

AUGUST 11, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, August 11, 2014.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagman, D.Lane, Assistant Administrator, V.Hubbard, Administrator.

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

353/2014 **LOVELACE/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

354/2014 **SOLIE/KIEL** that the minutes of the regular meeting of July 21, 2014 be approved as circulated. **CARRIED.**

355/2014 **LAPCHUK/WAGMAN** that the minutes of the special meeting of July 28, 2014 be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

356/2014 **LOVELACE/SOLIE** that the Statement of Financial Activities for the month of July/2014 and forming part of these minutes be approved as circulated. **CARRIED.**

357/2014 **WAGMAN/KIEL** that the Bank Reconciliation Statements for the month of July/14 and forming part of these minutes be approved as circulated. **CARRIED.**

ACCOUNTS:

358/2014 **SOLIE/WAGMAN** that the List of Payroll Accounts for Ratification totaling \$42,038.30 and forming part of these minutes be approved as circulated. **CARRIED.**

359/2014 **LAPCHUK/KIEL** that the List of Accounts for Ratification totaling \$24,609.54 and forming part of these minutes be approved as circulated. **CARRIED.**

360/2014 **LOVELACE/LAPCHUK** that the List of Accounts for Approval totaling \$206,266.99 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S WRITTEN REPORT:

S.McBain, Superintendent's report, discussed:
Crosswalks and curbs painted.
Some alleys graveled.
Reclaim budget.
Ice plant – starting August 21.

Town Superinten. Hall lights complete.
Report Cont'd. Three town trucks require windshield repair.
Round-up used in drainage ditches.
Ministry of Health – polishing cell results before irrigation.

361/2014 **LAPCHUK/SOLIE** that S.McBain, Town Superintendent, be authorized to use the 2014 reclaim budget for additional gravel for the alleys.

CARRIED.

362/2014 **LAPCHUK/KIEL** that S.McBain, Town Superintendent, be authorized to have the windshields replaced on the 2005 F-150 truck, the 2007 F150 truck and the 2013 F-150 truck.

CARRIED.

363/2014 **SOLIE/KIEL** that the information received from Water Security Agency authorizing the use of Round-up in the drainage ditches be postponed until the next regular meeting of Council on September 8/2014 when S.McBain, Town Superintendent, can provide additional information.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:
Westview subdivision.
Walker Projects.
PDAP Designation.
Damage to town facilities.
Lagoon property.
E.J. Babey – energy.
OCP – Action Plans.

364/2014 **SOLIE/LAPCHUK** that V.Hubbard, Administrator, be authorized to request the Certificate of Acceptance for Westview Subdivision, Phase 1 - Stages 5 and 6 from D.Towle, AECOM and R.Wiest, Westview Holdings Ltd.

CARRIED.

365/2014 **KIEL/LAPCHUK** that the request from R.Wiest, Westview Holdings Ltd., for an abatement of the base tax on each unsold, vacant lot in Westview Subdivision, Stage 7, be denied.

CARRIED.

366/2014 **KIEL/LAPCHUK** that the request from R.Wiest, Westview Holdings Ltd., that the Town reconsider the 2013-2014 custom work invoice be denied.

CARRIED.

367/2014 **LOVELACE/SOLIE** that the Town of Balgonie apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the severe weather on August 8, 2014.

CARRIED.

368/2014 **LAPCHUK/KIEL** that the regular meeting of Council recess. 7:39 p.m.

CARRIED.

The regular meeting reconvened at 7:42 p.m.

CORRESPONDENCE:

369/2014 **LAPCHUK/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:

