

MARCH 24, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, March 24, 2014.

PRESENT:

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

ABSENT:

Mayor Thauberger, Councillors Lapchuk and Kiel.

CALL TO ORDER:

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

AGENDA:

116/2014 **WAGNER/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

Councillor Kiel arrived. 6:18 p.m.

MINUTES:

117/2014 **WAGNER/SOLIE** that motion #100/2014 in the March 10, 2014 minutes be rescinded. **CARRIED.**

118/2014 **WAGNER/KIEL** that the Town of Balgonie will pay for a maximum of two rewrite 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.**

119/2014 **WAGMAN/WAGNER** that the minutes of the regular meeting of March 10, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

120/2014 **WAGNER/KIEL** that the List of Accounts for Ratification totaling \$1,079.69 and forming part of these minutes be approved as circulated. **CARRIED.**

121/2014 **SOLIE/KIEL** that the List of Accounts for Approval totaling \$26,794.86 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:

Water Project update.

Frozen water/sewer lines around Town.

Request for costs for a bigger water line/water meter to allow for the installation of an in-home sprinkler system at 538 Qu'Appelle St.

122/2014 **WAGNER/KIEL** that Westridge Construction be charged a late fee of \$2,500.00/day for March 19 and 20, 2014.

CARRIED.

123/2014 **SOLIE/WAGNER** that the two invoices received from the resident at 344 Lewis Street for a frozen sewer line be reimbursed by the Town since it was on town property.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
The Official Community Plan – T.Cheesman.
The Zoning Bylaw.
Annexation.
GIS System – ARC Map.
Education mill rates for 2014 remain the same as 2013.
Water Project extension request to March 2015.
Wells #1 & #2.

124/2014 **WAGMAN/WAGNER** that a letter be sent to M.Jimenez requesting a price quote for a contract to maintain the Town's GIS mapping system and provide staff training to use the mapping system.

CARRIED.

CORRESPONDENCE:

125/2014 **SOLIE/WAGMAN** that additional information be requested regarding the Canadian Diabetes Association – Clothesline Program before Council commits to proceeding with the program.

CARRIED.

126/2014 **WAGNER/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:

127/2014 **KIEL/WAGNER** that the request from L.Riley that Council consider rezoning 101 Main Street (Lot 24, Block 2) from Commercial to Residential be denied; and, that a letter be sent to L.Riley stating that because of the limited amount of commercial property in town, it is in the Town's best interest to keep the property zoned Commercial.

CARRIED.

128/2014 **KIEL/WAGMAN** that Council approve a donation of \$200.00 in support of the 2014 Greenall Chem-Free and Safe After Grad Party; and, that since Greenall High School students are from Balgonie and the surrounding communities, Council will commit to an additional \$100.00 per community if the R.M. of Edenwold, Town of White City and Town of Pilot Butte also contribute a minimum of \$200.00 each; and, therefore increasing Balgonie's total support to a potential sum of \$500.00.

CARRIED.

129/2014 **SOLIE/WAGNER** that a map of the Prairie Valley School Division bus route for the town of Balgonie be sent to B.Baynes at Prairie Valley School Division.

CARRIED.

130/2014 **SOLIE/KIEL** that Councillor Wagner, S.McBain, Town Superintendent, and T.Morris, Town Foreman be authorized to attend the 2014 Labour Standards Workshop & WCB WorkSafe presentation on April 24/14 in Regina, SK.

CARRIED.

- 131/2014** **WAGNER/WAGMAN** that the Town paid the \$700 deductible SGI charge to repair E.Natrassany's vehicle; and that the Town approves payment of the remaining repair charges upon completion of the repair. **CARRIED.**
- 132/2014** **WAGNER/SOLIE** that V.Hubbard, Administrator be authorized to purchase the Munisoft – Bank Reconciliation program extension at the discounted price of \$495.00; and, that an email be sent to Munisoft advising of the decision to purchase the extension. **CARRIED.**
- 133/2014** **WAGNER/KIEL** that the Balgonie Volunteer Firefighters be authorized to use the Multiplex on May 24, 2014 for their Gala night; and, that the fee of \$200.00 for the rental of the facility (community fundraising rate) and the \$125.00 for janitorial be waived for the event. **CARRIED.**
- 134/2014** **WAGNER/SOLIE** that the decision regarding D.Leibel's offer to purchase the Town wells #1 and #2 be postponed until such time as G.Dowling, Solicitor, has an opportunity to review the Offer to Purchase drafted by V.Hubbard, Administrator. **CARRIED.**
- 135/2014** **WAGNER/SOLIE** that T.Williams, Walker Projects, be hired to perform the sewage lagoon expansion grant application; and, that if the grant application is successful, Walker Projects will be awarded the engineering work for the lagoon project. **CARRIED.**

COMMITTEE REPORTS:

Councillor Wagman attended the Library meeting. She asked about sharing the Town's wifi for the library. It was mentioned that security may be an issue. The new Girl Guides group may be meeting in library. The Library is going to be opening on Saturdays and attendance will be tracked for 6 months. The next library meeting is May 5, 2014.

Deputy Mayor Lovelace discussed the White Butte meeting. The Highway No. 1 upgrade announcement will be coming out soon. A White Butte committee response and an announcement from each community will be required. P.A.R.T.Y. Program request for a donation from White Butte was denied. 2nd Regional Summit being held. W.Joyce requested our E.M.O. Co-ordinator contact. White Butte Regional Committee annual contribution costs may increase.

Deputy Mayor Lovelace met with White Butte RCMP detachment. June 12 is the grand opening of the detachment. RCMP reminded residents to report crimes and lock vehicle doors. Balgonie and other communities should advise RCMP of upcoming events in Town and if we require them to attend a special event with their red serges (i.e. parade), we should advise them. RCMP requires an updated digital map of Balgonie. They have also purchased two bicycles for their tours around Towns.

OPEN DISCUSSION:

Councillor Wagner questioned the Town's policy for advertising in the Talk of the Town newsletter. It was explained that advertisers must have a Balgonie address in order to advertise in the newsletter.

Councillor Kiel indicated that Mayor Thauberger is invited to participate in the July 1 parade and asked about signage for the vehicle.

136/2014 **SOLIE/WAGNER** that a letter be sent to the residents at the east end of Railway Street indicating that vehicles should be parked on the street instead of on the walking path.

CARRIED.

ADJOURNMENT:

137/2014 **SOLIE/WAGMAN** that the meeting be adjourned. 9:45 P.M.

CARRIED.

Mayor

Administrator