

**SEPTEMBER 8, 2014**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, September 8, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagman, D.Lane, Assistant Administrator, V.Hubbard, Administrator, S.McBain, Superintendent and K.Craigie, Office Assistant.

**ABSENT:**

Councillor Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**383/2014**      **LOVELACE/WAGMAN** that the agenda be approved as circulated.      **CARRIED.**

**MINUTES:**

**384/2014**      **SOLIE/WAGMAN** that the minutes of the regular meeting of August 11, 2014 be approved as circulated.      **CARRIED.**

Gloria Rattray, Star Newspaper entered chambers at 6:17 p.m.

**FINANCIAL STATEMENTS:**

**385/2014**      **KIEL/LAPCHUK** that the Statement of Financial Activities for the month of August/2014 and forming part of these minutes be approved as circulated.      **CARRIED.**

**386/2014**      **LOVELACE/LAPCHUK** that the Bank Reconciliation Statements for the month of August/2014 and forming part of these minutes be approved as circulated.      **CARRIED.**

**ACCOUNTS:**

**387/2014**      **SOLIE/LAPCHUK** that the List of Payroll Accounts for Ratification totaling \$ 45,757.43 and forming part of these minutes be approved as circulated.      **CARRIED.**

**388/2014**      **LAPCHUK/WAGMAN** that the List of Accounts for Ratification totaling \$134,804.67 and forming part of these minutes be approved as circulated.      **CARRIED.**

**389/2014**      **KIEL/SOLIE** that the List of Accounts for Approval totaling \$152,322.47 and forming part of these minutes be approved as circulated.      **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain, Superintendent's report, discussed:  
Water and sewer connections at 334 King Street  
A.Matt's concerns regarding the old lagoon cell  
Balgonie Martial Arts request  
Ditches and use of Round up

SUPERINTENDENT'S

REPORT Continued:

Potential Lagoon discharge – to be discussed with Don Turner with the Ministry of Environment and Provincial Disaster Assistance Program. There will be 14 days of pumping required to empty the polishing cell.

J.Morris' concern regarding incomplete curb at 902 Westview Dr. N.

Arena staff coverage

T. Morris request for advance on vacation time

**390/2014** **LOVELACE/SOLIE** that the Town portion of the water and sewer lines at 334 King Street be replaced.

**CARRIED.**

**391/2014** **KIEL/LAPCHUK** that the Blues Bros. Hockey Club be authorized to obtain a Community Event Permit to hold a beer gardens, during a ball tournament at the Balgonie Sportsgrounds, being held September 5, 6 and 7, 2014, be ratified.

**CARRIED.**

**392/2014** **WAGMAN/SOLIE** that Mayor Thauberger be authorized to sign the Monthly Water Report for August 2014.

**CARRIED.**

**393/2014** **WAGMAN/LAPCHUK** that the meeting resolves itself into Committee of the Whole to consider A.Matt's alleged concerns regarding the old cell at the lagoon.

**CARRIED.**

Mayor Thauberger asked G.Ratray to leave Chambers. 6:25 p.m.

**394/2014** **SOLIE/LOVELACE** that the regular meeting reconvene. 6:29 p.m.

**CARRIED.**

G.Ratray returned to Chambers at 6:29 p.m.

**395/2014** **LOVELACE/WAGMAN** that a letter be sent to A.Matt stating that the Town will investigate the concerns in regard to the lagoon as mentioned in his email.

**CARRIED.**

**DELEGATION:** 6:30 p.m. A.Bliss and R. Johner, Balgonie Youth Committee

The delegation reported that a committee has now been formed with the following roles:

Aleesha Bliss	Chair
MJ Deans-Beynham	Co-Chair
Lee Skrypnyk Peters	Secretary
Lisa Deans	Treasurer
Trudy Sigfusson	Fundraising
Kristin Frombach	Fundraising
Tanna Young	Fundraising
Lindsay Aldcorn	Fundraising
Jennifer Fox	Fundraising
Lexi Wagman	Grants/Donations
Jennifer Soos	Grants/Donations
Rheanna Dale	Grants/Donations

An initial fundraising venture has raised the first 100.00 for the group.

