

FEBRUARY 11, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, February 11, 2013.

PRESENT:

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

ABSENT:

Councillors Solie and Wagman.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:20 p.m.

AGENDA:

061/2013 **WAGNER/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

062/2013 **KIEL/LOVELACE** that the minutes of the regular meeting of January 28, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

063/2013 **KIEL/LAPCHUK** that the List of Accounts for Ratification totaling \$63,130.23 and forming part of these minutes be approved as circulated. **CARRIED.**

064/2013 **LOVELACE/WAGNER** that the List of Accounts for Approval totaling \$70,326.30 and forming part of these minutes be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

065/2013 **LAPCHUK/WAGNER** that the Statement of Financial Activities for December, 2012 be approved as circulated. **CARRIED.**

066/2013 **KIEL/WAGNER** that the Bank Reconciliation Statements for December, 2012 be approved as circulated. **CARRIED.**

067/2013 **LOVELACE/LAPCHUK** that the Statement of Financial Activities for January, 2013 be approved as circulated. **CARRIED.**

068/2013 **LOVELACE/WAGNER** that the Bank Reconciliation Statements for January, 2013 be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

069/2013 **LOVELACE/LAPCHUK** that S.McBain, Town Superintendent be authorized to apply for the SGI Grant for signage along the walking paths.

CARRIED.

070/2013 **LAPCHUK/WAGNER** that S.McBain be authorized to monitor charging residents from other communities a fee to skate in the Balgonie Arena; and, that a letter be written to G.Watson indicating that the situation will be monitored.

CARRIED.

DELEGATION: 6:45 P.M. R.Wiest – Stage 9 and Park Development

Mr. Wiest attended the meeting to discuss his plans for the next stage of development – Stage 9 and the development of the park in this stage. He discussed the planned drainage easements and walkways.

ADMINISTRATOR'S REPORT:

Provided a list of reserve account balances for informational purposes.

Discussed the need to purchase land for a road to the lagoon to provide a legal access.

New Deal Gas Tax Funding – application needs to be made before the deadline of March 1/2013.

V.Hubbard listed potential projects for the New Deal Gas Tax Funding:

- Storm sewer installed at intersection of Herauf St. and Leibel St.
- Storm sewer installed heading north on Westview Dr. N.
- Multiplex roof – rubberized liner.
- Sewer system study.
- Arena and hall lighting upgrade.
- Cemetery road – sand seal or pavement.
- Official Community Plan and Zoning Bylaw
- Water meter reading – electronic.
- Lagoon road.
- Water and sewer certification.
- Pool/Recreation certification.
- Construction of walking paths and lighting.
- Street lights (green project).

S.McBain, Town Superintendent, is obtaining price quotes for some of these projects.

071/2013 **LOVELACE/WAGNER** that V.Hubbard, Administrator be authorized to apply for the New Deal Gas Tax Fund and prioritize the projects in order of importance.

CARRIED.

CORRESPONDENCE:

072/2013 **KIEL/WAGNER** that Councillor Lovelace be authorized to attend the Saskatchewan Youth Parliament on March 22, 23 and 24, 2013.

073/2013 **WAGNER/LAPCHUK** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

074/2013 **LAPCHUK/WAGNER** that Airscapes be hired to take aerial photos of the Town of Balgonie in July, 2013.

CARRIED.

- 075/2013** **WAGNER/LAPCHUK** that staff members who have cell phones provided by the Town for work purposes be authorized to use them for their personal use; and, that they be reminded in writing that it is a work phone and to limit their personal long distance use.
CARRIED.
- 076/2013** **LAPCHUK/LOVELACE** that the regular meeting recess at 7:56 p.m.
CARRIED.
- 077/2013** **LAPCHUK/KIEL** that the regular meeting reconvene. 7:59 p.m.
CARRIED.
- 078/2013** **WAGNER/KIEL** that the Mayor and Administrator be authorized to sign, in triplicate, the agreement between the Town of Balgonie and SaskPower and SaskTel with respect to the portion of Municipal Buffer Four (MB4), Balgonie, Plan 102100138 for the installation of services for Westview Subdivision – Stage 7.
CARRIED.
- 079/2013** **LOVELACE/LAPCHUK** that Jeannie Devers be appointed to the District Board of Revision for Balgonie, Edenwold and Pilot Butte.
CARRIED.
- 080/2013** **KIEL/WAGNER** that Mayor Thauberger be authorized to sign the five-year renewal agreement between Loraas Disposal Services and the Town of Balgonie for Loraas Disposal Services to provide:
592 solid waste rollout carts and 592 single stream recycling rollout carts at a rate of \$12.45 per month for both containers and the option to add waste disposal and recycling carts as required;
bi-weekly solid waste and single stream recycling collection and Christmas tree pick-up for the community.
CARRIED.
- OLD BUSINESS:**
- 081/2013** **LAPCHUK/WAGNER** that the request from R.Wiest, Westview Holdings Ltd. to amend the Zoning Bylaw No. 264/2000 to have the residential height restrictions increased in the Town of Balgonie be postponed until the regular meeting of March 11, 2013.
CARRIED.
- 082/2013** **LAPCHUK/WAGNER** that the Town apply for two summer student positions under the Canada Summer Jobs 2013 grant before the February 28, 2013 deadline.
CARRIED.
- 083/2013** **LOVELACE/KIEL** that the actions taken by the Mayor and Administrator to sign the TD Canada Trust bank confirmation form to allow the bank to confirm Town bank accounts and loans for Dudley and Co., auditor for the Town, be ratified.
CARRIED.
- 084/2013** **LOVELACE/LAPCHUK** that members of Council be authorized to sign the 2012 audit letter for Dudley & Company, auditor for the Town.
CARRIED.
- 085/2013** **KIEL/WAGNER** that five members of Council be authorized to sign the Dudley & Company Fraud Risk Questionnaire.
CARRIED.
- 086/2013** **WAGNER/LOVELACE** that the Westview Subdivision, Stage 9, revised walking path plan be postponed to the regular meeting of March 11, 2013.
CARRIED.

087/2013 **WAGNER/LAPCHUK** that a one-time lump sum payment of \$2,500.00 per acre be offered to each landowner, Mrs. N. Covlin, (SE 05-18-17 W2nd), Mr. J. Leibel (SW 04-18-17 W2nd) and Elview Farms (NE 04-18-17 W2nd) for the Water Project Easement Compensation Agreement.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagner discussed the fire truck which was damaged during a call to an accident. He advised the repairs to the fire truck were estimated at \$32,000.00. He met with Fire Chief Campbell to discuss options for fire trucks.

Councillor Kiel discussed the White Butte Recreation survey which was completed and offered to forward it to other Councillors.

ADJOURNMENT:

088/2013 **KIEL/WAGNER** at the meeting be adjourned. 9:10 P.M.

CARRIED.

Mayor

Administrator