

FEBRUARY 25, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, February 25, 2013.

PRESENT:

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

ABSENT:

Mayor Thauberger, Councillors Kiel and Wagner.

CALL TO ORDER:

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

AGENDA:

089/2013 **LAPCHUK/SOLIE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

090/2013 **WAGMAN/SOLIE** that the minutes of the regular meeting of February 11, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

091/2013 **LAPCHUK/WAGMAN** that the List of Accounts for Approval totaling \$62,554.48 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

Town Superintendent, S.McBain, discussed:
Budgeting for a Curling Rink structural investigation in 2013.
Sending B.Kaytor and M.Worrall to the SPRA Spring Education and Training Symposium in Humboldt from Apr.2-5/13.
Water project – chlorination building.
Update on lagoon road and P.Stengler.

092/2013 **SOLIE/LAPCHUK** that M.Worrall be authorized to attend the Ice Training and Painting Course at the SPRA Spring Education and Training Symposium in Humboldt, SK from April 2 to 3/2013 and;
that B.Kaytor be authorized to attend the Provincial Pool Operator's Course at the SPRA Spring Education and Training Symposium in Humboldt, SK from April 4 to 5/2013; and
that all necessary expenses to attend the courses be paid by the Town. **CARRIED.**

DELEGATION:

6:45 P.M. – T.Cheeman, Planning Consultant

PUBLIC HEARING:

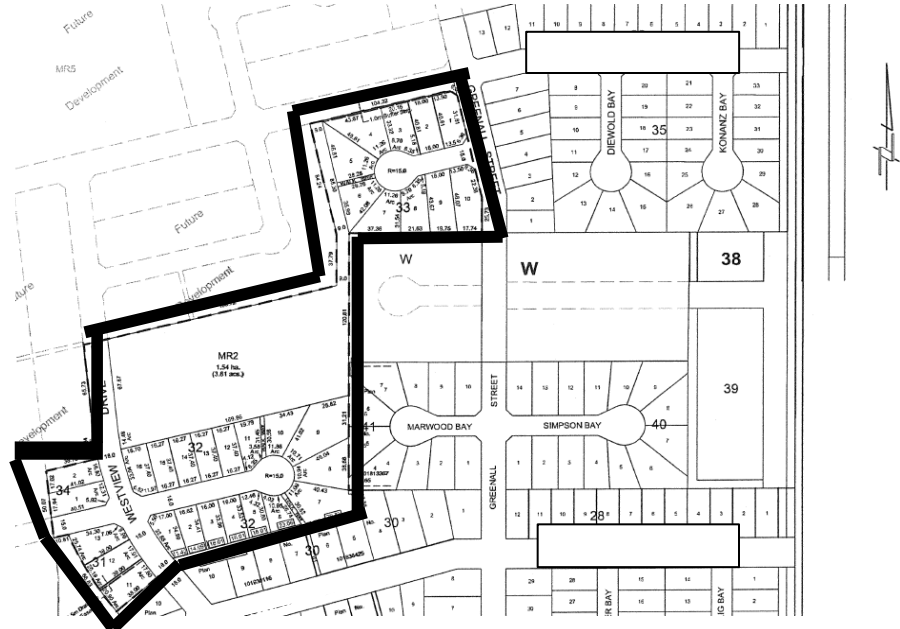
7:00 P.M. – Stage 9 Westview Subdivision

Attendees:

Mark & Charlene Oancia (22 Marwood Bay – Lot 5, Block 41)

Jeff & Gerri Paterson (26 Marwood Bay – Lot 4, Block 41)

Amanda Diamond (326 Westview Drive – Lot 7, Block 30)



093/2013 **SOLIE/WAGMAN** that the regular meeting recess and the public hearing commence.

CARRIED.

The attendees addressed Council and explained that when they purchased their properties they were told they would have a park located behind their homes. V.Hubbard, Administrator explained that it was a concept plan that was shown to them when they purchased their properties and concept plans are not an approved as-built plan and can change. She explained the green space R.Wiest provided to the Town in Stage 9 is only a portion of the green space that he has to provide to the Town to meet his required allocation of green space for the complete subdivision. She also explained that the “park” against the railway tracks is actually a buffer zone for the residents and will likely have trees or fencing to provide a buffer.

T.Cheesman recommended that a meeting be held with Mr.Wiest in order for the residents, affected by the park being relocated, to discuss their concerns.

S.McBain explained that the topography map shows the low lying areas of the subdivision in the area now set out for the park. The park will be designed to be a surface drainage retention area, as is the design for most parks constructed now. V.Hubbard indicated that if large amounts of fill dirt were to be moved, to suit the residents’ request to lower the higher areas to allow park construction in the original location, it could potentially compromise the topography for drainage.

V.Hubbard explained that a completed park could possibly take three to four years to finish; however, the summer of 2013 preliminary park plans would begin. Park design will have public involvement and participation.

094/2013 **SOLIE/WAGMAN** that the public meeting be adjourned and the regular meeting reconvene. 8:09 p.m.

CARRIED.

