

APRIL 28, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, April 28, 2014.

PRESENT:

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

ABSENT:

Councillor Lapchuk

CALL TO ORDER:

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

AGENDA:

166/2014 **LOVELACE/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

167/2014 **KIEL/SOLIE** that the minutes of the regular meeting of April 14, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

168/2014 **SOLIE/KIEL** that the List of Payroll Accounts for Ratification totaling \$6,803.20 and forming part of these minutes be approved as circulated. **CARRIED.**

169/2014 **LOVELACE/WAGMAN** that the List of Payroll Accounts for Approval totaling \$28,608.76 and forming part of these minutes be approved as circulated. **CARRIED.**

170/2014 **WAGMAN/WAGNER** that the List of Accounts for Approval totaling \$22,640.69 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:
B.Teichroeb.
Hydrant flushing.
Street sweeping.
Arena ice plant insurance claim.
O.H.&S. employee approval form.
Signage for walking paths.
AED Supply Agreement.
Elevation levels on streets and alleys.
Water and sewer requirements for 202 Main St.
Skids at Pilot Butte water treatment plant.

171/2014 **LOVELACE/WAGNER** that the request from B.Teichroeb to be allowed to have days off during her summer employment with the Town be denied; and, that if B.Teichroeb declines the position S.Coates be offered the summer employment position.

CARRIED.

Councillor Lapchuk arrives at Chambers 6:18 p.m.

172/2014 **LAPCHUK/SOLIE** that S.McBain, Town Superintendent, be authorized to order the arena ice plant equipment since it will take 6-8 weeks for delivery.

CARRIED.

173/2014 **WAGNER/KIEL** that Council acknowledges the Occupational Health and Safety approval form that the each maintenance personnel will have to sign the OH&S meeting.

CARRIED.

174/2014 **LAPCHUK/WAGNER** that the actions taken by S.McBain, Town Superintendent to sign the AED Supply Agreement be ratified.

CARRIED.

175/2014 **LAPCHUK/LOVELACE** that Council acknowledges that there is an issue with the drainage at 201 Hawkes Street; and, that Council and S.McBain, Town Superintendent will inspect the area to determine how to remedy the issue and will rectify the situation when the water dries up.

CARRIED.

176/2014 **LAPCHUK/KIEL** that the regular meeting of Council recess. 7:05 p.m.

CARRIED.

The regular meeting reconvened at 7:11 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
Draft Offer to Purchase for Elview Farms for Well #1 & Well #2.
Side setbacks in new Zoning Bylaw.
BCF Scope Change.
New recycling program – Multi-Material Stewardship Program.
Water Security Agency.
OCP – Vision Statement.
R.M. of Edenwold – rezoning land for lagoon.
Southeast Regional Library.
Website upgrades.
EMO information.

177/2014 **SOLIE/WAGMAN** that Council approves the draft Zoning Bylaw #373/2014.

CARRIED.

178/2014 **LAPCHUK/LOVELACE** that the actions taken by Mayor Thauberger and V.Hubbard, Administrator, to sign the BCF – Scope Change to request an extension to March 2015 be ratified.

CARRIED.

179/2014 **WAGMAN/KIEL** that V.Hubbard, Administrator be authorized to register the Town of Balgonie for the new recycling program, Multi-material Stewardship Program in order for the Town to receive up to 75% of the net cost of an efficient and effective waste packaging and paper collection and recycling program.

CARRIED.

180/2014 **WAGNER/SOLIE** that V.Hubbard, Administrator, be authorized to sign the waiver that states the Town requests the Permit to Operate a Water Works No: 00002028-04-01 issued by the Ministry of Environment for the Balgonie Waterworks be renewed for the period of May 1, 2014 to March 31, 2018, that the Waterworks remained the same for the term of the existing permit and the Town has no comments with regards to the draft Permit renewal and therefore request that the renewed Permit be issued upon receipt of the returned waiver.

CARRIED.

181/2014 **SOLIE/WAGMAN** that C.Dietz, the Town's Webmaster be requested to provide a cost estimate to update the Town's website.

CARRIED.

CORRESPONDENCE:

182/2014 **LOVELACE/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

183/2014 **WAGNER/LAPCHUK** that the actions taken by D.Lane, Assistant Administrator, to send J.Kayter a letter to refrain from parking on the walking paths be ratified.

CARRIED.

184/2014 **SOLIE/LAPCHUK** that the actions taken by D.Lane, Assistant Administrator, to send J.Pingert a letter to refrain from parking on the walking paths be ratified.

CARRIED.

185/2014 **KIEL/WAGMAN** that the request from D.Champlone, Jestures the Diner, to hold the 2nd Annual Classic Car Show on Aug.23/2014 at the south end of Main St. be approved; and, that D.Champlone be advised that the barricades will be provided to him on Aug.22/2014.

CARRIED.

OLD BUSINESS:

186/2014 **WAGNER/LAPCHUK** that S.McBain be authorized to purchase a seacan container for the purpose of storage to a maximum of \$2,000.00; and, that items from Heritage Place be placed in the seacan at the Town shop yard in order for maintenance personnel to finish the renovation of the Heritage Place building.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace indicated that a number of participants from the White Butte Committee were missing. Various issues were discussed.

Councillor Wagner attended the Workers' Compensation Board seminar.

ADJOURNMENT:

187/2014 **KIEL/LAPCHUK** that the meeting be adjourned. 8:20 P.M.

CARRIED.

Mayor

Administrator