

**MAY 26, 2014**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, May 26, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, V.Hubbard, Administrator, J. and A.Panter and G.Rattray, The Star Newspaper.

**ABSENT:**

Councillor Kiel

**CALL TO ORDER:**

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

**AGENDA:**

**235/2014**      **LAPCHUK/LOVELACE** that the agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**236/2014**      **WAGMAN/SOLIE** that the minutes of the regular meeting of May 12, 2014 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**237/2014**      **LOVELACE/WAGNER** that the List of Payroll Accounts for Ratification totaling \$11,787.41 and forming part of these minutes be approved as circulated.

**CARRIED.**

**238/2014**      **WAGNER/WAGMAN** that the List of Accounts for Approval totaling \$50,750.91 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION:** 6:30 P.M. – John and Anne Panter – Safe Roads Committee

Mr. Panter met with Council to discuss the safety issues on the #1 Highway corridor between Balgonie and the City of Regina. He requested support for the Safe Roads Committee – Triple AAA – Alert, Aware and Alive. He indicated the petition which had been signed by 2,500 people was sent to the Provincial Government requesting the government reduce the speed on that section of highway, install traffic signals and have the RCMP enforce the speed limits. The R.M. of Edenwold passed a resolution supporting the petition. Mr. Panter gave statistics on the number of accidents in the area in the last number of years. Mr. Panter asked Council to pass a motion support the petition and to write a letter to the provincial government requesting that they reduce the speed on that section of highway, install traffic signals and have the RCMP enforce the speed limits.

Councillor Lapchuk indicated having traffic signals on a major highway may increase the risk of vehicles being rear-ended. He believes that educating drivers with more defensive driving skills would be more beneficial.

**239/2014**      **WAGNER/LOVELACE** that this meeting resolves itself into a Committee of the Whole and that Council consider the request for support from the Safe Roads Committee for the road safety initiative in a private session of the Committee of the Whole.

**CARRIED.**

Mayor Thauberger asked J. and A.Panter and G.Ratray to leave Chambers. 6:40 p.m.

**240/2014** **WAGNER/SOLIE** that the regular meeting reconvene.

**CARRIED.**

J.and A.Panter and G.Ratray returned to Chambers at 6:43 p.m.

**241/2014** **LOVELACE/WAGMAN** that the Town of Balgonie supports the Safe Roads Committee and their Alert, Aware and Alive initiative for the Highway No. 1 corridor between Balgonie and the Pilot Butte access road.

**CARRIED UNANIMOUSLY.**

J.and A.Panter left Chambers. 6:45 p.m.

**DELEGATION:** 6:45 p.m. Lindsay Waite, President, Balgonie Curling Club

L.Waite was invited to meet with Council to discuss investment options for the profit from the 2013 SaskPower Scotties Tournament of Hearts. The Town presented investment options from 2 financial institutions. Mr. Waite stated the Curling Club could invest the money with the Club's Credit Union as signing authorities are already set up and the money can be transferred to the investment through their existing bank account. They will consider a two-year term. Council endorsed this decision.

L.Waite left Chambers. 6:48 p.m.

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Superintendent, discussed:  
Drainage and walking paths behind 21 Wagman Bay.  
Hall charges.  
Light fixtures from arena.  
Resumes for the recreation personnel position.  
Condenser at arena.  
School career fair being held at hall and arena.  
Pavement progress.

**242/2014** **LAPCHUK/WAGMAN** that S.McBain, Town Superintendent, be authorized to meet with D. & C.Poelzer to discuss options for the drainage and safety issues behind 21 Wagman Bay.

**CARRIED.**

**243/2014** **LAPCHUK/SOLIE** that the Balgonie Multiplex Community Hall security deposit be increased to \$400.00 beginning May 27, 2014.

**CARRIED.**

**244/2014** **LAPCHUK/WAGMAN** that the fluorescent light fixtures which were removed from the arena be placed for sale in the Talk of the Town at a price of \$5.00/4 foot fixture and \$10.00/8 foot fixture.

**CARRIED.**

**245/2014** **SOLIE/WAGNER** that S.McBain be authorized to interview D.Staines, candidate for the recreation personnel position; and, that if the interview committee determines that David Staines meets the job requirements for the recreation personnel position, the committee be authorized to offer D.Staines the recreation personnel position at a rate of \$20 per hour, pending a criminal record check.

**CARRIED.**

**246/2014** **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:22 p.m.

**CARRIED.**

The regular meeting reconvened at 7:29 p.m.

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:  
SAMA – new service maintenance request fee.  
Additional BCF costs.  
Fire Agreement with R.M. of Edenwold.  
Paving in Stage 7-Westview subdivision.  
Westview subdivision – per lot fees.

