

MAY 6, 2014

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Tuesday, May 6, 2014.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagner, Wagman 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:

193/2014 **WAGNER/WAGMAN** that the agenda be approved as circulated.

CARRIED.

Councillor Lapchuk entered Chambers. 6:19 p.m.

PURPOSE:

1. Mark Worrall – resignation

194/2014 **SOLIE/KIEL** that Council acknowledges Mark Worrall’s resignation effective May 17/2014; and,
that the Town advertise for one full-time recreation person at a rate of \$20.00 per hour.

Job Description: arena maintenance, ice making, janitorial duties, minor repairs, opening and closing facilities, cutting grass, ball diamond, soccer field, parks and swimming pool maintenance.

Education: Arena Operator Level 1, Pool Operator Certification an asset or training will be provided after probation period.

Experience: equipment repair and operation including, but not limited to zamboni and riding mower.

Requirements: valid driver’s licence, driver’s abstract to be provided when applying for this position, a criminal record check as a condition of employment and 6 month probationary period.

This position is for the arena from August 15th to April 30th and for outside maintenance of the parks and recreation fields and facilities from May 1st to August 14th.

CARRIED.

2. Summer Student Applications

195/2014 **KIEL/WAGMAN** that G.Gottselig be offered the summer student position at a rate of \$12.00 per hour; and,
that holiday pay be included in each pay period.

CARRIED.

196/2014 **LAPCHUK/LOVELACE** that the request from T.Liske, Trademark Homes Ltd., that he be authorized to use vinyl siding on the residential dwelling at 902 Westview Dr. be denied; and,
that the exterior finish requirements as stated in the amendment to “Schedule E” of the Architectural Controls and Guidelines that forms part of the Westview Phase 1 – Stage 7 Servicing Agreement remain as amended.

CARRIED.

May 6, 2014

ADJOURNMENT:

197/2014 **KIEL/WAGNER** that the meeting be adjourned. 8:50 P.M.

CARRIED.

Mayor

Administrator