

NOVEMBER 10, 2014

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, November 10, 2014.

PRESENT:

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

ABSENT:

Councillors Lovelace and Wagman.

CALL TO ORDER:

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

AGENDA:

483/2014 **SOLIE/WAGNER** that the amended agenda be approved as circulated. **CARRIED.**

MINUTES:

484/2014 **LAPCHUK/KIEL** that the minutes of the regular meeting of October 27, 2014 be approved as circulated. **CARRIED.**

485/2014 **LAPCHUK/KIEL** that the minutes of the special meeting of October 30, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

486/2014 **WAGNER/ LAPCHUK** that the List of Payroll Accounts for Ratification totaling \$ 40,013.10 and forming part of these minutes be approved as circulated. **CARRIED.**

487/2014 **KIEL/SOLIE** at the List of Accounts for Ratification totaling \$25,519.47 and forming part of these minutes be approved as circulated. **CARRIED.**

488/2014 **SOLIE/LAPCHUK** that the List of Accounts for Approval totaling \$380,362.73 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:
Confined Space Training-potential combined training for maintenance staff with Pilot Butte
Lagoon discharge is complete and tests show improved results in Koupal creek.
Dinner Theatre's first weekend
Water break on Westview Drive
Park design quotations
Arena staffing update

489/2014 **LAPCHUK/KIEL** that KGS Group be awarded the consulting design for the Westview Park; and, that S.McBain contact KGS Group to discuss the preliminary park design. **CARRIED.**

DELEGATION: 6:45 p.m. – Dustin Cooney- Service Road Property
Postponed to a later date at D.Cooney’s request.

ADMINISTRATOR’S REPORT:

V.Hubbard, Administrator discussed:
Tom Williams, Walker Projects – request for meeting for servicing and development estimates for proposed development levy bylaw.
Westview Stage 7 grade elevations changes from D.Towle
Gas Tax Agreement project ideas
Bonuses and holiday hours
December meeting dates
Pilot Butte/ Balgonie Treatment unit update
T.Morris returns to work on Dec. 1, 2014

490/2014 **WAGNER/SOLIE** that a letter be sent to D.Wiest requesting written confirmation that drainage in Westview Subdivision can be maintained using the revised lot grade elevations for Westview Stage 7 as provided by D.Towle, AECOM Engineer for D.Wiest.

CARRIED.

491/2014 **WAGNER/KIEL** that Town employees are off on the afternoon of December 24th and that each staff member be given a \$300.00 bonus and that bonus will be prorated for new employees, D.Staines, M.Worrall and C.Francis.

CARRIED.

493/2014 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:30 p.m.

CARRIED.

494/2014 **LAPCHUK/KIEL** that the regular meeting of Council reconvene. 7:35 p.m.

CARRIED.

DELEGATION: 7:35 p.m. – Ryan van Dijk, Living Sky Water Solutions
Tom Williams, Walker Projects

R.van Dijk and T.Williams discussed the new technology which can be used to treat sewage. A pilot project in Pilot Butte was completed with good results. The pilot project tests showed the treated sewage meeting criteria for straight discharge into defined creeks. The process uses no chemicals or biological treatment and results in water which could be potable with chlorine treatment. The tests met all provincial requirement levels. However, an application to construct a treatment system would have to be submitted to Water Security Agency and only at that time would they decide on the system approval. Council was presented with a proposal to consider for wastewater treatment.

S.McBain, Town Superintendent left chambers. 8:13 p.m.

DELEGATION: 8:15 p.m. - Owen Middleton

O.Middleton discussed:

1. Cost sharing between the Town and O.Middleton for the proposed subdivision servicing. O.Middleton was advised that the developer is responsible for all servicing costs as part of development.

2. Price quote from Walker Projects for servicing the proposed development is too high to be feasible for O.Middleton to proceed. O.Middleton discussed using another engineer, Stantec Consulting Ltd. O.Middleton was advised that the Town’s engineer has to approve the engineered plans.

The Town will investigate if the Westview lift station is capable of managing sanitary sewer from this proposed development. O. Middleton’s engineer will require specifications for the Westview lift station.

Delegation
cont’d.

3. O.Middleton requested that the Town send letter of commitment to Pilot Flying J for the supply of water and sewer services to the site pending annexation. He was advised that the letter will be considered after the Nov. 13, 2014 meeting.

