

**JANUARY 14, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, January 14, 2013.

**PRESENT:**

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

**ABSENT:**

Councillor Lovelace

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:16 p.m.

**AGENDA:**

**009/2013**      **KIEL/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

**MINUTES:**

**010/2013**      **LAPCHUK/SOLIE** that the minutes of the regular meeting of December 10, 2012 be approved as circulated. **CARRIED.**

**011/2013**      **LAPCHUK/WAGNER** that the minutes of the special meeting of January 7, 2013 be approved as circulated. **CARRIED.**

Councillor Lovelace entered Chambers. 6:20 P.M.

**ACCOUNTS:**

**012/2013**      **LOVELACE/WAGNER** that the List of Accounts for Ratification totaling \$235,402.45 and forming part of these minutes be approved as circulated. **CARRIED.**

**013/2013**      **WAGNER/LAPCHUK** that the List of Accounts for Approval totaling \$39,603.83 and forming part of these minutes be approved as circulated. **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

**014/2013**      **LAPCHUK/SOLIE** that the request from 24/7 ATM Ltd. to install an ATM machine in the Balgonie Arena be denied. **CARRIED.**

**015/2013**      **WAGNER/LOVELACE** that the actions taken by S.McBain, Town Superintendent to purchase a Schulte snowblower in the amount of \$17,330.50 from Flaman Sales after receiving verbal approval from Council be ratified. **CARRIED.**

**CORRESPONDENCE:**

**016/2013**     **LAPCHUK/WAGMAN** that Council acknowledges the letter received from Penny Wiebe regarding Highway No. 1 east traffic safety; and, that a letter be written to Ms. Wiebe indicating that Council appreciates her input and understands her concerns and that she should talk to her MLA and the Ministry of Highways and Infrastructure.

**CARRIED.**

Councillor Wagman left Chambers to attend the Balgonie Library Board meeting as Council Representative. 6:55 p.m.

**017/2013**     **KIEL/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**018/2013**     **LAPCHUK/SOLIE** that the regular meeting recess. 7:00 p.m.

**CARRIED.**

**019/2013**     **LAPCHUK/LOVELACE** that the regular meeting reconvene. 7:05 p.m.

**CARRIED.**

**NEW BUSINESS:**

**020/2013**     **KIEL/LAPCHUK** that the Building Canada Fund – Additional Funding letter and agreement discussion be postponed until the next regular meeting in order for V.Hubbard, Administrator to obtain clarification on the agreement.

**CARRIED.**

**021/2013**     **LOVELACE/LAPCHUK** that the revised Building Grade Plans for Westview Subdivision, Stage 9 dated January 7, 2013 as supplied by D.Wiest, Westview Holdings Ltd., be approved as circulated.

**CARRIED.**

Councillor Wagman returned to Chambers. 8:20 p.m.

**022/2013**     **SOLIE/WAGNER** that the revised concept plan completed in 2012 for Westview Subdivision Stage 9, that includes the required Stage 7 and Stage 9 municipal reserve requirement, be approved as circulated.

**CARRIED.**

**023/2013**     **KIEL/WAGNER** that the curbside single stream recycling/solid waste proposal from Loraas Disposal be accepted at a cost of \$12.45 per household per month for 2 bins; and  
that there will be a trial period for the program during May and June where solid waste will continue to be picked up once a week and recycling every second week; and  
that beginning July 1/2013 solid waste pick-up will be reduced to every 2 weeks, alternating weeks with recycling pick-up.

**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagman discussed the Balgonie Library Board meeting and the Needs Assessment Survey which was done by the Southeast Regional Library for Balgonie.

**OPEN DISCUSSION:**

Council asked office staff to explain the new Single Stream Recycling Program and the Water Supply Project in the Talk of the Town newsletter.

Beginning in 2013, the minutes of each meeting will be placed on the Town's website after approval of Council.

**Open Discussion Cont'd.**

Mayor Thauberger discussed the need for senior housing in Balgonie stating that land and funding are issues.

Councillor Lapchuk asked how the Trip of the Month Fundraiser was awarded to another group when the Balgonie Arena became a Town facility.

When the Balgonie Arena Board dissolved and became ineligible to apply for the lottery license as a non-charitable organization, any non-charitable organization could apply for the lottery license to operate the fundraiser.

**ADJOURNMENT:**

**024/2013**

**SOLIE/LAPCHUK** at the meeting be adjourned. 9:30 P.M.

**CARRIED.**

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**Mayor**

\_\_\_\_\_  
**Administrator**