

JULY 28, 2014

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, July 28, 2014.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagner and Wagman, K.Craigie, Office Assistant, V.Hubbard, Administrator and T.Cheesman, Development Consultant.

ABSENT:

Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

351/2014 SOLIE/WAGMAN that the agenda be approved as circulated.

CARRIED.

PURPOSE:

1. **Delegation:** 6.20 p.m. Tim Cheesman, Development Consultant
 - Draft OCP review.
 - Draft OCP maps review.
 - Public meeting in September with date to be determined.
 - Wastewater system study required to determine capacity and capability to provide services.
 - Development levy study required.
 - Agreement for services required for Walker Projects to be contracted for general engineering services and to do the wastewater system study and the development levy study.
2. **Proposed Annexation.**
 - R.M. of Edenwold compensation rate.
 - Meeting in September/2014.
3. **Westview Stage 7** – curb/pavement construction and driveways.

T.Cheesman left Chambers. 9:18 p.m.

ADJOURNMENT:

352/2014 LOVELACE/KIEL that the meeting be adjourned. 9:42 P.M.

CARRIED.

Mayor

Administrator