

APRIL 22, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, April 22, 2013.

PRESENT:

Deputy Mayor Lovelace, Councillors Kiel, Lapchuk, Solie, Wagner, S.McBain, Town Superintendent, K.Craigie Office Assistant and V.Hubbard, Administrator.

ABSENT:

Mayor Thauberger and Councillor Wagman.

CALL TO ORDER:

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

AGENDA:

176/2013 **LAPCHUK/WAGNER** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

177/2013 **SOLIE/LAPCHUK** that the minutes of the regular meeting of April 8, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

178/2013 **WAGNER/KIEL** that the List of Accounts for Ratification totaling \$10,325.11 and forming part of these minutes be approved as circulated. **CARRIED.**

179/2013 **WAGNER/KIEL** that the List of Accounts for Approval totaling \$112,840.21 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

Summer student applications.
Westview lift station repairs are complete.
Lagoon site – contacted SaskPower to verify the power line could be relocated if necessary.

180/2013 **KIEL/SOLIE** that Ben Croshaw and Riley Winter be hired as summer students for 2013 at a salary of \$11.50 per hour and that vacation pay be included in each pay period. **CARRIED.**

DELEGATION:

6:30 P.M. Owen Middleton.

- Provided an update to Council about his proposed commercial development on his property, NW 33-17-17 W2 in the R.M. of Edenwold.
- He is unable to release the development plan information at this time.
- Requested the Town of Balgonie commit to providing a water supply that could be treated water with a direct pipeline from the water treatment plant or raw water from the water supply pipeline to be constructed between the towns of Pilot Butte and Balgonie.
- Stated the R.M. of Edenwold will allow him to connect to their water system north of White City.
- Requires a maximum of 5.5 gallons/minute for Phase 1 development and a maximum of 30 gallons/minute upon completion of all development phases.
- Requested the Town consider authorizing him to connect to the Town of Balgonie wastewater system.
- Stated he is willing to contribute to upgrades to the wastewater system.
- Stated he has talked with a representative from the Ministry of Environment about septic tanks with a pump and a 2 cell septic system with an absorption field as an interim solution.
- Requested the Town consider annexation.
- Councillor Lapchuk asked about plans for fire suppression.

O.Middleton left chambers at 7:00 p.m.

DELEGATION:

7:00 P.M. R.Wiest - Westview Holdings Ltd.

Westview Subdivision – Stage 9

- Presented the Stage 9 revised walking path design.
- The walking path/green space was increased to 7.2 meters as per Council's request.
- Council has to approve the amended design before he can proceed with updated drawings.

Westview Subdivision – Stage 5 and Stage 6

- Requested a certificate of acceptance for Stages 5 and 6, Westview Subdivision.
- Administrator, V.Hubard advised there are still deficiencies to be repaired as per the report from AECOM:
 - repair the concrete around the manhole on Leibel St. (east end);
 - construct a storm sewer at the intersection of Leibel St. and Herauf St.;
 - lower the curb stop at 333 Westview Dr.

Mr. Wiest stated:

- he will get a price quote for the concrete repair around the manhole.
- the Town approved the surface drainage plan for Stage 5 and Stage 6 when the application for subdivision was presented.

Mr. Wiest will consider sharing the cost with the Town to construct a storm sewer at the corner of Leibel St. and Herauf St. and at the corner of Westview Dr. and Herauf St.

The Town will lower the curb stop at 333 Westview Dr.

R.Wiest left chambers 7:37 p.m.

S.McBain left chambers 7:50 p.m.

FINANCIAL STATEMENTS:

- 181/2013** **WAGNER/LAPCHUK** that the Bank Reconciliation Statements for the month of March, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**
- 182/2013** **SOLIE/KIEL** that the Statement of Financial Activities for the month of March, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**
- 183/2013** **LAPCHUK/KIEL** that the regular meeting recess at 7:50 p.m. **CARRIED.**
- 184/2013** **LAPCHUK/KIEL** that the regular meeting reconvene at 7:55 p.m. **CARRIED.**

ADMINISTRATOR'S REPORT:

The water pipeline bid application was advertised in the Leader Post and bid packages have been issued.
Connecting the new pipeline from the new chlorination building to the existing distribution system has been discussed with AECOM.
The surveyor completed the proposed plan of subdivision to include the lagoon access.

CORRESPONDENCE:

- 185/2013** **WAGNER/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed. **CARRIED.**

NEW BUSINESS:

- 186/2013** **LAPCHUK/SOLIE** that the request from the Greenall 2013 After-Grad Committee for a donation be approved in the amount of \$500.00. **CARRIED.**
- 187/2013** **LAPCHUK/WAGNER** that the actions taken by V.Hubbard, Administrator, to sign the Ministry of Environment application for the permit to construct the water pipeline be ratified. **CARRIED.**
- 188/2013** **WAGNER/KIEL** that 50 Town pins be issued to Cindy Weekes, from Greenall High School for the students attending the National Canada Wide Science Fair in Lethbridge, Alberta. **CARRIED.**
- 189/2013** **SOLIE/KIEL** that Council acknowledge the letter of resignation, effective Friday, April 12, 2013, from B.Johnson. **CARRIED.**
- 190/2013** **LAPCHUK/SOLIE** that the actions taken by Mayor Thauberger to authorize that B.Johnson be given days off with pay for April 11 and 12, 2013 be ratified. **CARRIED.**
- 191/2013** **LAPCHUK/WAGNER** that a letter be sent to the R.M. of Edenwold stating the Town has begun proceedings to purchase the land required to provide a legal access to the lagoon. **CARRIED.**

Councillor Wagman entered chambers 8:15 p.m.

192/2013 **LAPCHUK** that W.Rowein be advised that the discretionary use application for a duplex development at 202 Main St. is denied because of the high pedestrian traffic due to the proximity to the Balgonie Elementary School.
MOTION FAILED.

193/2013 **SOLIE/KIEL** that the discretionary use application from Mr. William Rowein to develop a duplex at 202 Main St. be accepted and that a public hearing be held before Council makes their decision.
CARRIED.

OLD BUSINESS:

194/2013 **LAPCHUK/KIEL** that motion 170/2013 be rescinded and replaced with the following motion:
that the water supply pipeline drawings be approved as submitted; and
that Regan Hoffart, AECOM, Engineer for the Town, be advised that the water pipeline plans are approved.
CARRIED.

195/2013 **WAGNER/KIEL** that a maximum of 2 garbage containers be made available to businesses with no extra charge for the second container.
CARRIED.

COMMITTEE REPORTS:

Councillor Wagman gave a report on the Library Board meeting and the Prairie Valley School Division meeting.

Councillor Wagner gave a report on the White Butte Fire Commission Meeting.

Councillor Lapchuk gave a report on the Maintenance Personnel Meeting and the development of an Occupational Health and Safety process and committee.

Councillor Kiel gave a report on the White Butte Recreation Meeting.

Deputy Mayor Lovelace gave a report on the White Butte Regional Committee Meeting and a report on the meeting with the Minister of Highways.

OPEN:

196/2013 **SOLIE/KIEL** that a Special Meeting be held April 23, 2013 at 6:15 p.m. in Council Chambers of the Balgonie Administration Building to discuss the 2013 proposed budget and the request from O. Middleton that the Town approve a water connection and supply for his proposed commercial development in the R.M. of Edenwold.
CARRIED.

ADJOURNMENT:

197/2013 **SOLIE/KIEL** that the meeting be adjourned. 9:38 P.M.
CARRIED.

Mayor

Administrator