

APRIL 14, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, April 14, 2014.

PRESENT:

Mayor Thauberger, Councillors Lapchuk, Lovelace, Kiel, Solie, Wagman and Wagner, 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 6:15 p.m.

AGENDA:

138/2014 **LOVELACE/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

139/2014 **KIEL/LOVELACE** that the minutes of the regular meeting of March 24, 2014 be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

140/2014 **WAGNER/SOLIE** that the Statement of Financial Activities for March, 2014 be approved as circulated. **CARRIED.**

141/2014 **LOVELACE/WAGMAN** that the Bank Reconciliations for March, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

142/2014 **WAGNER/SOLIE** that the List of Payroll Accounts for Ratification totaling \$32,919.36 and forming part of these minutes be approved as circulated. **CARRIED.**

143/2014 **LOVELACE/LAPCHUK** that the List of Payroll Accounts for Approval totaling \$9,200.00 and forming part of these minutes be approved as circulated. **CARRIED.**

144/2014 **LAPCHUK/KIEL** that the List of Accounts for Ratification totaling \$22,099.23 and forming part of these minutes be approved as circulated. **CARRIED.**

145/2014 **SOLIE/WAGMAN** that the List of Accounts for Approval totaling \$1,056,532.61 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:
Sask. 1st Call – liability waiver form.
Summer Student Resumes.
Water project – frozen header.
Water meter – 413 Main St.
R.M. of Edenwold's personnel assistance.
Water line at firehall.

TOWN SUPERINTENDENT'S REPORT (cont'd):

Curb repair at 301 Railway St.

OH&S meeting with maintenance personnel – May 2, 2014. Minutes will be taken.

WHMIS course – May 5 – Pool staff will have to have WHMIS training also.

- 146/2014** **KIEL/LOVELACE** that Ben Croshaw be hired for the summer student position beginning in May, 2014 at a rate of \$12.00 per hour and that vacation pay be included in each pay period.

CARRIED.

- 147/2014** **LAPCHUK/KIEL** that Brooke Teichroeb be hired for the summer student position beginning in May, 2014 at a rate of \$12.00 per hour and that vacation pay be included in each pay period.

CARRIED.

- 148/2014** **LOVELACE/SOLIE** that S.McBain instruct AECOM, engineer for the Town, to hire Ungar Construction to repair the frozen header at the Pilot Butte Water Treatment plant.

CARRIED.

- 149/2014** **WAGNER/LAPCHUK** that the owner of 413 Main St. be sent a letter indicating the Town will make arrangements with a plumber to attend their residence to correct the improper installation of the water meter.

CARRIED.

- 150/2014** **LAPCHUK/WAGMAN** that the regular meeting of Council recess. 7:25 p.m.

CARRIED.

The regular meeting reconvened at 7:30 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

STC's request to meet regarding a Commuter bus service.

Scope change for skids for WTP in Pilot Butte.

White Butte – Admin. Meeting – social events.

CORRESPONDENCE:

- 151/2014** **WAGNER/LAPCHUK** that the Town purchase an advertisement for \$225 in the Annual Military Service Recognition Book recognizing and honouring our Veterans.

CARRIED.

- 152/2014** **LAPCHUK/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:

- 153/2014** **KIEL/WAGNER** that the personnel meetings be set for April 30, 2014 beginning at 5:00 p.m. and staff be advised of their times for the interview.

CARRIED.

- 154/2014** **LAPCHUK/WAGMAN** that the Mayor Thauberger and Councillors Lovelace and Kiel be authorized to sign the auditor's letter of representation; and, that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the 2013 Management's Responsibility for Financial Reporting to be provided to the residents.

CARRIED.

155/2014 SOLIE/WAGNER that the request from D.&M. Lapchuk to have a mural painted on the east multiplex wall be denied.

CARRIED.

156/2014 LOVELACE/KIEL that the request from D.&M. Lapchuk to place their purple martin house on a small portion of town property be approved; and that Council has suggested that their area of choice would be to the east of the Westview fence on town property behind 1 Gottselig Bay.

CARRIED.

157/2014 WAGNER/LAPCHUK that an email be written to T.German regarding the dog located at 333 King Street and advise him that the dog was living in Balgonie before the Dog Control Bylaw was passed; and, that Council will monitor the dog located at this address.

CARRIED.

158/2014 KIEL/SOLIE that Council approves the request from C.&D.Gall to rezone 334 King Street from RMH to R1 should they be successful in purchasing the property; and, that if C.&D.Gall are successful with the purchase of the property all costs associated with amending Bylaw No. 264/2000 to rezone 334 King St. would be at their expense.

CARRIED.

159/2014 LOVELACE/WAGMAN that a letter be written to the new owners of Block D, Plan #79R27865 (Hwy #364) indicating that if the residence at this location is occupied a treated water line will have to be installed in order to provide water to the property to meet Water Security Agency guidelines.

CARRIED.

160/2014 SOLIE/WAGMAN that the actions taken by the Assistant Administrator to send a letter to 407 Main St. to remove the trailer from the street be ratified.

CARRIED.

161/2014 KIEL/WAGNER that the actions taken by the Assistant Administrator to send a letter to B.Stanicky to refrain from parking on the walking path be ratified.

CARRIED.

162/2014 SOLIE/LAPCHUK that an email be sent to C.Laturnas, Prairie Valley School Division, indicating that Council is in agreement with all of her points in her email excepting that all buses must utilize the service road to turn north on Main Street due to the fact that Assiniboia Street is too busy with children walking.

CARRIED.

OLD BUSINESS:

163/2014 WAGNER/LAPCHUK that the Town pay for the cost of the rental car for E.Natrassany as part of the insurance claim to repair their vehicle.

CARRIED.

164/2014 SOLIE/WAGMAN that the Town proceed with the Canadian Diabetes Association – Clothesline Program and the bins be placed at the transfer station site.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner discussed the White Butte Fire Commission meeting. The topic of discussion was Emergency Measures for communities.

Councillor Kiel indicated that a few alleys have some drainage issues.

OPEN DISCUSSION:

Councillor Lapchuk discussed the new AED machines which arrived for the indoor and outdoor arenas. CPR and AED for town employees will be offered on April 21, 2014 in the afternoon.

ADJOURNMENT:

165/2014 **LAPCHUK/LOVELACE** that the meeting be adjourned. 10:15 P.M.

CARRIED.

Mayor

Administrator