

**MAY 12, 2014**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, May 12, 2014.

**PRESENT:**

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

**ABSENT:**

Councillor Lapchuk, Lovelace and Wagner

**CALL TO ORDER:**

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

**AGENDA:**

**198/2014**      **WAGMAN/KIEL** that the agenda be amended by removing:

Delegation: 6:30 p.m. – J.Panter – Highway #1; and,

by adding under New Business:  
10. T.Wright – stones on lawn; and,

that the amended agenda be approved.

**CARRIED.**

**MINUTES:**

**199/2014**      **KIEL/SOLIE** that the minutes of the regular meeting of April 28, 2014 be approved as circulated.

**CARRIED.**

**200/2014**      **SOLIE/WAGMAN** that the minutes of the special meeting of April 29, 2014 be approved as circulated.

**CARRIED.**

**201/2014**      **WAGMAN/KIEL** that the minutes of the special meeting of May 6, 2014 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**202/2014**      **KIEL/SOLIE** that the List of Payroll Accounts for Ratification totaling \$3,419.63 and forming part of these minutes be approved as circulated.

**CARRIED.**

G.Rattray, The Star Newspaper, arrived 6:19 p.m.

**203/2014**      **WAGMAN/KIEL** that the List of Accounts for Ratification totaling \$21,776.25 and forming part of these minutes be approved as circulated.

**CARRIED.**

**204/2014**      **KIEL/SOLIE** that the List of Accounts for Approval totaling \$76,383.76 and forming part of these minutes be approved as circulated.

**CARRIED.**

**FINANCIAL STATEMENTS:**

**205/2014** **SOLIE/WAGMAN** that the Bank Reconciliation Statements for the month of April, 2014 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**206/2014** **KIEL/WAGMAN** that the Statement of Financial Activities for the month of April, 2014 and forming part of these minutes be approved as circulated.  
**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Superintendent, discussed:

Monthly water reports.

Hydrant flushing.

Water breaks.

AED Training.

Snow fence removal.

Pavers possibly May 12.

Street sweeping.

Land by new reservoir.

Pitch-in day.

Swimming pool liner.

**207/2014** **WAGMAN/SOLIE** that Council acknowledges the requirement that the monthly water reports must be signed by the mayor or a councillor when presented at a meeting; and, that the water report for the month of April, 2014 and forming part of these minutes be acknowledged as circulated.  
**CARRIED.**

**208/2014** **KIEL/SOLIE** that S.McBain, Town Superintendent, be authorized to arrange for the driveway to be repaired at 419 Oak Bay due to a water break which occurred on the Town boulevard; and, that costs associated with the driveway repair be at the Town's expense.  
**CARRIED.**

**209/2014** **WAGMAN/SOLIE** that D.Leibel, Elview Farms, be authorized to maintain the Town land to the east of the new water reservoir located at NE 3-18-17 W2nd.  
**CARRIED.**

**210/2014** **SOLIE/WAGMAN** that this meeting resolve itself into a Committee of the Whole and that the discussions with Mr. R.Wiest regarding development for Stage 7 and Stage 9, Westview Subdivision be considered in a private session of the Committee of the Whole.  
**CARRIED.**

Mayor Thauberger asked G.Ratray to leave Chambers. 6:30 p.m.

**211/2014** **SOLIE/WAGMAN** that the regular meeting reconvene.  
**CARRIED.**

G.Ratray returned to Chambers at 6:57 p.m.

**212/2014** **WAGMAN/SOLIE** that a letter be sent to ASL Paving Ltd. requesting that they confirm the date the pavement and curbs will be installed in the Stage 7 development in the Westview subdivision; and, that a copy of the letter be sent to R.Wiest, Developer.  
**CARRIED.**

**213/2014** **KIEL/SOLIE** that the request from R.Wiest, Developer, for a further extension for payment of the development fees for Westview Stage 7 be denied.  
**CARRIED.**

**214/2014** **KIEL/SOLIE** that the request from T.Cheesman to meet with R.Wiest and Council regarding the Stage 9 Servicing Agreement and Architectural Controls be postponed until a later date; and, that T.Cheesman provide Council with a hard copy of the Servicing Agreement for their initial review.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:  
Multi-Material Stewardship Western – Recycling program.  
Annexation.  
BCF Grant.  
Curling Rink – investment for SaskPower Scotties monies.  
Pilot Butte – supper meeting.

**215/2014** **SOLIE/WAGMAN** that the salary for the summer student position for a returning student be set at \$13.00 per hour; and, that B.Croshaw's salary be set at \$13.00 per hour with holiday pay included in each pay period.

