

**JUNE 26, 2014**

The special meeting of Council of the Town of Balgonie was held in the Multiplex Community Hall, Balgonie, Saskatchewan on Thursday, June 26, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner, Wagman, S.McBain, Town Superintendent and V.Hubbard, Administrator.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:00 p.m.

**AGENDA:**

**303/2014**      **LAPCHUK/KIEL** that the agenda be approved as circulated.

**CARRIED.**

**PURPOSE:**

1.    **Town of Pilot Butte** – letter re Town of Balgonie’s proposal to install 2 reverse osmosis units in the Pilot Butte water treatment plant.
2.    **Delegation:** 7:00 p.m. Town of Pilot Butte.
3.    **Building Canada Fund** – motion to sign agreement.
4.    **Proposed Annexation.**
5.    **Westview Drainage Report** – AECOM Engineering is preparing the report for Mr. R.Wiest for Westview Subdivision. D.Towle advised the report should be completed for the July 21/2014 council meeting.
6.    **Town Office** – proposal to install a camera in the office.
7.    **Gas Tax Fund**

**304/2014**      **LAPCHUK/LOVELACE** that V.Hubbard, Administrator be authorized to withdraw the approved infrastructure investment plan for the water treatment plant generator project from the Gas Tax Fund; and, that V.Hubbard, Administrator be authorized to submit an infrastructure investment plan to the Gas Tax Fund for approval to install energy efficient lighting in the Balgonie Multiplex Community Hall as per the quote from LRG Electric Ltd. in the amount of \$31,500.00 plus GST.

**CARRIED.**

**305/2014**      **WAGNER/LOVELACE** that the following be discussed at this meeting:

1.    Motion 287/2014;
2.    Trees on the Town boulevard at 101 Hyde St.; and,
3.    Wayne Kiel – request for a letter of support from the Town of Balgonie for the Balgonie Seniors Centre (50+ Club) application to the New Horizons Grant.

**CARRIED UNANIMOUSLY.**

**306/2014**      **LAPCHUK/WAGNER** that motion 287/2014 be rescinded.

**CARRIED.**

**307/2014** **LAPCHUK/SOLIE** that the letter from A.Cogbill requesting that the trees on the Town boulevard at 101 Hyde St. be trimmed is acknowledged; and, that the trees on the Town boulevard at 101 Hyde St. be removed as they are causing damage to the house; and, that S.McBain, Town Superintendent be authorized to contact Kohut's Tree Service to remove the trees on the boulevard at 101 Hyde St.; and, that a letter be written to A.Cogbill:

- to inform him that the trees on the Town boulevard at 101 Hyde St. will be removed as they are causing damage to the house,
- to request permission for a Town contractor to enter onto his property to remove the trees on Town property at 101 Hyde St., 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.**

**308/2014** **WAGNER/LOVELACE** that a letter be sent to Mr. W.Kiel, President of the Balgonie Seniors Centre, stating the Town supports the Balgonie Seniors initiative with respect to the renovations and repairs planned for the Seniors Centre building under the New Horizon Grant.

**CARRIED.**

**309/2014** **LAPCHUK/WAGNER** that the regular meeting of Council recess. 6:48 p.m.

**CARRIED.**

The regular meeting reconvened at 7:00 p.m.

**DELEGATION:** 7:00 p.m. Town of Pilot Butte  
Mayor Nat Ross, Councillors Ed Sigmeth, Wayne Engel, Nathan Schmidt and Ed Zsombor  
Laurie Rudolph, Administrator and Chaun McCurdy, Manager of Water Works

**Town of Balgonie Equipment in the Pilot Butte Water Treatment Plant**

June 10/2014: the Town of Balgonie presented a proposal to the Town of Pilot Butte that the Town of Balgonie install two additional treatment units and reverse osmosis membranes in the Pilot Butte Water Treatment Plant.

June 16/2014: the Town of Pilot Butte held a committee meeting to address the items discussed at the June 10<sup>th</sup> meeting and sent a letter stating their decisions.

The Town of Balgonie agreed with the Town of Pilot Butte regarding the following:

1. The Town of Balgonie will be responsible for the coordination, and any and all costs related to the installation of the two treatment units.
2. The Town of Balgonie will be responsible for the insurance coverage or reimbursement to the Town of Pilot Butte for insurance coverage related to the two distribution pumps and two treatment units.
3. The Town of Pilot Butte's Manager of Water Works will be the sole operator and supervisor of the treatment units.
4. Bullee Consulting Ltd. will be the engineer for the installation of the two treatment units.
5. The agreement for the Town of Balgonie to install two treatment units and reverse osmosis membranes in the Pilot Butte Water Treatment Plant be drafted by the Town of Pilot Butte's solicitor.

A discussion was held regarding the Pilot Butte's decision that they be given the option in year 5 or thereafter, to buy back the treatment units at the depreciated value of the original amount paid directly by the Town of Balgonie, and also the buy-back of the Provincial/Federal portion as set out in the Building Canada Fund Agreement.

**Delegation Cont'd.**

The Building Canada Fund change of scope was approved conditional to the Town of Pilot Butte and the Town of Balgonie having an agreement that Balgonie will own the treatment units.

It was agreed that the proposed agreement should have the same two year notice of termination clause that we have in our current agreement instead of the option to purchase.

Flying J/Proposed Annexation:

Agreement For The Town Of Balgonie To Purchase Water From The Town of Pilot Butte: The Town of Balgonie shall not sell treated water supplied by the Town of Pilot Butte to subscribers outside the corporate limits of Balgonie without the express written permission of the Town of Pilot Butte.

The Pilot Butte/Balgonie Council Committee will discuss options to amend the agreement to allow the Town of Balgonie to supply water to this proposed development.

**310/2014**      **LAPCHUK/LOVELACE** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Building Canada Fund Amendment No. 7 to the Contribution Agreement between the Province of Saskatchewan and the Town of Balgonie to change the scope of the Water Supply, Storage and Treatment Expansion Project to include the installation of 2 treatment units and reverse osmosis membranes in the Pilot Butte water treatment plant.

**CARRIED.**

**ADJOURNMENT:**

**311/2014**      **LAPCHUK/SOLIE** that the meeting be adjourned. 8:10 P.M.

**CARRIED.**

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**Mayor**

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**Administrator**