

MARCH 9, 2015

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, March 9, 2015.

PRESENT:

Deputy Mayor Lovelace, Councillors Kiel, Solie, Wagner, Wagman, K.Craigie, Office Assistant, D.Lane, Assistant Administrator, V.Hubbard, Administrator

ABSENT:

Mayor Thauberger and Councillor Lapchuk.

CALL TO ORDER:

A quorum being present Deputy Mayor Lovelace called the meeting to order at 6:18 p.m.

AGENDA:

075/2015 **WAGNER/SOLIE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

076/2015 **KIEL/WAGMAN** that the minutes of the regular meeting of February 23, 2015 be approved as circulated. **CARRIED.**

ACCOUNTS:

077/2015 **SOLIE/WAGNER** that the List of Payroll Accounts for Ratification totaling \$35,008.69 and forming part of these minutes be approved as circulated. **CARRIED.**

078/2015 **WAGNER/KIEL** that the List of Payroll Accounts for Approval totaling \$10,300.00 and forming part of these minutes be approved as circulated. **CARRIED.**

079/2015 **WAGMAN/WAGNER** that the List of Accounts for Ratification #2015-00020 totaling \$22,895.16 and forming part of these minutes be approved as circulated. **CARRIED.**

080/2015 **KIEL/SOLIE** that the List of Accounts for Approval #2015-00022-2015-00024 totaling \$148,026.92 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

On behalf of S.McBain, Town Superintendent, V.Hubbard discussed:

- Maintenance staff using headphones to play music.
- O.Middleton and the Pilot Flying J.
- Storm damage at the R.M. shop – repairs starting.
- Enbridge – Public Hearing and Participation meeting.
- R.M.'s new shop – Open House – Mar.27/15.

081/2015 **KIEL/SOLIE** that while operating equipment for the Town of Balgonie staff members must refrain from listening to music with headphones or ear buds due to safety reasons. **CARRIED.**

V.Hubbard discussed meeting with T.Williams to discuss the information the Town requested regarding the line cost, etc. for the Herauf St. connection for the Pilot Flying J project. She discussed the annexation portion and the Servicing Agreement status.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

-The Dudley & Co.'s Management's Responsibility letter – request for Council to sign.

082/2015 **WAGNER/WAGMAN** that Council be authorized to sign the Management's Responsibility letter for Dudley & Co., Auditors for the Town of Balgonie for 2015.

CARRIED.

CORRESPONDENCE:

083/2015 **KIEL/SOLIE** that Councillor Lovelace will complete the City of Regina's Regional Planning Survey.

CARRIED.

084/2015 **WAGMAN/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

OLD BUSINESS:

A discussion was held regarding the Town's website and the proposals which were received by three website companies; some additional questions will be proposed to the different companies.

085/2015 **SOLIE/KIEL** that a letter be written to C.Dietz, the current website designer concluding the agreement with the Town to perform website tasks and the design and construction of a new website.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner reported that the Balgonie Fire Department recently received a \$12,800 donation from Enbridge.

Councillor Lovelace reported on:

-Praxis is working on the water treatment system contract with Pilot Butte.

-The Government has committees set up to discuss the Utility Corridor project. Councillor Lovelace asked if the Town of Balgonie could be used as a Pilot Project.

OPEN:

K.Craigie, Office Assistant will follow-up with the R.M. of Edenwold regarding an Administration Building meeting.

Councillors are pleased that the maintenance staff are staying ahead of the spring thaw.

V.Hubbard, Administrator, informed Council that G.Rattray has resigned from The Star.

ADJOURNMENT:

086/2015 WAGNER/WAGMAN that the meeting be adjourned. 8:10 p.m.

CARRIED.

Mayor

Administrator