

SEPTEMBER 22, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, September 22, 2014.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner, Wagman, K.Craigie, Office Assistant, D.Lane, Assistant Administrator, S.McBain, Town Superintendent, V.Hubbard, Administrator and G.Rattray, The Star Newspaper.

CALL TO ORDER:

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

AGENDA:

406/2014 **SOLIE/LAPCHUK** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

407/2014 **KIEL/WAGMAN** that the minutes of the regular meeting of September 8, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

408/2014 **LOVELACE/WAGNER** that the List of Payroll Accounts for Ratification totaling \$9,200.00 and forming part of these minutes be approved as circulated. **CARRIED.**

409/2014 **WAGMAN/LAPCHUK** that the List of Accounts for Approval totaling \$504,408.24 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:
Student work experience
J.Morris – email-sidewalks on Lewis
Multiplex and Arena parking lots
Preferred trees to be planted in town
Proposed park design
Lagoon discharge – PDAP engineer assessed lagoon and discharge method
Maintenance Personnel resumes
Probationary salary increase and Level 1 Arena Operator's – D. Staines
Acting Foreman
RCMP White Butte Meeting
Water meter pricing for Town Facilities

410/2014 **LAPCHUK/WAGNER** that S.McBain be authorized to provide a work term placement for an Integrated Learning Program student from Greenall Highschool, provided that Prairie Valley School Division has insurance coverage in place for the student for this work term. **CARRIED.**

411/2014 **KIEL/SOLIE** that J.Morris be permitted to remove the sidewalk in front of 132 Lewis Street. **CARRIED.**

412/2014 **LOVELACE/WAGMAN** that S.McBain be authorized to block the entrances to the parking lot at the Multiplex and the Arena from 12:00 p.m. to 1:15 p.m. on weekdays.

CARRIED.

413/2014 **LAPCHUK/WAGMAN** that town residents may plant the following approved trees on the Town Boulevards: green ash, maple, linden mountain ash, spruce; and; that Council will consider other requests of this type on a case by case basis.

CARRIED.

414/2014 **LOVELACE/LAPCHUK** that S.McBain be authorized to obtain three price quotes for the proposed park design for Westview Subdivision.

CARRIED.

Fire Chief, D.Campbell entered Council Chambers. 6:28 p.m.

415/2014 **LOVELACE/SOLIE** that D.Staines receive an increase of .50 per hour for successfully completing the probationary period and an additional .50 per hour for the qualification increase for the Level 1 Arena Operator's Certificate; and, that both are effective September 10, 2014.

CARRIED.

416/2014 **WAGMAN/WAGNER** that the meeting resolves itself into the Committee of the Whole to discuss financial options for long range planning for the proposed lagoon upgrade. 6:53 p.m.

CARRIED.

Mayor Thauberger asked G.Ratray and D.Campbell to leave Council Chambers.

417/2014 **SOLIE/LAPCHUK** that the regular meeting of Council reconvene. 7:10 p.m.

CARRIED.

418/2014 **LAPCHUK/LOVELACE** that the request for a reduction in ice rental fees from the Balgonie Senior Hockey team, be denied.

CARRIED.

G. Ratray and D.Campbell entered Council Chambers. 7:10 p.m.

DELEGATION:

D.Campbell, Fire Chief, Balgonie Volunteer Fire Department.

D.Campbell advised on the questionnaire "A Common Approach to Emergency Management for the White Butte Area". D.Campbell emphasized the importance of having back-up generators ready and operational for an Emergency Operations Center (EOC) in an emergency situation. He stated the questions and items listed in this questionnaire are procedures which have been in place for many years and that the Volunteer Fire Departments in Balgonie, Pilot Butte, White City and the Village of Edenwold have historically worked together very well in keeping our communities safe. The Regional Emergency Preparedness Plan for White Butte should be evaluated on the assets each community is bringing to the plan and the benefits potentially received. D.Campbell expressed concerns regarding the size of White Butte Regional Planning Committee area with potential R.M. of Sherwood membership on the White Butte Regional Committee.

D.Campbell left Council Chambers. 7:50 p.m.

S.McBain, Town Superintendent left Council Chambers. 7:55 p.m.

OFFICE ASSISTANT'S REPORT:

K.Craigie, Office Assistant discussed:

2nd Draft Utility Rate Schedule and Utility Rates by type-changes made to 1st draft as discussed at the Sept. 15, 2014 Utility Rates review committee meeting. Council directed an additional rate scale for "Non Resident, unmetered charge". Council directed that a utility update be included in the October edition of Talk of the Town.

419/2014 **LAPCHUK/LOVELACE** that the regular meeting of Council recess 8:05 p.m.
CARRIED.

