

288/2014 **KIEL/SOLIE** that the letter received from the residents at #1-22 Qu'Appelle Crescent be acknowledged and; that reimbursement for the shrub, which was damaged during trenching to repair the sewer line on this property, be authorized; and, that the request to waive the July to September water bill be denied.

CARRIED.

289/2014 **LOVELACE/WAGMAN** that a letter be written to the Condominium Associations requesting their written permission to enter their private properties in cases of emergencies.

CARRIED.

290/2014 **WAGMAN/LOVELACE** that the request from D.Overend, Public Health Nurse, that the Town waive rental fees for the Balgonie Multiplex Community Hall for Mom/Dad/Tot Groups be denied.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:
Multi-Material Stewardship Western recycling program.
White Butte Regional discussions.
Wells #1 and #2 – decommissioned.
Lagoon transfer update.

291/2014 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:25 p.m.

CARRIED.

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

CORRESPONDENCE:

292/2014 **KIEL/SOLIE** that the email from E.Ryan, SaskPower representative, requesting outdoor space to set up an interactive display on July 2, 2014 be acknowledged; and, that an email be written to E.Ryan indicating the display can be set up in the open area beside the outdoor arena on Main Street.

CARRIED.

293/2014 **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:

294/2014 **WAGMAN/LOVELACE** that a letter be written to N.Fehr, 21 Leibel Bay, indicating that dust proofing the Westview road will continue as scheduled with the R.M.of Edenwold and that paving the road may be considered in the future .

CARRIED.

295/2014 **KIEL/WAGMAN** that a letter be written to W.Stankey, former resident of Balgonie, thanking him for his generous donation to the Town; and, that the Town will use his donation towards developing a green space on Main St.

CARRIED.

296/2014 **WAGNER/KIEL** that a letter be written to N.Gent, 101 Lewis St., regarding her concern with the Town's bi-weekly garbage disposal service, stating the Town will monitor the current policy and will take her recommendation to have weekly garbage pick-up, especially during the summer months, under consideration.

CARRIED.

297/2014 **LOVELACE/LAPCHUK** that Mayor Thauberger be authorized to sign the May, 2014 Monthly Water Report.

CARRIED.

- 298/2014** **LAPCHUK/KIEL** that Council accepts the proposed annexation boundaries as shown on the map forming part of these minutes.
CARRIED.
- 299/2014** **LAPCHUK/SOLIE** that the actions taken by V.Hubbard, Administrator to send the Untidy and Unsightly letters and Junked Vehicles letters be ratified.
CARRIED.
- 300/2014** **LOVELACE/KIEL** that the Building Canada Fund Amendment No. 7 to the Contribution Agreement be postponed.
CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace met with the White Butte Detachment. They have issued over 200 tickets on Hwy #1 in the recent speed reduction area. A community constable application will be accepted. Applications are still open for guards and matrons for the White Butte detachment. RCMP would like to review the Flying J project plans. Village of Edenwold would like to host an ATV safety course.

Councillor Lapchuk indicated that maintenance meeting went well and S.McBain will advise when the next meeting will be.

OPEN DISCUSSION:

Mayor Thauberger inquired about plans for the Westview Stage 9 park. V.Hubbard indicated that AECOM is doing the final review on the Westview Drainage Plan that includes the park area. When final review is complete, the plans will be sent to Water Security Agency for review and approval.

- 301/2014** **LAPCHUK/SOLIE** that R.Wiest be invited to attend the regular meeting of Council on July 21, 2014.
CARRIED.

ADJOURNMENT:

- 302/2014** **KIEL/WAGMAN** that the meeting be adjourned. 9:03 P.M.
CARRIED.

Mayor

Administrator