

FEBRUARY 9, 2015

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, February 9, 2015.

PRESENT:

Deputy Mayor Lovelace, Councillors Kiel, Lapchuk, Wagman, K.Craigie, Office Assistant, and V.Hubbard, Administrator.

ABSENT:

Mayor Thauberger.
Councillors Solie and Wagner.

CALL TO ORDER:

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

AGENDA:

040/2015 **LAPCHUK/KIEL** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

041/2015 **WAGMAN/KIEL** that the minutes of the regular meeting of January 26, 2015 be approved as circulated. **CARRIED.**

ACCOUNTS:

042/2015 **LAPCHUK/WAGMAN** that the List of Payroll Accounts for Ratification for January 30, 2015 totaling \$36,495.79 and forming part of these minutes be approved as circulated. **CARRIED.**

043/2015 **KIEL/LAPCHUK** that the List of Payroll Accounts for Approval for February 13, 2015 totaling \$10,300.00 and forming part of these minutes be approved as circulated. **CARRIED.**

044/2015 **WAGMAN/LAPCHUK** that the List of Accounts for Ratification – #2015-00004-00006 totaling \$529,214.17 and forming part of these minutes be approved as circulated. **CARRIED.**

045/2015 **LAPCHUK/KIEL** that the List of Accounts for Approval – #2015-00008 -totaling \$71,481.91 and forming part of these minutes be approved as circulated. **CARRIED.**

046/2015 **KIEL/LAPCHUK** that the hourly increase of \$.50 for the completion of 3 month probationary period for C.Francis be approved. **CARRIED.**

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:
- the email from J.Ford, Water Security Agency regarding water allocation license for Well #3.

Administrator's
Report Cont'd.

- Tom Williams, Walker Projects – preparation of costs to connect to the Town's water service at Herauf St. as per O.Middleton's request. Official numbers are not yet received.
- D.Dorn and L.McIvor- continuing education.

047/2015 **LAPCHUK/WAGMAN** that a disciplinary letter be sent to D.Dorn and placed on his personnel file.

CARRIED.

CORRESPONDENCE:

048/2015 **LAPCHUK/WAGMAN** that Council acknowledges reviewing the Waterworks Compliance Inspections- Human Consumptive Use.

CARRIED.

049/2015 **KIEL/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

050/2015 **LAPCHUK/KIEL** that a letter be sent to the Balgonie Swimming Pool Board indicating the request for an Operating Grant will be considered during the 2015 budgetary process.

CARRIED.

051/2015 **LAPCHUK/KIEL** that the Town approves the 2015 appointments to the Balgonie Branch Library Board as follows:

Chairperson	Melissa Marley
Co-Chair	Lynette Berube
Secretary	Diana Pflueger
Town Representative	Janet Wagman
Treasurer	Jeanette Selinger
Recreation Board Representative	Denise Seminuk
Member at Large	Mike Kirby

and a letter be written to the Balgonie Branch Library indicating that the \$2,500.00 budget request will be considered in the 2015 Town of Balgonie's budget.

CARRIED.

052/2015 **KIEL/LAPCHUK** that recommendation by Walker Projects to contract Ground Engineering Consultants to complete the geotechnical investigation for the lagoon expansion, be approved.

CARRIED.

053/2015 **LAPCHUK/KIEL** that a letter be sent to A.Beaton, Planning Consultant, Community Planning, Ministry of Government Relations to provide comments regarding the application from Mr. O.Middleton for subdivision of NW ¼ 33-17-17-W2 in the R.M. of Edenwold No. 158; and,

that Community Planning consider the following in the subdivision application review:

- the Town of Balgonie presently has a new Official Community Plan and Zoning Bylaw and an annexation proposal for the area into Community Planning for review and approval;
- once the bylaws and annexation are approved the Town will rezone the above subdivision High Profile Commercial to accommodate the planned development;
- the subdivision should be reviewed in the context of the new Official Community Plan and Zoning Bylaw for the town; and,
- the Town notes that both the water and sewer are proposed communal and municipal which will be from the Town of Balgonie; and,

that the Town of Balgonie supports this proposed commercial subdivision of NW ¼ 33-17-17 W2M in the R.M. of Edenwold No. 158, with the provision that, in order to cover the development that will be within the town boundaries after the annexation approval, the Town of Balgonie requires the service agreement for this development be signed with the Town.

CARRIED.

Mayor Thauberger entered chambers at 7:30 p.m.

DELEGATION: Honourable Andrew Scheer – 7:30 p.m.

Honourable A.Scheer met with Council to discuss current issues for the Town of Balgonie. The items of discussion included the Building Canada Fund Grant application for the lagoon expansion project and the Regina Bypass Project. Council stated the need for the lagoon expansion and the prevention of future emergency wastewater discharges. Council indicated support for the Regina Bypass Project, however, stated concerns of safety and access with the current plan to close Main Street access entirely from Highway #1. Council also described the completion of the Water Transmission Line from Pilot Butte and the pressures from regulatory bodies and its impact on the Town of Balgonie's resources and ability to keep up with aging infrastructure.

Honourable A. Scheer left chambers 7:50 p.m.

054/2015 **KIEL/LAPCHUK** that the meeting recess. 7:51: P.M.

CARRIED.

055/2015 **THAUBERGER/WAGMAN** that the meeting reconvene. 7:55: P.M.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman updated on current issues with the Balgonie Branch Library.

Councillor Lapchuk reported on two recent media events for the Balgonie Fire Department:

- Max TV recorded a fire practice which can be seen on Youtube and;
- Global TV interviewed D.Lapchuk on the need for resources to debrief Volunteer Firefighters after critical events and access to counselling for Post-Traumatic Stress Disorder.

Mayor Thauberger and Councillor Wagman reported on the SUMA Convention in Saskatoon.

OPEN:

056/2015 **WAGMAN/LAPCHUK** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the amended Building Canada Fund – Communities Component Agreement to include the purchase two additional water treatment units with an extension to December 31/2015 to complete the project.

CARRIED.

057/2015 **WAGMAN/KIEL** that in the event that Mayor Thauberger and Deputy Mayor Lovelace are unable to chair the Council Meeting, that Councillor Lapchuk be appointed to preside over the Council meeting.

CARRIED

ADJOURNMENT:

058/2015 **LAPCHUK/WAGMAN** that the meeting be adjourned. 8:20 P.M.

CARRIED.

Mayor

Administrator