

DECEMBER 8, 2014

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

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

547/2014 **LOVELACE/SOLIE** that the amended agenda be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:

Custom work rates should be reviewed for 2015 budget.

Scatliff & Miller & Murray Inc. to meet with Council in January regarding the design for Westview Park.

S.G.I. has permitted the R.M. of Edenwold No. 158 to start fixing the cold storage building. H.Boyd has been hired to start repairs.

Westview Stage 7 - field density reports.

O.Middleton – letter to Council.

Multiplex transfer switch for the generator will be in next week.

Quarterly maintenance personnel meeting arranged for Monday, Dec. 15 at 9:00 a.m. in the new shop.

Personnel interviews to be scheduled in the new year. Council directed that the interviews should be conducted the third week in January.

Council advised S.McBain to see that the Cenotaph and Heritage Place are made priority projects for this winter.

548/2014 **LAPCHUK/SOLIE** that a letter be sent to O.Middleton advising him that the sewer line from the proposed Pilot Flying J development is permitted to be connected to the Town's sewer system by either connecting to the manhole at the primary cell at the lagoon, or;
at the main sewer line on the Town easement, Plan Number 62R39168 located on Block F, Plan 65R43919 (Balgonie Baptist Church), and;
that the request that the proposed Pilot Flying J development be authorized to connect their sewer service to the Westview Lift Station be denied.

CARRIED.

549/2014 **LAPCHUK/WAGMAN** that O.Middleton's request that the development levy be waived for the first and second phase of his proposed subdivision be denied.

CARRIED.

- 550/2014** **SOLIE/KIEL** that a letter be sent to O.Middleton advising him of the process of contacting Council and Administration for the course of the proposed development:
- all communication is to be directed to Council through the Administrator ;
 - a letter is to be provided to the Administrator stating the specifics of any requests for the letter to be put on the council meeting agenda;
 - an appointment may be made to appear as a delegation at a council meeting;
 - any discussions and decisions will only take place at a council meeting; and,
 - Council's decision will be forwarded in writing following the meeting.

CARRIED.

MINUTES:

- 551/2014** **LAPCHUK/KIEL** that the minutes of the regular meeting of November 24, 2014 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

- 552/2014** **WAGMAN/SOLIE** that the Bank Reconciliation Statements for the month of November, 2014 and forming part of these minutes be approved as circulated.

CARRIED.

- 553/2014** **LAPCHUK/KIEL** that the Statement of Financial Activities for the month of November, 2014 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

- 554/2014** **SOLIE/WAGMAN** that the List of Payroll Accounts for Ratification for November 28, 2014 totaling \$36,310.65 and forming part of these minutes be approved as circulated.

CARRIED.

- 555/2014** **KIEL/LAPCHUK** that the List of Accounts for Ratification totaling \$ 200,000.00 and forming part of these minutes be approved as circulated.

CARRIED.

- 556/2014** **LAPCHUK/WAGMAN** that the List of Accounts for Approval – #2014-00102 totaling \$312,186.02 and forming part of these minutes be approved as circulated.

CARRIED.

- 557/2014** **LAPCHUK/KIEL** that the List of Accounts for Approval – #2014-00104 totaling \$18,368.58 and forming part of these minutes be approved as circulated.

CARRIED.

S.McBain left Chambers. 6:49 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

SUMA Convention – Council to confirm attendance and to decide on education workshops.

Tebb's Pit meeting on Dec. 11, 2014 if any Councillors are interested in attending.

White Butte supper on December 17, 2014..

Website updates have been started by C.Dietz and J.Cordick-Stephens will work on this project.

R.Wiest letter will be sent this week.

T.Morris requested the Town pay half of the pension amount which accrued while he was on sick leave.

R.M. of Edenwold have agreed to the rent increases for the Balgonie Administration Building and would like to meet in early in 2015.

Balgonie Fire Department - petition regarding Main Street closure.

White Butte position on the rerouting of the planned Bypass project.

558/2014 **SOLIE/LAPCHUK** that a reply be sent to the Honourable N.Heppner expressing the Town's opposition to the decision to close the Main Street access in Balgonie.

CARRIED.

559/2014 **KIEL/WAGMAN** that a request be sent to the Honourable D.McMorris to meet with Council to discuss the Main Street closure and its implications for the Town of Balgonie.

CARRIED.

Councillor Lapchuk left Chambers. 7:35 p.m.

CORRESPONDENCE:

560/2014 **LAPCHUK/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

Councillor Lapchuk enters Chambers 7:40 p.m.

NEW BUSINESS:

561/2014 **SOLIE/WAGMAN** that Mayor Thauberger be authorized to sign the Monthly Water Reports for September, October and November 2014.

CARRIED.

562/2014 **LAPCHUK/KIEL** that the actions of V.Hubbard, Administrator to advertise a Christmas greeting in the RTown News and The Star, be ratified.

CARRIED.

563/2014 **WAGMAN/SOLIE** that a letter be sent to the Provincial Mediation Board to proceed with acquiring title on Lot 13, Block 17, Plan 71R38629.

CARRIED.

564/2014 **KIEL/LAPCHUK** that one Summer Student be hired for the summer of 2015 at a rate of \$11.50 per hour and that application be made to the Summer Student Grant funding.

CARRIED.

565/2014 **LOVELACE/LAPCHUK** that Mayor Thauberger be authorized to sign the Certificate of Acceptance for Underground Infrastructure for Westview Stage 7.

CARRIED.

OLD BUSINESS:

566/2014 **KIEL/SOLIE** that J.Hill be permitted to proceed with the construction at 38 Diewold Bay.

CARRIED.

567/2014 **LAPCHUK/KIEL** that the Town proceed with the application for annexation.

CARRIED.

568/2014 **SOLIE/WAGMAN** that a letter be sent to the stakeholders in the proposed annexation area to advise them that the Town is proceeding with the application for annexation.

CARRIED.

569/2014 **KIEL/SOLIE** that the Town accept the annexation agreement from the R.M. of Edenwold No. 158 and that Mayor Thauberger and Administrator, V. Hubbard be authorized to sign the agreement.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace reported that there will be no White Butte R.C.M.P. meeting in December.

OPEN DISCUSSION:

Councillor Lapchuk discussed the Balgonie Fire Department hosting the 2016 Spring Fire School. The Fire Department has expressed interested in using a portion of the Town shop yard for classes for this upcoming event. Councillor Lapchuk will bring this back to Council after discussions with other fire departments about preparing a stable base that will withstand the weight of a fire truck.

Mayor Thauberger suggested that the yard around the Fire Hall could be landscaped. The transfer station site may be a better site for the storage container which is behind the hall.

ADJOURNMENT:

570/2014 **LAPCHUK/KIEL** that the meeting be adjourned. 8:14 P.M.

CARRIED.

Mayor

Administrator