- 247/2014** **LAPCHUK/LOVELACE** that a letter be written to R.Wiest indicating that the extension he requested to pay the per lot fees for Stage 7 be denied; and, that June 1, 2014 is the deadline for payment.

**CARRIED.**

**CORRESPONDENCE:**

- 248/2014** **WAGNER/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

- 249/2014** **SOLIE/WAGMAN** that Council authorizes proceedings to request title on Lot 13, Block 9, Plan 61950 and Lot 13, Block 17, Plan 71R38629.

**CARRIED.**

- 250/2014** **LAPCHUK/LOVELACE** that the request from residents at 132 Lewis St. to enclose the two accessory buildings be denied; and that a letter be written to the residents indicating that if the two buildings are enclosed, the buildings would then become one non-conforming building contravening the Zoning Bylaw.

**CARRIED.**

- 251/2014** **WAGNER/WAGMAN** that Council agrees, in principle, to allow Mr. & Mrs. Singh, Balgonie Motor Inn, to rezone their property at Lot 16, Block D, Plan 87R46578 to allow a private home care facility to be developed on the property; and, that a letter be sent to Mr. & Mrs. Singh indicating Lot 16, Block D, Plan 87R46578 would have to be rezoned to meet the Zoning Bylaw requirements for the development of a private home care facility and that all costs associated with the rezoning of the property would be at their expense; and, that Council agrees, in principle, to allow a private care home facility at Lot 16, Block D, Plan 87R46578 as long as they meet bylaw requirements.

**CARRIED.**

- 252/2014** **SOLIE/WAGNER** that a letter be sent to C.Metz, Lot 4, Block D, Plan 69R24441 indicating that a number of trees were cut down on the property and that the trees must be removed.

**CARRIED.**

**OLD BUSINESS:**

- 253/2014** **LAPCHUK/WAGNER** that the 2014 mill rate be set at 6.75 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land; and, that the 2014 budget be approved.

**CARRIED.**

**2014 Budget:**

**2014 - 2015 Balgonie Arena Ice Rental Rates:**

Commercial - \$220/hour plus GST

Prairie Storm Minor Hockey Association - \$168/hour plus GST

Local recreation and senior hockey teams/Canskate - \$168/hour plus GST

2014 - 2015 Balgonie Arena Rental Rates:

Cement Floor - \$55.00/hour plus GST

2014 Wages:

Valerie Hubbard - Administrator  
\$78,859.13 annual salary (1.5% increase = 1,165.41)

Shaun McBain - Town Superintendent  
\$63,239.58 annual salary (1.5% increase = 934.58)

Debbie Lane – Assistant Administrator  
\$47,987.30 annual salary (1.5% increase = 709.17)

Karen Craigie – Office Assistant  
\$21.28/hour  
1.5% increase = .28/hour  
plus hourly increase = 2.09/hour

Tracy Morris – Foreman  
\$55,915.60 annual salary  
1.5% increase = 795.60  
plus hourly incentive increase = \$1.00/hour

Larry McIvor – Maintenance  
\$48,542.00 annual salary  
1.5% increase = \$702.00  
plus hourly incentive increase = \$.50

Drake Dorn – Maintenance  
\$22.28/hour  
1.5% increase = .28/hour  
plus hourly incentive increase = 1.00  
plus January 28/2014 = .50/hour increase for 2 year service

Sean Hehir – Maintenance  
\$23.21/hour  
1.5% increase = .21/hour  
plus hourly incentive increase = \$2/hour  
plus April 29/2014 = .50/hour increase for 2 year service

Brent Kaytor – Recreation Facility Manager  
\$22.83/hour  
1.5% increase = .33/hour  
\$23.33/hour  
September 17/2014 = .50/hour increase for 3 year service

**254/2014** **LAPCHUK/LOVELACE** that the Vision Statement for the Town of Balgonie, Official Community Plan be stated as follows:

A safe, caring community of choice providing the amenities and services that benefit the residents and enhance the region while exhibiting a strong sense of community pride.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner attended the White Butte RCMP detachment meeting. RCMP will be clamping down on ATV/dirt bike owners. Balgonie and other communities should advise RCMP of upcoming events in Town. More members have joined the RCMP. September is the official grand opening of the detachment. RCMP requires an updated digital map of Balgonie. They have purchased two bicycles for patrols in area towns.

Councillor Lapchuk thanked the Town for donating the hall and the janitorial costs for the Firefighters Gala which was held on May 24, 2014. Jesse Edwards was the proud recipient of an award as was Calvin Dovell. Volunteers were called out to a grass fire during the gala. Cal Noels and Grant Nicurity were great speakers.

**ADJOURNMENT:**

**255/2014**      **SOLIE/WAGMAN** that the meeting be adjourned. 8:45 P.M.

**CARRIED.**

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**Mayor**

\_\_\_\_\_  
**Administrator**