**CARRIED.**

**216/2014** **SOLIE/WAGMAN** that the following be submitted to the Building Canada Fund Oversight Committee requesting approval to include the expenses in the Water System Upgrade Project:  
- fire hydrant at the Reservoir Building site - \$33,000  
- radio communication between the Reservoir Building and the Water Treatment Plant - \$8,232.78  
- electrical components to activate an automatic start on the existing gas water pump in the Water Treatment Plant - \$6,841

**CARRIED.**

**217/2014** **SOLIE/KIEL** that the Curling Club be invited to the next regular meeting of May 26, 2014 to discuss investment opportunities for the 2013 SaskPower Scotties event revenue.

**CARRIED.**

**CORRESPONDENCE:**

**218/2014** **KIEL/SOLIE** that Council acknowledges that the 2104 Education Property Tax Mill Rates are confirmed as follows:

Agricultural Property	2.67 mills
Residential Property	5.03 mills
Commercial/Industrial	8.28 mills
Resource (oil and gas, mines and pipelines)	11.04 mills

**CARRIED.**

**219/2014** **KIEL/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:**

**220/2014** **WAGMAN/SOLIE** that V.Hubbard, Administrator, be authorized to sign the Library Branch Weekly Open Hours Worksheet for Existing Branches for 2015.

**CARRIED.**

**221/2014** **SOLIE/WAGMAN** that the Balgonie Elks be given permission to use the parade route for the July 1, 2014 celebrations as set out in their email of May 5, 2014.

**CARRIED.**

**222/2014**      **WAGMAN/SOLIE** that the Balgonie Elks be given permission to host a beer garden in the outdoor arena; and, that Saskatchewan Liquor and Gaming Authority be sent the Request for Municipal Approval.

**CARRIED.**

**223/2014**      **SOLIE/WAGMAN** that the Balgonie Elks be given permission to use the Town streets for the Balgonie Bed Derby as stated in their email of May 7, 2014.

**CARRIED.**

**224/2014**      **KIEL/WAGMAN** that the letter from B.Wilson, 525 Railway St., regarding water in the back lane be acknowledged; and, that a letter be sent to B.Wilson stating that maintenance personnel graded and graveled that section of the alley and will monitor the drainage in the alley.

**CARRIED.**

**225/2014**      **KIEL/SOLIE** that M.Jimenez be hired at a rate of \$80/hr. to maintain, train and update the ArcGIS 10.X program.

**CARRIED.**

**226/2014**      **SOLIE/WAGMAN** that a letter be sent to AECOM requesting that they provide the record drawings for Stage 7, Westview subdivision and that any record drawings provided in the future also include a format compatible with the ArcGIS program.

**CARRIED.**

**BYLAW NO. 372/2014 A BYLAW TO ESTABLISH MILL RATE FACTORS AND PROVIDE FOR A BASE TAX**

**227/2014**      **KIEL/SOLIE** that the Bylaw No. 372/2014 known as the bylaw to establish mill rate factors and provide for a base tax be given first reading.

**CARRIED.**

**228/2014**      **SOLIE/WAGMAN** that the Bylaw No. 372/2014 known as the bylaw to establish mill rate factors and provide for a base tax be given second reading.

**CARRIED.**

**229/2014**      **WAGMAN/KIEL** that the Bylaw No. 372/2014 known as the bylaw to establish mill rate factors and provide for a base tax be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**230/2014**      **KIEL/SOLIE** that the Bylaw No. 372/2014 known as the bylaw to establish mill rate factors and provide for a base tax be given third reading and adopted.

**CARRIED.**

**231/2014**      **SOLIE/WAGMAN** that the request from T.Wright requesting reimbursement for the cost of repairs to a power rake is denied; and, that a letter be written to T.Wright indicating that reimbursement for the cost of repairs to the power rake is denied; and, that maintenance personnel will remove the stones around the power pole.

**CARRIED.**

**OLD BUSINESS:**

**232/2014**      **WAGMAN/KIEL** that the bus route map be sent to Prairie Valley School Division requesting the map to be placed in each bus so that all drivers have an opportunity to familiarize themselves with the bus routes.

**CARRIED.**

**233/2014**      **WAGMAN/SOLIE** that the discussion regarding the Official Community Plan – Vision Statement be postponed until the next regular meeting of Council on May 26/14.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman attended a Balgonie Branch Library meeting. She gave a report on circulation, child programming, garage sale information, and the summer reading program. The next meeting will be held on Sep.8/14.

**ADJOURNMENT:**

**234/2014**      **KIEL/WAGMAN** that the meeting be adjourned. 8:20 P.M.

**CARRIED.**

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**Mayor**

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**Administrator**