

JUNE 9, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, June 9, 2014.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

- 256/2014** **LAPCHUK/WAGNER** that the agenda be amended by removing: "Delegation: 6:30 p.m. – Lyle and Joan Morris – enclosing breezeway between accessory buildings"; and, that the amended agenda be approved.

CARRIED.

MINUTES:

- 257/2014** **LOVELACE/WAGMAN** that the minutes of the regular meeting of May 26, 2014 be approved as circulated.

CARRIED.

ACCOUNTS:

- 258/2014** **SOLIE/KIEL** that the List of Payroll Accounts for Ratification totaling \$30,863.75 and forming part of these minutes be approved as circulated.

CARRIED.

- 259/2014** **WAGNER/WAGMAN** that the List of Accounts for Ratification totaling \$22,538.41 and forming part of these minutes be approved as circulated.

CARRIED.

- 260/2014** **LAPCHUK/LOVELACE** that the List of Accounts for Approval totaling \$205,689.65 and forming part of these minutes be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

- 261/2014** **LOVELACE/WAGNER** that the Statement of Financial Activities for the month of May, 2014 and forming part of these minutes be approved as circulated.

CARRIED.

- 262/2014** **SOLIE/WAGMAN** that the Bank Reconciliation Statements for the month of May, 2014 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:
Meeting with 21 Wagman Bay residents.
Town residents renting Town equipment.
Paving update.
Water project and deficiencies remaining.
Window – 437 Railway St. E.
Condenser repairs at the arena.

TOWN SUPERINTENDENT'S REPORT (Cont'd):

Triplex – replacement of sod.
Use of fire hydrant at new reservoir.
Skids at Pilot Butte water treatment plant.

263/2014 **WAGNER/LAPCHUK** that the request from a Town resident, E.Winter, to rent the town grader for personal use be denied.

CARRIED.

264/2014 **WAGNER/KIEL** that the proposal from BLS Asphalt Inc. to provide additional paving to the Town of Balgonie in 2014 and to invoice for this additional paving 2015 be approved; and, that a \$20,000.00 maximum be set for BLS Asphalt Inc. to provide additional paving to be done in 2014 and invoiced in 2015.

CARRIED.

265/2014 **KIEL/LOVELACE** that S.McBain, Town Superintendent, be authorized to arrange to repair the broken window at 437 Railway St. E.

CARRIED.

266/2014 **LAPCHUK/SOLIE** that this meeting resolve itself into Committee of the Whole to consider the two additional reverse osmosis treatment units at the Pilot Butte Water Treatment Plant under the BCF Grant and annexation and personnel wages.

CARRIED.

Mayor Thauberger asked G.Ratray to leave Chambers. 6:55 p.m.

267/2014 **SOLIE/LOVELACE** that the regular meeting reconvene. 8:00 p.m.

CARRIED.

G.Ratray returned to Chambers at 8:01 p.m.

268/2014 **LAPCHUK/SOLIE** that a letter be written to S.Hehir, Maintenance Personnel, explaining the retroactive pay calculation for Town of Balgonie employees; and, that Mr. Hehir's 1.5% retro pay be based on the 8 months of employment that he had with the Town in 2013.

CARRIED.

269/2014 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 8:03 p.m.

CARRIED.

The regular meeting reconvened at 8:05 p.m.

ADMINISTRATOR'S REPORT

V.Hubbard, Administrator discussed:
Offer to Purchase for the Wells.
F.Reid's email regarding the BCF grant.
Dog Bylaw review.
Lagoon transfer of land.
Maintenance meeting – June 12/14.

270/2014 **KIEL/WAGMAN** that D.Staines be hired as Maintenance Personnel at a rate of \$20.00/hr. and that the clothing allowance be paid after his 3 month probation; and, that his start date be Monday, June 9, 2014.

CARRIED.

271/2014 **LAPCHUK/WAGNER** that D.Staines be eligible for \$0.50/hr. increase after his 3 month probation.

CARRIED.

CORRESPONDENCE:

272/2014 **LAPCHUK/SOLIE** that the email from P.Antonio, Promo Sales Consultant for The Regina LeaderPost's Suburbs & Satellites, inviting the Town of Balgonie to place an ad in the excerpt be acknowledged; and, that an email be sent back to P.Antonio indicating that Council may be interested in contributing to this section of the newspaper next year and for P.Antonio to contact Council in 2015.

CARRIED.

273/2014 **LAPCHUK/WAGNER** that the request from the Balgonie Elks that the Town provide a donation by waiving the rental charges for the Multiplex Community Hall for the July 1 Canada Day Celebrations be approved.

CARRIED.

274/2014 **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:

275/2014 **LOVELACE/KIEL** that Council authorizes Loraas Disposal to be the Town of Balgonie's designate for the Multi-material Stewardship Western program.

CARRIED.

276/2014 **LAPCHUK/WAGMAN** that V.Hubbard, Administrator, be authorized to sign the Multi-material Stewardship Western Inc. Funding Agreement.

CARRIED.

277/2014 **LOVELACE/WAGNER** that Balgonie Early Learning Centre's (BELC) request to receive a third bin be discussed with Loraas; and, that if Loraas agrees to provide Balgonie Early Learning Centre with a third bin; the cost of the third bin be charged back to the BELC.

CARRIED.

278/2014 **WAGNER/SOLIE** that the letter from F.Hunter requesting that the Town build a senior home be acknowledged; and, that a letter be sent to Ms.Hunter indicating that Council is in favour of her request and encourages private development of that type in our community.

CARRIED.

279/2014 **LAPCHUK/WAGMAN** that the 2014 summer meeting dates be set for July 21 and August 11.

CARRIED.

OLD BUSINESS:

280/2014 **KIEL/LAPCHUK** that C.Dietz be hired to redesign the Town of Balgonie's website as requested by Council at a cost of \$2,500.00.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace attended Balgonie Volunteer Fire meeting and the White Butte Fire Commission meeting. He was impressed with how well the W.B. Fire Commission members worked together.

OPEN DISCUSSION:

Councillor Solie discussed BLS Asphalt parking equipment in the car wash parking lot.

Committee Reports (Cont'd.):

Councillor Kiel discussed the Kraft Celebration Tour and the nomination submitted on behalf of the Balgonie Swimming Pool. Councillor Kiel also discussed the Grey Cup – Legacy Program.

Mayor Thauberger indicated that Prairie Valley School Division was very pleased with Balgonie's facilities and employees for the 2014 career fair.

ADJOURNMENT:

281/2014 **LAPCHUK/WAGMAN** that the meeting be adjourned. 8:55 P.M.

CARRIED.

Mayor

Administrator