420/2014 **LAPCHUK/SOLIE** that the regular meeting of Council reconvene. 8:10 p.m.
CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

Pilot Flying J –Letter of Commitment

Owen Middleton/Brad Alsup –emails between Ministry of Highways and Brad Alsup regarding Flying J highway access

Owen Middleton—Concept Plan

Ministry of Highways and Infrastructure – meeting on September 11, 2014

Proposed Annexation – Westview Road

Zoning Bylaw/OCP – public hearing date

Pilot Butte/Balgonie –RO Unit Agreement

Project funding

Council Member Timesheets

Westview Drainage Study

421/2014 **KIEL/LAPCHUK** that a letter be sent to the Minister of Highways and Infrastructure, Honourable Nancy Heppner, with respect to the information Ron Gerbrandt, Assistant Deputy Minister, Brent Miller, Director, and Jeffrey Holland, Senior Project Manager, Highways and Infrastructure - Design and Innovation Division, presented at the meeting held on September 11, 2014 in Balgonie; and, that the letter addresses the following;

1. The closure of Main Street.

- All traffic would have one exit using Highway 46.
- Detrimental to the businesses in Balgonie and to the growth of the town.
- Presents traffic and emergency safety issues.

The westbound access to Main St. from Highway No. 1 needs to remain open.

The west bound exit from Main St. to Highway No. 1 needs to remain open.

2. Traffic lights are required on the planned access onto Highway 46 in order to accommodate the high volume of traffic from Balgonie and area, Village of Edenwold, the schools and future commercial development.

3. The proposed traffic circle creates the potential for a greater number of accidents.

- Drivers are unsure of how to maneuver through this type of roadway.
- Large numbers of vehicles in this area at three peak periods during the day.
- Large numbers of semi-trailer traffic on Highway No. 46.
- Farm equipment would use this route to cross Highway No. 1.

4. The Town expects that Balgonie receive the same consideration regarding the overpass design as was given at other intersections to Highway No. 1; and, that the design be amended and approved to construct an overpass at Balgonie instead of the traffic circle.

CARRIED.

422/2014 **LAPCHUK/LOVELACE** that the actions of V.Hubbard, Administrator, to submit the BCF Request For Payment for the Water Project be ratified.

CARRIED.

423/2014 **LAPCHUK/SOLIE** that S.McBain be paid \$175.00 for attending the White Butte RCMP Meeting on September 18, 2014 on behalf of Council.

CARRIED.

CORRESPONDENCE:

424/2014 **LAPCHUK/WAGNER** that Mayor Frank Thauberger be authorized to issue the Canadian Breast Cancer Foundation proclamation recognizing October as Breast Cancer Awareness Month; and that the Proclamation be placed in the October Talk of the Town.

CARRIED.

425/2014 **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:

426/2014 **LAPCHUK/LOVELACE** that the actions of V.Hubbard, Administrator, to send an Order to Remedy to the property owner of 131 Queen Street, be ratified.

CARRIED.

427/2014 **SOLIE/KIEL** that the actions of V.Hubbard, Administrator, to send an Order to Remedy to the property owner of Service Road, Lot 4, Block D, be ratified.

CARRIED.

428/2014 **LOVELACE/WAGMAN** that V.Hubbard, Treasurer, be authorized to sign the 2013 List of Lands in Arrears, in duplicate.

CARRIED.

429/2014 **KIEL/WAGNER** that the arrears equal to or less than half the previous year's levy be deleted from the 2013 List of Lands in Arrears.

CARRIED.

430/2014 **SOLIE/WAGMAN** that the Town proceed with Tax Enforcement on the properties listed on the List of Lands in Arrears that forms part of these minutes.

CARRIED.

431/2014 **KIEL/WAGNER** that the Tax Enforcement List be advertised in the RTown News.

CARRIED.

BYLAW NO. 373/2014

A Bylaw Known as the Balgonie Official Community Plan

432/2014 **SOLIE/WAGMAN** that Bylaw No. 373/2014 Known as the Balgonie Official Community Plan be given first reading.

CARRIED.

BYLAW NO. 374/2014

A Bylaw Known as the Zoning Bylaw

433/2014 **KIEL/LAPCHUK** that Bylaw No. 374/2014 Known as the Zoning Bylaw be given first reading.

CARRIED.

434/2014 **LAPCHUK/WAGNER** that V.Hubbard, Administrator, be authorized to sign the Engineering Services Agreement with Walker Projects.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace reported on the White Butte Regional Planning Committee Meeting held on September 17, 2014. Discussion was held at this meeting regarding:

White Butte Regional Committee encouragement for backup generators at the RCMP White Butte Detachment.

Regional growth

Official Community Plans have been updated - future White Butte meeting will review an overlay of each member's Official Community Plan

Regional Planning Summit

R.M. of Sherwood acceptance as White Butte Regional Committee member

Dec 17- White Butte Regional Committee - entire council invited to attend

Joint use facility in conjunction with new highschool in White City

White Butte Regional Committee has agreed to provide the Town with a letter of support to be sent to the Ministry of Highways and Infrastructure regarding the concerns that need to be addressed in the Regina Bypass design for Balgonie.

White Butte Regional Committee website content needs to be updated

Next meeting- a presentation regarding the Trans Canada Trail

OPEN DISCUSSION:

Councillor Kiel inquired about the status of update to the Town of Balgonie website. V.Hubbard will give update at the next meeting.

V.Hubbard advised the SUMA convention is scheduled for February 1st to 4th 2015 in Saskatoon.

ADJOURNMENT:

435/2014 **LAPCHUK/KIEL** that the meeting be adjourned. 9:40 P.M.

CARRIED.

Mayor

Administrator