

**FEBRUARY 23, 2015**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, February 23, 2015.

**PRESENT:**

Deputy Mayor Lovelace, Councillors Kiel, Lapchuk, Solie, Wagner, Wagman, S.McBain, Town Superintendent, K.Craigie, Office Assistant, D.Lane, Assistant Administrator, V.Hubbard, Administrator and D.Campbell, Fire Chief-Balgonie Volunteer Fire Department.

**ABSENT:**

Mayor Thauberger.

**CALL TO ORDER:**

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

**AGENDA:**

**059/2015**     **KIEL/LAPCHUK** that the agenda be approved as circulated.

**CARRIED.**

**MINUTES:**

**060/2015**     **LAPCHUK/WAGMAN** that the minutes of the regular meeting of February 9, 2015 be approved as circulated.

**CARRIED.**

**ACCOUNTS:**

**061/2015**     **WAGMAN/SOLIE** that the List of Accounts for Ratification – #2015-00010-00014 totaling \$11,804.88 and forming part of these minutes be approved as circulated.

**CARRIED.**

**062/2015**     **KIEL/LAPCHUK** that the List of Accounts for Approval # 2015-00016-00018 totaling \$33,252.87 and forming part of these minutes be approved as circulated.

**CARRIED.**

**DELEGATION:** Dave Campbell – Fire Chief – Balgonie Volunteer Fire Fighters

D.Campbell, updated Council on recent discussions with the Balgonie Volunteer Fire Fighters and 1<sup>st</sup> Responders. A petition, with 600 signatures, was circulated by this group of volunteers to be presented to the Department of Highways & Infrastructure and the Provincial Government requesting the Main Street access remain open to the TransCanada Highway on the west bound lane. Following the initiation of the petition, the Department of Highways met with the Town Council and further information was provided to the Town of Balgonie with respect to the reasoning for the closure of Main Street. As a result of these discussions, D.Campbell and the Balgonie Volunteer Fire Fighters and the 1<sup>st</sup> Responders have decided not to present the Department of Highways & Infrastructure with this petition, but instead submitted the petition to the Town Council of Balgonie and will support the Town in whichever way they proceed with the information.

D.Campbell also discussed Fire Service Agreements with First Nations. There are no existing agreements with the Town of Balgonie and the neighbouring First Nations of Muskowpetung and Piapot. He indicated that the Fire Department will not have insurance if responding in areas where there is no servicing agreement.

Deleg. Cont'd. Responding to calls in any areas where there is no agreement will result in potential liability for the Town of Balgonie and the Fire Department.

D.Campbell left chambers 6:35 p.m.

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Town Superintendent discussed:

- #1-38 Qu' Appelle Crescent
- 121 Railway Street West
- Meeting Place/Heritage Place
- Water Security Agency letter
- Pilot Butte Water Treatment Plant

**063/2015** **WAGMAN/SOLIE** that the Town proceed with an Order to Remedy, as part of the bylaw enforcement process of Bylaw 320/2005, to the owner of Unit 1 Plan 101976611 (#1-38 Qu' Appelle Crescent).

**CARRIED.**

**064/2015** **LAPCHUK/KIEL** that the Town proceed with an Order to Remedy, as part of the bylaw enforcement process of Bylaw 320/2005, to the owner of Lots 4 & 5, Block 1, Plan 16960.

**CARRIED.**

**065//2015** **LAPCHUK/SOLIE** that the meeting recess. 6:50 p.m.

**CARRIED.**

**066/2015** **WAGMAN/WAGNER** that the meeting reconvene. 6:57 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator discussed:

- Requested information a second time from T.Williams, Walker Projects for the connection fee to be charged to connect to the water main on Herauf St.
- Community Planning response and application for subdivision.
- Annexation.
- Website.

**CORRESPONDENCE:**

**067/2015** **LAPCHUK/SOLIE** that Council approve a donation of \$200.00 in support of the 2015 Greenall's Dry Grad Committee; and, that since Greenall High School students are from Balgonie and the surrounding communities, council will commit to an additional \$100.00 per community if the R.M. of Edenwold, Town of White City and the Town of Pilot Butte also contribute a minimum of \$200.00 each; and, therefore increasing Balgonie's total support to a potential sum of \$500.00.

**CARRIED.**

**068/2015** **WAGNER/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:**

**069/2015** **SOLIE/LAPCHUK** that a response be sent to W.Frohlich and C.Klein that the request for the Town to purchase and put up no parking signs on either side of the driveway at 220 Main Street be denied; and, that the Town of Balgonie will monitor the parking situation at this location and revisit the issue if necessary.

**CARRIED.**

**BYLAW NO. 378/2015 A BYLAW OF THE TOWN OF BALGONIE TO REPEAL CERTAIN BYLAWS**

**070/2015** **KIEL/WAGNER** that the Bylaw No. 378/2015 Known As A Bylaw Of the Town of Balgonie To Repeal Certain Bylaws be given first reading.

**CARRIED.**

**071/2015** **WAGMAN/LAPCHUK** that the Bylaw No. 378/2015 Known As A Bylaw Of the Town of Balgonie To Repeal Certain Bylaws be given second reading.

**CARRIED.**

**072/2018** **SOLIE/WAGNER** that the Bylaw No. 378/2015 Known As A Bylaw Of the Town of Balgonie To Repeal Certain Bylaws be given third reading at this meeting.

**CARRIED UNANIMOUSLY.**

**073/2015** **KIEL/WAGMAN** that the Bylaw No. 378/2015 Known As A Bylaw Of the Town of Balgonie To Repeal Certain Bylaws given third reading and adopted.

**CARRIED.**

**COMMITTEE REPORTS:**

Deputy Mayor Lovelace reported on:

- White Butte Regional Planning Committee Meeting. Requests are being sent to the First Nations groups in the White Butte area to see if there is interest in being part of this committee. As well, there is a preliminary map which will show the White Butte Region and land uses from the Official Community Plans.
- White Butte RCMP Detachment Meeting.

**OPEN:**

Councillor Lapchuk presented a request from Grant Nicurity with the Regina Minor Football Association. A Balgonie resident, Larry McIvor is going to be honoured by the RMF for his commitment to the program. The RMF has nominated L.McIvor for the “Unsung Hero” Award to be presented at the Regina Thunder Awards banquet. Councillor Lapchuk suggested that a letter supporting this nomination be sent.

**ADJOURNMENT:**

**074/2015** **KIEL/WAGMAN** that the meeting be adjourned. 8:10 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**