CORRESPONDENCE:

- 495/2014** **WAGNER/KIEL** that the donation request from the Shrine Circus be denied.
CARRIED.
- 496/2014** **LAPCHUK/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.
- 497/2014** **LAPCHUK/SOLIE** that a letter of support be sent to the Balgonie Youth Committee for their proposed splash park project to be constructed in the green space on Main Street.
CARRIED.
- 498/2014** **SOLIE/KIEL** that the information from the Government of Saskatchewan Ministry of Highways letter to O. Middleton and B. Alsop (Pilot Flying J) was presented to and acknowledged by Council.
CARRIED.
- 499/2014** **WAGNER/LAPCHUK** that the request from L. Grad that the Town grade the Ministry of Highways property in front of Lot 5 Block B, Plan 85R17623 be denied.
CARRIED.
- 500/2014** **LAPCHUK/SOLIE** that a letter be sent to the Ministry of Highways and Infrastructure requesting that they repair their property in front of Lot 5 Block B, Plan 85R17623.
CARRIED.
- BYLAW NO. 375/2014 A BYLAW TO REGULATE AND CONTROL THE USE AND CONSUMPTION OF WATER FROM THE MUNICIPALITY'S WATERWORKS SYSTEM AND CONTROLLING AND REGULATING THE DISCHARGE OF SEWAGE INTO THE MUNISIPALITY'S SEWAGE SYSTEM AND CONTROL OF SUMP PIT AND SURFACE DISCHARGE OF WATER**
- 501/2014** **LAPCHUK/KIEL** that the Bylaw No. 375/2014 Known As The Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge Of Water be given first reading.
CARRIED.
- 502/2014** **KIEL/SOLIE** that the Bylaw No. 375/2014 Known As The Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge Of Water be given second reading.
CARRIED.
- 503/2014** **WAGNER/LAPCHUK** that the Bylaw No. 375/2014 Known As The Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of

Sump Pit And Surface Discharge Of Water be given third reading at this meeting.
CARRIED UNANIMOUSLY.

504/2014 **SOLIE/LAPCHUK** that the Bylaw No. 375/2014 Known As The Bylaw To Regulate And Control The Use And Consumption Of Water From The Municipality's Waterworks System And Controlling And Regulating The Discharge Of Sewage Into The Municipality's Sewage System And Control Of Sump Pit And Surface Discharge Of Water be given third reading and adopted.
CARRIED.

BYLAW NO. 376/2014 A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER

505/2014 **LAPCHUK/KIEL** that the Bylaw No. 376/2014 Known As The Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given first reading.
CARRIED.

506/2014 **KIEL/SOLIE** that the Bylaw No. 376/2014 Known As The Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given second reading.
CARRIED.

507/2014 **WAGNER/LAPCHUK** that the Bylaw No. 376/2014 Known As The Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given third reading at this meeting.
CARRIED UNANIMOUSLY.

508/2014 **SOLIE/LAPCHUK** that the Bylaw No. 376/2014 Known As The Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer be given third reading and adopted.
CARRIED.

509/2014 **SOLIE/KIEL** that the Town of Balgonie Waterworks Policy be approved.
CARRIED.

510/2014 **WAGNER/KIEL** that the Town of Balgonie purchases the plaques for the 2014 Sparkle Tour.
CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk reported:

- There are two volunteers interested in the Veterans Monument. Over the winter, a design will be worked on to present for approval. The plan is to do the work inside, once the Town has the R.M. shop space.

Mayor Thauberger reported:

- That he attended a stakeholder consultation regarding the Tebb's Pit, which is currently a Department of Highways aggregate gravel pit. Summit Environmental Consultants was asked to identify potential environmental

Committee reports cont'd.

impacts to ground and surface water resources. There is potential for this area to be converted in the future to a watershed management area with a recreational element.

OPEN DISCUSSION:

Councillor Lapchuk discussed the Council directive that a sign be placed in the Town Office which indicates that “no verbal harassment or abuse of the employees will be tolerated”.

511/2014 **LAPCHUK/KIEL** that the staff of the Town Office, at their discretion, may post a sign that states “verbal abuse, threats and intimidation will not be tolerated”.
CARRIED.

512/2014 **SOLIE/KIEL** that a special meeting be held on Thursday, November 13th at 6:15 p.m. to discuss calculations for the Town’s servicing, the development levy calculation and the proposed annexation.
CARRIED.

ADJOURNMENT:

513/2014 **SOLIE/KIEL** that the meeting be adjourned. 9:20 P.M.
CARRIED.

Mayor

Administrator