

MARCH 11, 2013

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

PRESENT:

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

ABSENT:

Mayor Thauberger, Councillors Lapchuk and Wagman.

W.Joyce, R.M. Councillor and Chairman, White Butte Fire Commission arrives Chambers. 6:20 p.m.

CALL TO ORDER:

A quorum being present Deputy Mayor Lovelace called the meeting to order at 6:30 p.m.

AGENDA:

106/2013 **WAGNER/KIEL** that the agenda be approved as circulated.

CARRIED.

MINUTES:

107/2013 **WAGNER/SOLIE** that the minutes of the regular meeting of February 25, 2013 be approved as circulated.

CARRIED.

108/2013 **WAGNER/SOLIE** that job tasks requested by Council members for the maintenance staff be emailed to Town Foreman, T.Morris by the Administrator, V.Hubbard.

CARRIED.

DELEGATION:

6:30 p.m. - W.Joyce explained the need for residential sprinkler systems in homes. He advised that The Co-operators are giving homeowners insurance discounts when residential sprinkler systems are installed.

Mr. Joyce explained that the cost of the sprinkler system is approximately \$1.50 to \$2.50 per square foot. They operate using the residential household water pressure; however, farms/acreages may have to install an additional small pressure system.

D.Campbell entered Chambers. 6:40 p.m.

Mr. Joyce would like to see towns and villages pass a bylaw for the residential sprinkler systems. He then showed a video of the benefit of the residential sprinklers.

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

W.Joyce left Chambers. 6:55 p.m.

7:00 p.m. - D.Campbell explained the need for a newer fire truck. He has priced out a unit for \$240,000.

Mayor Thauberger entered Chambers. 7:00 p.m.

The truck is newer and more multifunctional than our current equipment. Another door would be required on the fire hall. The cost of an expansion to the fire hall is unknown at this time.

He estimated the Town could still get \$19,000 to \$20,000 for our older fire truck.

D.Campbell left Chambers. 7:10 p.m.

ACCOUNTS:

- 109/2013** **THAUBERGER/WAGNER** that the List of Accounts for Approval totaling \$99,212.31 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

Town Superintendent, S.McBain, discussed:

The lift station upgrade proposal.

RCMP – Report Impaired Driver signs.

The use of engine retarder brakes on trucks on Highways No. 1 and 364.

The cost of the structural inspection on the curling rink-budgeted item.

The access to the lagoon. S.McBain will set up a meeting with A.Matt to discuss road allowance options.

S.McBain and D.Campbell (EMO Co-ordinator) attending a spring run-off seminar on Tuesday, March 12, 2013 in Fort Qu'Appelle.

S.McBain asked Council if they wished to have some sandbags filled. He advised Council that all pumps, etc. would be ready to go in case of a potential flood.

- 110/2013** **SOLIE/KIEL** that the actions taken by S.McBain, Town Superintendent to hire Municipal Utilities to repair and upgrade the lift station in the amount of \$20,355.00 plus GST be authorized. **CARRIED.**

- 111/2013** **WAGMAN/WAGNER** that S.McBain, Town Superintendent be authorized to order the "RCMP-Report Impaired Drivers" signs for the three entrances to the town. **CARRIED.**

- 112/2013** **THAUBERGER/KIEL** that a letter be written to the Ministry of Highways requesting that a sign be erected to prohibit the use of engine retarder brakes on the west bound lane of the Highway #1 when slowing down to access Highway #46. **CARRIED.**

- 113/2013** **SOLIE/WAGNER** that a letter be sent to G.Randhawa at #1 & #2 26 Qu'Appelle Cr. indicating that the human feces which was placed on the Town boulevard by one of their contractors be cleaned up as soon as possible; and, that if it is not cleaned up, Town maintenance staff will clean the site up and charge the custom work fee to G.Randhawa. **CARRIED.**

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

The completion of the audit and the cost.

O.Middleton's request to tie into the Town's waterline coming from Pilot Butte and/or annexing property to the Town.

Request for a scope change for the Gas Tax Grant.

114/2013 **THAUBERGER/SOLIE** that Administrator, V.Hubbard be authorized to request a scope change to the Gas Tax Grant to reduce the application for the walking paths from \$75,000 to an estimated \$54,000 and apply for the lift station upgrades in an estimated amount \$20,355.00.

CARRIED.

CORRESPONDENCE:

115/2013 **WAGNER/KIEL** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

116/2013 **WAGNER/WAGMAN** that the Mayor and Administrator be authorized to sign the AECOM – General Engineering Services Agreement for 2013.

CARRIED.

117/2013 **SOLIE/WAGNER** that a letter be sent to the Ministry of Highways requesting that “No Parking” signs be installed on the east bound lane of the Service Road (east) to Greenall High School.

CARRIED.

118/2013 **THAUBERGER/WAGMAN** that Council acknowledges the letter from D.Poelzer requesting that “No Parking” signs be installed on the centre meridian in Wagman Bay to prevent vehicles from parking there as it makes it difficult for the residents to get out of their driveways; and that S.McBain, Town Superintendent be authorized to order and install a “No Parking Around Meridian” sign in Wagman Bay.

CARRIED.

119/2013 **WAGNER/THAUBERGER** that Council acknowledges the emails from the residents located at 22 and 26 Marwood Bay and 326 Westview Dr.; and, that a letter be written to the residents stating that Council will be discussing the park issue with Mr. Wiest.

CARRIED.

120/2013 **SOLIE/KIEL** that Council has reviewed and approves the 2012 Financial Statements for the Town of Balgonie.

CARRIED.

121/2013 **WAGNER/WAGMAN** that the Mayor and Administrator be authorized to sign the final copies of the 2012 Financial Statements.

CARRIED.

122/2013 **WAGMAN/KIEL** that Administrator, V.Hubbard, be authorized to sign the Dudley and Company, Letter of Engagement.

CARRIED.

123/2013 **THAUBERGER/KIEL** that Council agrees to enter into a Mutual Aid Agreement with the Regina Fire Department and will pass a motion to enter into the Agreement after Administrator, V.Hubbard, at the next White Butte Administrator’s meeting, determines if the other communities in the White Butte region are also in agreement.

CARRIED.

124/2013 **SOLIE/WAGNER** that Council agrees to amend the current bylaw referencing the mutual aid fire call out fees after Administrator, V.Hubbard, at the next White Butte Administrator’s meeting, determines if the other communities in the White Butte region are also in agreement.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman indicated that the Library's Annual General Meeting will be held on March 12, 2013.

Councillor Kiel indicated that, at the last White Butte Recreation meeting, some communities were expressing interest in a White Butte Region multi-use facility. They discussed the proposal to add a \$100 annual recreation charge on taxes and a user fee for the facility.

Mayor Thauberger indicated that Prairie Valley School Division's second highschool is still under discussion.

A maintenance personnel meeting was moved from March 8 to a date to be determined. Councillor Solie will advise.

OPEN:

Mayor Thauberger indicated that G.Metz phoned to have a meeting with him. Mayor Thauberger indicated that he will direct Mr.Metz to come to a Council meeting to speak to Council.

125/2013 **KIEL/SOLIE** that approval be given to SaskPower to install services in the buffer, Parcel #109955885, east of Balgonie near Highway #1 and #10.

CARRIED.

ADJOURNMENT:

126/2013 **THAUBERGER/WAGNER** that the meeting be adjourned. 9:22 P.M.

CARRIED.

Mayor

Administrator