

DECEMBER 22, 2014

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

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, and V.Hubbard, Administrator.

ABSENT:

Councillors Wagner and Wagman.

CALL TO ORDER:

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

AGENDA:

571/2014 **LAPCHUK/KIEL** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

572/2014 **LOVELACE/SOLIE** that the minutes of the special meeting of December 3, 2014 be approved as circulated. **CARRIED.**

573/2014 **SOLIE/LAPCHUK** that the minutes of the regular meeting of December 8, 2014 be approved as circulated. **CARRIED.**

ACCOUNTS:

574/2014 **KIEL/LAPCHUK** that the List of Payroll Accounts for Ratification for December 15, 2014 totaling \$13,305.20 and forming part of these minutes be approved as circulated. **CARRIED.**

575/2014 **SOLIE/LOVELACE** that the List of Accounts for Approval – #2014-00106 - #2014-00110 totaling \$56,509.82 and forming part of these minutes be approved as circulated. **CARRIED.**

Councillor Wagman entered Chambers. 6:45 p.m.

DELEGATION: - 6:50 p.m. O.Middleton and G.Hunter

O. Middleton attended the meeting to discuss the routing of the sewer line from the proposed Pilot Flying J development to the Balgonie lagoon. Mr. Middleton asked about the annexation process and what stage it was at. V.Hubbard explained that the new Official Community Plan, the new Zoning Bylaw and the annexation material would be delivered to Community Planning in the next few days. Mr. Middleton requested a liaison between him and Council in case he had questions regarding the development; questions or concerns that he might have, that did not require Council's decision. Mr. Middleton required clarification on the servicing agreement and the development fee levy. He also requested a rough estimate of what all of his costs would be for this development. V.Hubbard will prepare an approximate calculation of what his fees may consist of.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Superintendent discussed:

The moving of materials from the existing Town shop to the new R.M. shop.

Preparations being made for the renovation of Heritage Place.

Investigating grant information for the Cenotaph.

Discussed R.O. units at Pilot Butte.

- 576/2014** **SOLIE/KIEL** that a letter be written to O.Middleton indicating that S.McBain, Town Superintendent, would be the Town's liaison with respect to any Pilot Flying J development questions.

CARRIED.

- 577/2014** **LAPCHUK/LOVELACE** that pending approval from the Building Canada Fund Oversight Committee and as authorization has been received from the Town of Pilot Butte, the Town of Balgonie will install two additional reverse osmosis water treatment units (one pod) in the Pilot Butte Water Treatment Plant to support the water system to supply treated water to Balgonie;
and,
that the installation of the two additional reverse osmosis water treatment units (one pod) 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 four treatment units (two pods), pumps and associated connections;
and,
that S.McBain, Town Superintendent, be authorized to purchase the two additional reverse osmosis water treatment units (one pod) from Sapphire Water at a cost of \$340,000.00 per unit plus taxes as per their quote and pending approval from the Building Canada Fund Oversight Committee to include the two units (one pod) in the Balgonie Water System Upgrade Project No. 26478;
and,
that the Town will be responsible for any costs associated with the purchase of the two additional water treatment units (one pod) beyond the maximum Building Canada Fund approved funding for this project.

CARRIED.

- 578/2014** **LAPCHUK/KIEL** that S.McBain be authorized to apply for a 2015 grant for the construction of a Cenotaph.

CARRIED.

Councillor Solie left Chambers 8:00 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

R. Wiest's request for the Stage 7 Surface Completion Certificate.

Reminder of D.McMorris' meeting with Council on Jan.6/15.

EMO information completed and sent to J.Holland, Ministry of Highways.

T.Williams is preparing the information for the application for the lagoon project.

T.Williams would like to meet with Council re: lagoon project.

New Dawn Construction – J.Mittdal's discussions re: building new storage facilities.

J.Holland request that Council meet with the Ministry of Highways and Infrastructure.

Municipal Board approved the water and sewer rate increases as of Jan.1/2015.

- 579/2014** **LAPCHUK/WAGMAN** that a letter be sent to R.Wiest indicating that his request that the Town accept the Certificate of Completion to begin the 2 year maintenance period for Westview Stage 7 surface work (pavement/curbs) be denied until the work can be inspected in the spring of 2015.

CARRIED.

580/2014 **LAPCHUK/LOVELACE** that J.Midtdal be informed that the Official Community Plan and Zoning Bylaw are in the process of being approved and additional investigations and discussions with Council, the Town's Planning Consultant, will have to be done before this type and size of development is considered and/or approved on the property at Block D, Plan 79R27865; and, that her attendance at the January 12, 2015 meeting at 6:45 p.m., to discuss this proposed development and the process for development, has been confirmed.

CARRIED.

CORRESPONDENCE:

581/2014 **LAPCHUK/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk discussed the maintenance meeting which was held with the staff.

OPEN DISCUSSION:

582/2014 **WAGMAN/KIEL** that a letter be sent to R.Wiest noting the discussion with K.Ripplinger that the design lot grade elevations for 26 Diewold Bay and 29 Konanz Bay were initially within the tolerance maximums before changes were made to the grade elevation plan in November 2014 and that the Town requires a record drawing showing the design elevations for 26 Diewold Bay and 29 Konanz Bay will remain as per the initial design.

CARRIED.

583/2014 **KIEL/LOVELACE** that a letter be sent to the resident at 345 Leibel St. indicating that the snow shoveled from driveway must be placed on the boulevard.

CARRIED.

ADJOURNMENT:

584/2014 **KIEL/WAGMAN** that the meeting be adjourned. 8:50 P.M.

CARRIED.

Mayor

Administrator