

OCTOBER 27, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, October 27, 2014.

PRESENT:

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

ABSENT: Councillors Kiel and Wagner.

CALL TO ORDER:

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

AGENDA:

460/2014 **LAPCHUK/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

461/2014 **SOLIE/WAGMAN** that the minutes of the regular meeting of October 6, 2014 be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

462/2014 **LOVELACE/SOLIE** that the Statement of Financial Activities for the month of September/2014 and forming part of these minutes be approved as circulated. **CARRIED.**

463/2014 **WAGMAN/LAPCHUK** that the Bank Reconciliation Statements for the month of September/2014 and forming part of these minutes be approved as circulated. **CARRIED**

ACCOUNTS:

464/2014 **WAGMAN/SOLIE** that the List of Payroll Accounts for Ratification totaling \$ 10,895.24 and forming part of these minutes be approved as circulated. **CARRIED.**

465/2014 **LOVELACE/LAPCHUK** that the List of Accounts for Ratification totaling \$ 15,731.14 and forming part of these minutes be approved as circulated. **CARRIED.**

466/2014 **SOLIE/WAGMAN** that the List of Accounts for Approval totaling \$163,481.71 and forming part of these minutes be approved as circulated. **CARRIED.**

DELEGATION: 6:30 p.m. - E.Sukenik, 45 Konanz Bay

Mr. Sukenik discussed issues he has had with his property since the purchase in July 2014. He indicated that he had discovered a problem with the piling for his deck after the storm in August. He had discussed with the Building Inspector at Professional Building Inspections and also with the Engineer, V.Corbett. Mr. Sukenik listed other issues he had with the house on the property.

Delegation Cont'd.

Mr. Sukenik indicated that he is currently waiting for the Engineer to come and inspect the repairs that have been made. Mayor Thauberger advised Mr. Sukenik that he should continue to work with the Builder and also with the Building Inspector to resolve the situation. Councillor Lovelace asked what Mr. Sukenik would like the Town to do. Mr. Sukenik replied that he would like the Town to bring the matter to the attention of Professional Building Inspection. Councillor Lovelace agreed that the Town would be able to do that.

Mr. Sukenik left chambers. 7:05 p.m.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:

Increase for his fuel expenses related to lagoon discharge

Resumes

C.Francis work schedule

Lagoon Discharge progress:

-V.Coupal's letter

-Extension request to Water Security Agency

-Provincial Disaster Assistance Program funding, no response to date

Dinner Theatre-ticket sales to date

M.Worrall – motion to hire

467/2014 **LAPCHUK/SOLIE** that M.Worrall be hired as Recreation Personnel at a rate of \$21.50 per hour.

CARRIED.

468/2014 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:20 p.m.

CARRIED.

469/2014 **LAPCHUK/LOVELACE** that the regular meeting of Council reconvene. 7:25 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

Request to increase rental rates to Administration Building Committee.

Interviews for Office Assistant position.

Arena differential pay.

Department of Highways-test pits.

Web design – delays on updates.

White City - Official Community Plan.

R.M. Edenwold - Drainage Report.

Emergency Management letter-sending to White Butte Regional Fire Committee.

Ministry of Highways - traffic count inquiry.

Minister of Highways granted meeting.

T.Morris, return to work to be reassessed in 4 weeks.

R.M. shop purchase - title transfer Dec. 1, 2014.

Provincial Disaster Assistance Program claim - engineer's report available.

Commissioner of Oaths expiration Oct. 31, 2014.

470/2014 **LAPCHUK/SOLIE** that J.Cordick-Stephen be hired for the position of Office Assistant for 35 hours per week at a rate of \$20.00 per hour.

CARRIED.

471/2014 **LAPCHUK/LOVELACE** that the Town pay for the well water testing for Gunderson and Chevalier after the lagoon discharge.

CARRIED.

472/2014 **LAPCHUK/WAGMAN** that payment be made for V.Hubbard, Administrator to renew the Commissioner of Oaths.

CARRIED.

OFFICE ASSISTANT'S REPORT:

K.Craigie, Office Assistant, advised that Bylaws 375/2014 and Bylaw 376/2014 are prepared for Council's review. Letters have also been drafted for the businesses and residents in Town. Discussion was held on the process by which the residents would be notified. Councillor Lapchuk had concerns regarding the definitions of "sewer pump" and that the bylaw should encompass other types of surface drainage. K.Craigie is to contact R.Kerr, Planning Consultant, regarding this issue. The Water Policy, Utility Summary and Bylaws 375/2014 and 376/2016 are to be presented for passing at the next regular Council meeting.

CORRESPONDENCE:

- 473/2014** **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:

- 474/2014** **SOLIE/WAGMAN** that a letter be sent to J.Stanicky and that his request to borrow the rail from the skate park for the winter months be denied. **CARRIED.**
- 475/2014** **LOVELACE/WAGMAN** that D.Laing's request to store a van at the Town shop yard for the Volunteer Fire Department training exercises in the spring of 2015, be approved. **CARRIED.**
- 476/2014** **LAPCHUK/SOLIE** that V.Hubbard, Administrator be authorized to reply to the Ministry of Government Relations that the Town of Balgonie has no issues with the application of the R.M. of Edenwold No. 158 for Residential Subdivision –NW ¼ 29-17-17 W2nd. **CARRIED.**
- 477/2014** **LAPCHUK/SOLIE** that a letter be sent to C.Warnecke stating that the park in Westview is a priority for this Council and a design is being pursued; and, that Council will be making every effort to have information relayed to residents through the Talk of the Town. **CARRIED.**
- 478/2014** **LOVELACE/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to sign the agreements with A.&R.Selzer and A.Selzer. **CARRIED.**

COMMITTEE REPORTS:

Councillor Lovelace reported:

- White Butte Regional Planning Committee meeting was held on October 15, 2014. The Town of White City shared their Official Community Plan with the Committee. A presentation was held on the Trans Canada Trail and the steps on how to bring this to the region. Invitations have been sent out to all White Butte members for the Christmas Social on December 17, 2014. Counselling is available to the Volunteer Firefighters through the RCMP for PTSD. The R.M. of Sherwood was voted in as a full member of the WBRPC.
- RCMP White Butte Detachment meeting was held on October 16, 2014. Attendees were advised to notify their communities to lock all vehicles due to many thefts in the region. The issue of traffic control at accidents was discussed and the R.C.M.P. is responsible for traffic control in emergent circumstances.

Committee Reports Cont'd.

- Pilot Butte/Balgonie Water Committee is still working out the details for the agreement for the purchase of the treatment units. Further meetings are required.

Councillor Solie reported that the next Maintenance Personnel Meeting will be held in January, 2015.

Councillor Wagman reported the next Library Board meeting will be held on November 17, 2014.

OPEN DISCUSSION:

D.Lane, Assistant Administrator, discussed ongoing elevation concerns in Westview Stage 7. Builders are requesting refundable Occupancy Deposits of \$1,500.00 be returned after providing all required information to the Town Office. After inspection, many final lot grade elevations are beyond the 3 inches allowed for variance in the elevations.

- 479/2014** **LAPCHUK/LOVELACE** that a letter be sent to R.Wiest, Westview Development Ltd. that no further building permits will be issued by the Town of Balgonie for Stage 7 until the Developer can advise Council of an appropriate remedy for the elevation issues in Stage 7; and, that the developer has to reply to Council by December 1, 2014 on how to resolve the issue.

CARRIED.

ADJOURNMENT:

- 480/2014** **SOLIE/WAGMAN** that the meeting be adjourned. 9:23 P.M.

CARRIED.

Mayor

Administrator