- 370/2014** **SOLIE/LAPCHUK** that the appointment of former building officials for the Town, Herb Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan Shepherd, Professional Building Inspections Inc., be rescinded. **CARRIED.**
- 371/2014** **LAPCHUK/WAGMAN** that V.Hubbard, Administrator, be authorized to sign the Addendum to the Agreement For Building Inspection Services with Professional Building Inspections Inc. to appoint Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Roy Jensen, Walter Schroeder, David Kindred, and Grant Paulson as Licensed Building Officials for the Town of Balgonie. **CARRIED.**
- 372/2014** **KIEL/LOVELACE** that Mayor Thauberger be authorized to sign the June and July, 2014 Monthly Water Report. **CARRIED.**
- 373/2014** **LAPCHUK/SOLIE** that the request from M.Vollman, Balgonie Martial Arts Club, to use the Balgonie Arena balcony to hold martial arts classes be denied as there is a safety concern because the safety netting only extends along a portion of the mezzanine. **CARRIED.**
- 374/2014** **WAGMAN/SOLIE** that the 2013 Waterworks Financial Overview be approved. **CARRIED.**
- 375/2014** **LOVELACE/LAPCHUK** that the price quote from Municipal Utilities in the amount of \$603,025.00 plus GST to install two reverse osmosis units at the Pilot Butte Water Treatment Plant be approved; and, that the main elements of the work included in the price quote to install the two reverse osmosis units, supplied by the Town of Balgonie, are:
- supply and installation of new concrete house-keeping pads to support the reverse osmosis systems and the MCC Electrical cabinets;
 - receiving and installation of the Town supplied reverse osmosis units onto the pads;
 - supply and installation of process pumps, piping and valves including the piping connection from the raw water supply line in the lower vault to and from the new reverse osmosis units; and,
 - supply and installation of required electrical works to the new pumps, control valves and reverse osmosis units, inclusive of all electrical permits; and,
- that Municipal Utilities be authorized to proceed with the work to install two reverse osmosis units at the Pilot Butte Water Treatment Plant as stated above. **CARRIED.**

OLD BUSINESS:

- 376/2014** **KIEL/WAGMAN** that Motion #307/2014 to remove the three evergreens located at on the Town boulevard at 101 Hyde Street be rescinded. **CARRIED.**
- 377/2014** **SOLIE/LOVELACE** that M.Kohut, Kohut's Tree Service, be authorized to trim the three evergreens located on the Town boulevard at 101 Hyde Street. **CARRIED.**
- 378/2014** **LAPCHUK/KIEL** that the lagoon discharge application to the Provincial Disaster Assistance Program (PDAP) approved on July 3, 2014 be reviewed at the next regular meeting. **CARRIED.**

379/2014 **LAPCHUK/KIEL** that the Town intends to restructure by adding the lands from the Rural Municipality of Edenwold No. 158 as identified on the list that forms part of these minutes; and, that the Town requests a complementary motion from the Rural Municipality of Edenwold, No. 158 approving the restructuring.

CARRIED.

OPEN DISCUSSION:

Councillor Lapchuk advised that TransCanada Pipeline may be donating to the Balgonie Volunteer Fire Department.

Councillor Wagman indicated there is gravel impeding drainage in alley behind 200 block Maple Street.

Mayor Thauberger indicated that the Matt family will donate a bench in one of Balgonie's parks.

Administrator V.Hubbard discussed financial issues. She also discussed placing thank you notices to everyone who helped the Town of Balgonie after the August 8, 2014 storm. Thank you notices will be placed in the Talk of the Town, the Regina LeaderPost, the RTown news, The Star, the Town's website, radio stations, and Access Community News.

380/2014 **SOLIE/WAGMAN** that V.Hubbard, Administrator, be authorized to place notices in the Regina LeaderPost, The BorderRTown News and The Star to say thank you for the assistance after the severe weather on August 8/2014.

CARRIED.

381/2014 **KIEL/LAPCHUK** that a thank you letter be written to Allan Krupka from Plains Midstream acknowledging the generous donation for development in the Westview Park.

CARRIED.

ADJOURNMENT:

382/2014 **LOVELACE/SOLIE** that the meeting be adjourned. 8:45 P.M.

CARRIED.

Mayor

Administrator

Motion 379/2014 - Proposed Restructuring**List of Lands**

<u>Legal Description</u>			<u>Surface Parcel Number</u>
SW 04-18-17-2		Ext 3	109982346
Parcel H	Plan 93R37633	Ext 54	153791972
Parcel J	Plan 101849643	Ext 0	153791950
Parcel G	Plan 93R37633	Ext 52	111419490
Parcel F	Plan 93R37633	Ext 51	111419489
Parcel E	Plan 93R37633	Ext 50	111419478
NW 33-17-17-2		Ext 0	108591408
SW 33-17-17-2		Ext 35	111462746
Parcel A	Plan 101208316	Ext 33	111419557
Parcel J	Plan 101208338	Ext 48	154213679
Parcel A	Plan 101424912	Ext 1	164322839
Parcel B	Plan 101424923	Ext 2	164322828