095/2013 **LAPCHUK/SOLIE** that a letter be written to Mr.Wiest indicating the residents' concerns regarding the Westview Stage 9 park location. Their concerns were that they felt that they were misled when they bought their lots because they were told that a park would be placed behind their properties; now if a park cannot be placed behind their properties they may consider extra wide walkways, adjacent to the drainage easement, behind Marwood Bay and the 300 block of Westview Drive, to be a reasonable solution to the park location change and would also assist in addressing their concerns although the best outcome would be to have the park behind their properties as originally indicated when they bought their lots.

CARRIED.

T.Cheesman left Chambers. 8:25 p.m.

096/2013 **LAPCHUK/WAGMAN** that S.McBain, Town Superintendent be authorized to attend the Grant Writing Workshop at the Chateau Regina Hotel on March 8, 2013; and, that all necessary expenses to attend the course be paid by the Town.

CARRIED.

Councillors Solie and Lapchuk will discuss an alternate date for the maintenance personnel meeting originally planned for March 8 and will advise S.McBain of the new date.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

The possible need for interim recycling receptacles at the transfer station when the new single stream recycling program begins.

Recycling bins required at the hall and arena – residential containers aren't an option.

Recycling bins required for businesses – residential recycling containers won't be provided.

Auditors performing town audit from Feb.25-28, 2013.

097/2013 **WAGMAN/LAPCHUK** that the actions taken by V.Hubbard, Administrator, to transfer the funds to/from reserves for 2012 be ratified.

Transfer To Reserves:

Curling Rink Matching Grant	\$ 3,000.00
Swimming Pool Matching Grant	\$ 2,000.00
Future Capital	\$ 25,000.00
Multiplex Community Hall	\$ 20,000.00
Fire – Truck/Hall	\$ 25,000.00
Recreation	\$ 20,000.00
Arena	\$ 35,956.55
General Unspecified	\$126,543.96
Utility – Water	\$216,848.59
Recreation Board Surplus	\$ 13,271.45
Development – Westview Stage 7	\$118,680.00

Transfer From Reserves:

Heritage Place	\$ 2,499.00
Utility – Sewer	\$22,202.74

CARRIED.

098/2013 **SOLIE/WAGMAN** that the actions taken by V.Hubbard, Administrator, to transfer the cash budget to the amortization budget be ratified and; that the amended 2012 budget be approved.

CARRIED.

CORRESPONDENCE:

099/2013 **SOLIE/LAPCHUK** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

100/2013 **SOLIE/WAGMAN** that the R.M. of Edenwold – Discretionary Use Application for a greenhouse, to be used as a growing operation for medicinal marijuana, be filed and Councillor Solie will attend the R.M. meeting on Tuesday, February 26, 2013 to obtain additional information.

CARRIED.

101/2013 **LAPCHUK/SOLIE** that the request from the Swimming Pool Board for a \$5,000 grant for 2013 be considered during the 2013 budget process; and, that a letter be written to the Swimming Pool Board indicating the same.

CARRIED.

102/2013 **WAGMAN/LAPCHUK** that the payment for sewer line blockage reimbursement for G.& T.Kendall be held until S.McBain, Town Superintendent investigates the location of the trees causing the blockage problems; and if it is determined the tree(s) are on Town property, Council authorizes payment to be forwarded to G.&T. Kendall.

CARRIED.

103/2013 **SOLIE/WAGMAN** that Council acknowledges the email from M.Stephenson, Ministry of Highways and Infrastructure, regarding the proposed speed changes on Highway #364 between the CPR railway tracks and the Balgonie Sportsgrounds; and, that Council recommends that the proposed 70 km/hr. speed change sign, heading north on Highway #364, to be installed, be changed to 50 km/hr. until after the Sportsgrounds road; and, that the proposed 70 km/hr. speed change sign, heading south on Highway #364, to be installed, be changed to 50 km/hr.

CARRIED.

104/2013 **LAPCHUK/SOLIE** that the second and third readings for Bylaws 368/2013 and 369/2013 be postponed until such time as discussions with R.Wiest take place regarding residents' concerns with the proposed park location are resolved.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman indicated that the Library's Annual General Meeting which was scheduled for March 4, 2013 may be postponed.

Deputy Mayor Lovelace reported the White Butte's Regional meeting discussions regarding a regional Bylaw Enforcement Officer (BEO). The potential BEO would be a retired R.C.M.P. reservist and a car would need to be supplied. There would not be 24/7 coverage and the fines for the tickets would basically cover the cost of the wages.

Fire Chief, Dave Campbell, will attend the March 11 Council meeting to discuss the need for a new fire truck to replace our oldest truck. It is not NFPA 1710 compliant any longer.

OPEN:

Councillor Solie discussed:

The snow piles beside the outdoor arena and Parcel W, and asked if they would be moved.

Open Cont'd.

The "No Idle" signs placed on the exterior of the arena need to be placed to be more visible.

The spring tensioner broke on the new snow blower - questioned whether repair would be under warranty.

Council's requests and instructions regarding maintenance personnel tasks are to be conveyed from Council only and a Council member must email the instructions to Town Foreman, T.Morris.

ADJOURNMENT:

105/2013 **WAGMAN/SOLIE** that the meeting be adjourned. 10:00 P.M.

CARRIED.

Mayor

Administrator