#### **JUNE 23, 2014**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, June 23, 2014.

## **PRESENT:**

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

## **CALL TO ORDER:**

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

### **AGENDA:**

**282/2014 WAGNER/LOVELACE** that the agenda be approved as circulated.

**CARRIED.** 

## **MINUTES:**

**283/2014 WAGMAN/SOLIE** that the minutes of the regular meeting of June 9, 2014 be approved as circulated.

**CARRIED.** 

## **ACCOUNTS:**

**284/2014 KIEL/WAGMAN** that the List of Payroll Accounts for Ratification totaling \$8,950.00 and forming part of these minutes be approved as circulated.

CARRIED.

**SOLIE/WAGMAN** that the List of Accounts for Approval totaling \$45,565.77 and forming part of these minutes be approved as circulated.

CARRIED.

### TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent, discussed:

Curb and catch basin – 317 Railway St. E.

Cogbill – 101 Hyde St. – options for trees on Town boulevard.

#1-22 Qu'Appelle Cr. – new sod, reimbursement for shrub and sprinkler head.

Dawn Overend, Public Health Nurse – Mom/Dad/Tot Group.

Multiplex – changing to energy efficient lights.

Lagoon update.

Zamboni tune-up.

**286/2014 SOLIE/KIEL** that S.McBain, Town Superintendent, be authorized to repair the pavement area at the curb of 317 Railway St. E.; and,

that a letter be written to the residents at 317 Railway St. E. to advise them that the Town will monitor the pavement situation at this location.

CARRIED.

**KIEL/WAGNER** that the request from A.Cogbill that the trees on the Town boulevard at 101 Hyde St. be trimmed is approved as the trees are causing damage to the house; and,

that S.McBain, Town Superintendent be authorized to contact Kohut's Tree Service to trim the trees on the boulevard at 101 Hyde St.; and,

that a letter be written to A.Cogbill:

- to inform him that his request that the trees on the Town boulevard at 101 Hyde St. be trimmed is approved as they are causing damage to the house,
- to request permission for a Town contractor to enter onto his property to trim the trees on Town property at this location, and,
- to inform him that the grass on Town property at 101 Hyde St. will be cut during the regular rotation when Town maintenance personnel are cutting grass in that area.

CARRIED.

**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:**

**EXECUTE:** WIEL/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.

**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.

**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.** 

**LAPCHUK/SOLIE** that the actions taken by V.Hubbard, Administrator to send the Untidy and Unsightly letters and Junked Vehicles letters be ratified.

CARRIED.

**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.

**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	Administra	tor