

OCTOBER 6, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, October 6, 2014.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

436/2014 **LOVELACE/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

437/2014 **SOLIE/KIEL** that the minutes of the regular meeting of September 22, 2014 be approved as circulated. **CARRIED.**

438/2014 **WAGNER/LOVELACE** that the notes of the meeting of September 29, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

439/2014 **WAGMAN/LAPCHUK** that the List of Payroll Accounts for Ratification totaling \$ 32,256.37 and forming part of these minutes be approved as circulated. **CARRIED.**

440/2014 **KIEL/LAPCHUK** that the List of Accounts for Ratification totaling \$53,283.38 and forming part of these minutes be approved as circulated. **CARRIED.**

441/2014 **WAGMAN/SOLIE** that the List of Accounts for Approval totaling \$104,731.83 and forming part of these minutes be approved as circulated. **CARRIED.**

Gloria Rattray, Star Newspaper entered chambers. 6:20 p.m.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:
Pressure Equipment Inspection Certificate – Curling Rink
Constitution for the Curling Club
361 Hawkes Street- letter re: sewer line
22 Qu'Appelle Cres.-sewer line cleanout
Power Mobile Equipment Operator course
Transfer switch at Multiplex
New maintenance employee – C. Francis
131 Queen Street- Notice to remedy
Lagoon discharge plan
B.Kaytor resignation-effective October 15.
Greenall student work placement starts.
R.M. shop update.

- 442/2014** **WAGNER/KIEL** that Council acknowledges the Constitution of the Balgonie Curling Club and authorizes Mayor Thauberger and Administrator, V.Hubbard to sign the Curling Club Lease Agreement for 2014-15.
CARRIED.
- 443/2014** **SOLIE/KIEL** that a letter of response be sent to S.Spence advising that frozen sewer lines are a possibility during extremely cold weather and that her contractor would be in a position to give advice to her regarding her own sewer line.
CARRIED.
- 444/2014** **LOVELACE/LAPCHUK** that the request from the Condominium Association on 22 Qu'Appelle Crescent for reimbursement of sewer line clean out be denied due to the cause of the blockage.
CARRIED.
- 445/2014** **WAGNER/SOLIE** that Town Superintendent, S.McBain be authorized to arrange for L.McIvor, D.Dorn and S.Hehir to attend the Power Mobile Equipment Operator course at a cost of \$300.00 per person.
CARRIED.
- 446/2014** **LAPCHUK/LOVELACE** that Town Superintendent, S.McBain be authorized to arrange for the purchase and installation of a 200 amp transfer switch to replace the 100 amp transfer switch at the Balgonie Multiplex Community Hall.
CARRIED.
- 447/2014** **LAPCHUK/KIEL** that Craig Francis be hired as Recreation Facility Manager at a rate of \$22.00 per hour.
CARRIED.
- 448/2014** **KIEL/SOLIE** that effective November 1, 2014 to March 31, 2015, a \$1.50 per hour shift differential payment be applied to:
the hourly salary for employees working in the arena from 7:00 p.m. (1900 hours) to closing on Monday, Tuesday, Wednesday, Thursday and Friday of each week;
and,
the hourly rates for employees working in the arena from opening to closing on Saturday and Sunday of each week.
CARRIED.
- 449/2014** **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:21 p.m.
CARRIED.
- 450/2014** **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:25 p.m.
CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:
Web design – Corey Deitz to work on updates in November.
B. McIllwaine-objections to annexation.
Resumes for Office Assistant-interviews to follow.

- 451/2014** **LAPCHUK/SOLIE** that as authorization has been received from the Town of Pilot Butte, the Town of Balgonie will install two reverse osmosis water treatment units in the Pilot Butte Water Treatment Plant to support the water system to supply treated water to Balgonie; and,

that the installation of two reverse osmosis water treatment units in the Pilot Butte Water Treatment Plant will form part of the Town of Balgonie Water Supply, Storage and Treatment Expansion, Project Number 26478, under the Building Canada Fund; and,

that the Town of Balgonie will retain ownership of the two treatment units, pumps and associated connections.
CARRIED.

CORRESPONDENCE:

452/2014 **WAGNER/LAPCHUK** that a donation of \$ 1,000.00 be made to STARS from the Town of Balgonie.

CARRIED.

453/2014 **LOVELACE/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:

**BYLAW NO. 377/2014 KNOWN AS A BYLAW TO
PROVIDE FOR DOG CONTROL**

454/2014 **LAPCHUK/WAGNER** that Bylaw No. 377/2014 Known As A Bylaw to Provide for Dog Control be read a first time.

CARRIED.

455/2014 **KIEL/LOVELACE** that that Bylaw No. 377/2014 Known As A Bylaw to Provide for Dog Control be read a second time.

CARRIED.

456/2014 **LAPCHUK/SOLIE** that Bylaw No. 377/2014 Known As A Bylaw to Provide for Dog Control be given third reading at this meeting.

CARRIED UNANIMOUSLY.

457/2014 **WAGNER/WAGMAN** that that Bylaw No. 377/2014 Known As A Bylaw to Provide for Dog Control be read a third time and adopted.

CARRIED.

Councillor Kiel left Council Chambers. 8:15 p.m.

COMMITTEE REPORTS:

Councillor Wagner reported on the Balgonie Volunteer Fire Department Meeting he attended. Concerns were made by the local Fire Departments regarding duty assignments for local Volunteer Fire Department and RCMP in situations like the recent accident. Discussion was held with respect to detours through Town when highway traffic is rerouted. The Fire Commission Meeting will be held on Thursday, October 9, 2014.

The Sparkle Tour is set for December 21, 2014.

458/2014 **LAPCHUK/LOVELACE** that a letter be sent to the Department of Highways expressing concerns with the deterioration of the recent paving of Highway 364 in Balgonie and that MLA, Don McMorris be copied.

CARRIED.

OPEN DISCUSSION:

V.Hubbard indicated that A.Hahn from Stantec called for background for traffic concerns regarding a potential development of a Flying J truck stop.

Councillor Lapchuk reported a discussion with Duane McKay regarding the proposed Bypass design at Balgonie. It was suggested that Les Karpluk, a former Chief of Prince Albert Fire Department, may provide an overview of emergency services in Balgonie and area on a consulting basis. This overview may assist Balgonie in providing an objective view of the highway design and its impact on emergency services in and around Balgonie. Councillor Lapchuk is to obtain a letter which would outline the costs and services L.Karpluk could provide.

Open Discussion Continued:

Councillor Lovelace also suggested that the White Butte Regional Planning Committee be asked to provide support for a change in the design for the Bypass project at Balgonie.

ADJOURNMENT:

459/2014 WAGMAN/SOLIE that the meeting be adjourned. 8:40 P.M.

CARRIED.

Mayor

Administrator