Accounts for Approval totaling \$454,640.62 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:
National AED Program Application
D.Dorn – Water and Wastewater Course
M. Worrall – Level II Arena Operator Course
B.Kaytor - Urban Parks Worker's Course
Water Project update
Snow Removal plan.
Accident with Town Bobcat and car.
Hot water heater at Arena replaced.
108 Lewis – status of basement construction and renovation.

100/2014

Motion
rescinded – see
Mar. 24/14
Minutes

WAGNER/SOLIE that the Town of Balgonie will pay for a maximum of two examination fees for the water and wastewater courses paid for by the Town for D. Dorn; and that successful completion for certification is required within 1 year of attending the course.

CARRIED.

101/2014

WAGMAN/KIEL that S.McBain be authorized to arrange for M.Worrall to attend the Arena Operator Course and for B.Kaytor to attend the Urban Parks Worker's Course; and that all necessary expenses be paid by the Town.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
Praxis Presentation –Twin Lakes District Regional Planning.
Audit completion - draft 2013 Financial Statements.
B.Duchin request for signed statement from Administrator re: sewer line at 214 Hawkes St.
Balgonie Curling Rink – potential investments.
D.Leibel proposal to purchase Wells #1 and 2 which are to be decommissioned by the Town of Balgonie.
Water project timeline and project budget projection.
Informational annexation meeting.

102/2014

KIEL/WAGNER that V.Hubbard be authorized to apply for an extension for the Building Canada Fund for the Water Project.

CARRIED.

CORRESPONDENCE:

103/2014

KIEL/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:

104/2014

KIEL/WAGMAN that the 2013 audited Financial Statements have been acknowledged by Town Council as presented by the Balgonie Parks and Recreation Board.

CARRIED.

105/2014

WAGMAN/WAGNER that Council has reviewed and approves the audited 2013 Financial Statements for the Town of Balgonie.

CARRIED.

106/2014

SOLIE/WAGNER that Greg Moisiuk be appointed to the Local Board of Revision.

CARRIED.

107/2014

WAGNER/KIEL that V.Hubbard, Administrator be authorized to sign the waiver from the Regina Qu'Appelle Health Region – Public Access Defibrillation Program.

CARRIED.

108/2014

WAGNER/SOLIE that the actions of K.Craigie, Office Assistant to send vehicle removal letters and applicable bylaws to 409 Hawkes St. and 137 Main Street, be ratified.

CARRIED.

109/2014

WAGMAN/WAGNER that the Town reimburse the residents of 213 Railway Street for the bills submitted for the frozen sewer line.

DEFEATED.

- 110/2014** **SOLIE/WAGMAN** that the Town reimburse the residents of 213 Railway Street to a maximum of \$1,000.00 for the bills submitted for the frozen sewer line.
CARRIED.
- 111/2014** **WAGNER/KIEL** that the decision regarding D.Leibel's offer to purchase the Town wells #1 and #2 be postponed until the next regular meeting.
CARRIED.
- 112/2014** **WAGNER/WAGMAN** that the discussion regarding Bylaw 373/2014 Known as the Zoning Bylaw be postponed until the next regular meeting.
CARRIED.
- 113/2014** **SOLIE/WAGMAN** that the Town of Balgonie provide a grass clipping and tree branch removal service for senior citizens of Balgonie which will be administered as follows:
- Eligible to residents of the Town of Balgonie who are 65 years of age and older.
 - Operate on Wednesdays for the months of May, June, July and August.
 - Will be provided to the resident at a cost of \$50.00 for the 2014 season.
 - Will have a 4 bag per week limit for grass clippings.
- CARRIED.**
- 114/2014** **SOLIE/WAGMAN** that V.Hubbard, Administrator be authorized to advise G.Beaton, Ministry of Highways & Infrastructure-Service Road Network that the Town of Balgonie has concerns regarding the omission of an emergency vehicle access travelling eastbound, in their final draft of the Service Road Network.
CARRIED.

COMMITTEE REPORTS:

Deputy Mayor Lovelace discussed the recent White Butte Regional Planning meeting.

Councillor Wagner advised that the Air packs are now in service for the Fire Department. He asked whether the "No Smoking" signs were posted in the Fire Hall. They have been posted as was directed by Council.

OPEN DISCUSSION:

Councillor Wagner and Councillor Kiel reported on the meeting held on March 7, 2014 in Regina with Andrew Scheer. The P3 Highway request is in the final stages for funding at the Federal Government level. The scope of the project is now at \$1.3 billion and, once ground is broken, the projected completion time would be 4-5 years. The final decision should be announced by the end of March.

V.Hubbard indicated that Councillor Lapchuk made an inquiry to Prairie Valley School Division regarding bus routes within the Town limits. The Town Office staff received an email from a resident on King Street.

ADJOURNMENT:

- 115/2014** **KIEL/WAGNER** that the meeting be adjourned. 9:05 P.M.

CARRIED.

Mayor

Administrator