

APRIL 23, 2013

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Tuesday, April 23, 2013.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner and Wagman and V.Hubbard, Administrator.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

AGENDA:

198/2013 **LAPCHUK/WAGMAN** that the agenda be approved as circulated.

CARRIED.

199/2013 **SOLIE/WAGNER** that Purpose: 3. Sean Heir - employment application be discussed at this meeting.

CARRIED UNIMOUSLY.

PURPOSE:

- 1. 2013 Proposed Budget**
- 2. Owen Middleton – request for water supply for proposed commercial development in the R.M. of Edenwold**

Shaun McBain entered Chambers. 7:12 p.m.
Councillor Lovelace left Chambers. 7:13 p.m.

200/2013 **KIEL/SOLIE** that a letter be sent to O.Middleton stating Council would like to thank him for attending the meeting on April 22, 2013 to present his request that the Town of Balgonie commit to providing a water supply for his proposed commercial development on his property at NW 33-17-17 W2 in the R.M. of Edenwold;

the request for a water supply included three options, listed as follows:

- raw water from the water supply pipeline to be constructed between the towns of Pilot Butte and Balgonie;
- treated water with a direct line from the existing water treatment plant or;
- treated water from the water pipeline connection on the south end of Herauf St. in Westview Subdivision; and

that Council does support O.Middleton's plan for the proposed commercial development and is willing to consider the request, as based on the information provided, the proposed development will be an asset to the community; and

that Council would like to inform O.Middleton that the Town of Balgonie is unable to commit to supplying his proposed development with water at this time as there are other issues that arise from the request that must be investigated and Council is obligated to act with due diligence before making any decisions; and

that Council is willing to work with O.Middleton to compile the information required a make an informed decision to determine the feasibility of the request.

CARRIED.

Councillor Lovelace returned to Chambers. 7:38 p.m.

201/2013 **LAPCHUK/SOLIE** that the special meeting recess. 7:40 p.m.

CARRIED.

202/2013 **LAPCHUK/WAGNER** that the special meeting reconvene. 7:45 p.m. **CARRIED.**

203/2013 **WAGNER/LAPCHUK** that V.Hubbard, Administrator be authorized to request that the applications for the Suburban Lift Station generator and Westview Lift Station generator submitted to the the Gas Tax Program be withdrawn; and that an application to the Gas Tax Program for the Westview Lift Station repair be submitted in the amount of \$20,355.00; and that the Gas Tax Program application for the Multiplex Community Hall roof repair be amended to increase the project to \$84,000.00. **CARRIED.**

204/2013 **LAPCHUK/WAGNER** that a Special Meeting be held on May 7, 2013 at 6:15 p.m. in the Council Chambers of the Balgonie Administration Building for the purpose of discussing the proposed 2013 budget. **CARRIED.**

ADJOURNMENT:

205/2013 **LOVELACE/LAPCHUK** that the meeting be adjourned. 9:42 P.M. **CARRIED.**

Mayor

Administrator