The committee has indicated a desire to raise funds for new pool and spray/splash park for the Town of Balgonie. The committee would raise the funds for the project and requests the Town administer the funding and oversee the construction.

A.Bliss and R.Johner left Chambers at 6:43 p.m.

**396/2014** **LAPCHUK/SOLIE** that motion 373/2014 be rescinded.

**CARRIED.**

- 397/2014** **LAPCHUK/KIEL** that the Balgonie Martial Arts club be permitted to rent the upstairs balcony at the Balgonie Arena for \$25.00 per hour and be required to carry their own insurance for the program.

**CARRIED.**

Councillor Wagman left Chambers at 7:00 p.m.

- 398/2014** **SOLIE/KIEL** that S.McBain be authorized to advertise for a part-time maintenance position ranging from ½ to ¾ time, as well as a full-time maintenance position.

**CARRIED.**

S.McBain left Chambers at 7:43 p.m.

- 399/2014** **KIEL/SOLIE** that the regular meeting of Council recess. 7:43 p.m.

**CARRIED.**

The regular meeting reconvened at 7:54 p.m.

Councillor Wagman returned to Chambers at 7:54 p.m.

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator discussed:

Munisoft-workstation quote.

Commissionaires-bylaw enforcement services.

Westview Stage 5 and Stage 6-acceptance of subdivision.

Westview Subdivision Stage 7 and 9 – municipal reserve for park.

Office Assistant salary.

Lagoon and BCF grant.

- 400/2014** **LAPCHUK/KIEL** that V.Hubbard, Administrator, be authorized to purchase the computer system workstation for the office from Munisoft at a cost of \$4,074.00 plus taxes.

**CARRIED.**

**CORRESPONDENCE:**

- 401/2014** **SOLIE/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

- 402/2014** **LAPCHUK/LOVELACE** that the actions of V.Hubbard, Administrator to send a letter to the resident at 431 Terra Nova Drive regarding a dog at large, be ratified.

**CARRIED.**

- 403/2014** **LAPCHUK/SOLIE** that the first regular Council meeting be rescheduled to October 6, 2014 from October 13, 2014.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman reported on the Balgonie Branch Library Meeting. The Garage sale raised \$500.00 and circulation is up at the branch. The summer reading program for children was well attended with 67 children registered.

Councillor Lovelace reported on the most recent meeting of the White Butte Regional Planning Committee. The R.M. of Sherwood participated at the last meeting. Information shared regarding regional lagoon capacities. Presentation was presented by Nat Ross about "Why we have White Butte".

**OPEN DISCUSSION:**

Dates were discussed for Committee Meetings in September:

The Utility Rates Bylaw will be reviewed at a committee meeting on September 15, 2014 at 6:15 in the Balgonie Administration Building.

A committee meeting will be held on September 10, 2014 at 6:15 p.m. to discuss the Action Plans for the OCP.

A committee meeting will be held on September 18, 2014 at 6:15 p.m. to review the OCP Action Plans and to have final review of the OCP with Tim Cheesman, Development Consultant.

V.Hubbard, Administrator will coordinate a meeting for Mayor Thauberger and Councillor Lovelace to meet with Pilot Butte's water committee.

Meeting with annexation associates is scheduled for Sept. 29, 2014 at 7:00 p.m. in the Council Chambers of the Balgonie Administration Building.

**404/2014**      **LOVELACE/KIEL** that Mayor Thauberger be authorized to sign the Canada Summer Jobs Payment Claim and Activity Report.

**CARRIED.**

Councillor Lapchuk agreed to work with volunteers for the Veteran's Memorial. Two residents of Balgonie, C.Walker and R.Gerhardt, have volunteered to work on this project.

Councillor Lapchuk suggested that the wood and wood chips at the Transfer Station and Sportsgrounds be advertised to the community at no charge.

Councillor Lapchuck inquired about a sign which states salespersons in Town require a license to sell door to door.

**ADJOURNMENT:**

**405/2014**      **LAPCHUK/KIEL** that the meeting be adjourned. 9:04 P.M.

**CARRIED.**

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**Mayor**

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**Administrator**