

APRIL 8, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, April 8, 2013.

PRESENT:

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

ABSENT:

Councillor Wagner.

CALL TO ORDER:

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

AGENDA:

144/2013 **KIEL/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

145/2013 **SOLIE/WAGMAN** that the minutes of the regular meeting of March 25, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

146/2013 **LOVELACE/WAGMAN** that the List of Accounts for Ratification totaling \$61,101.77 and forming part of these minutes be approved as circulated. **CARRIED.**

147/2013 **KIEL/SOLIE** that the List of Accounts for Approval totaling \$ 49,359.12 and forming part of these minutes be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

148/2013 **KIEL/WAGMAN** that the Statement of Financial Activities for the month of February, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

149/2013 **LOVELACE/WAGMAN** that the Bank Reconciliation Statements for the month of February, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

150/2013 **SOLIE/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator be authorized to transfer \$119,000 from the Capital Trust Account to the General Account; and that V.Hubbard, Administrator be authorized to transfer \$119,000 from the General Account to the Capital account by cheque by December 31, 2013. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

Town Superintendent, S.McBain, discussed:
The sewer line replacement quotation for 22, 26 and 30 Qu'Appelle Cr.
SGI Grant denied for signage on walking paths.
"No Parking" sign on Wagman Bay installed.
Exterminator scheduled for the Multiplex.
Water project.
OH&S procedures.

22 Qu'Appelle Cr. – triplex condo
26 Qu'Appelle Cr. – duplex condo
30 Qu'Appelle Cr. – apartment condo

151/2013 **LAPCHUK/SOLIE** that Council acknowledges the price quote of \$5,930.00 plus GST from Elite Trenching for replacement of 19.83 meters of sagged sewer line in the rear yards of 26 and 30 Qu'Appelle Cr.; and

that a letter be sent to Mr. Dale Shick, apartment condo association representative, stating the Town agrees to pay \$2,965.00 plus the GST for the sewer line replacement and the apartment condo association is responsible for paying \$2,965.00 and they may arrange a cost sharing agreement with Mr. G.Randhawa, 26 Qu'Appelle Cr. to reduce their cost; and

that the apartment condo association is responsible for obtaining the required written permission from each condo owner at 26 and 30 Qu'Appelle Cr. for the Town to proceed with the sewer line replacement on their private property; and

that the landscaping repairs resulting from the sewer line replacement are the responsibility of the condo owners at 26 and 30 Qu'Appelle Cr.; and

that if the apartment condo association agrees to the above mentioned proposal, the Town will replace the lateral sewer line in the rear yard of 22 Qu'Appelle Cr. to the sewer main as per the price quote of \$5,305.00 plus GST from Elite Trenching, pending written permission from the condo owners at 22 Qu'Appelle Cr.; and

that the Town will be responsible for the landscaping repairs at 22 Qu'Appelle Cr.

CARRIED.

152/2013 **LAPCHUK/LOVELACE** that Mayor Thauburger and Councillors Lapchuk and Solie will meet with Maintenance staff on April 9th at 9:30 a.m. to direct maintenance staff on Occupational Health and Safety requirements.

CARRIED.

S.McBain left chambers 7:05 p.m.

ADMINISTRATOR'S REPORT:

Administrator discussed:
A power line is located on the Town's and Pete Stengler's land.
Employee probationary period.
Water Project – AECOM water supply projections.

153/2013 **KIEL/LAPCHUK** that the 50 cent per hour wage incentive increase be approved for B.Kaytor for receiving the Pool Operator's Certificate and for M.Worrall for receiving the Arena Operator Certificate.

CARRIED.

154/2013 **KIEL/LOVELACE** that Mayor Thauberger and Councillors Lapchuk and Solie meet with Brian Johnson on April 9th at 9:30 a.m. to discuss the number of days absent since November 1/2012 and that he will be given a second offer of employment for the maintenance personnel position beginning May 1/2013 at a rate of pay of \$20.00 per hour and a 6 month probation period.

CARRIED.

155/2013 **LOVELACE/WAGMAN** that the Town of Balgonie take part in the Regina and Region Water and Waste Water Study conducted by the City of Regina.

CARRIED.

156/2013 **LAPCHUK/WAGMAN** that the regular meeting recess. 7:40 p.m.

CARRIED.

157/2013 **KIEL/SOLIE** that the regular meeting reconvene. 7:45 p.m.

CARRIED.

CORRESPONDENCE:

158/2013 **LAPCHUK/KIEL** that Council acknowledges the letter from Alan Matt to accept the offer to purchase land.

CARRIED.

159/2013 **KIEL/LOVELACE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

160/2013 **WAGMAN/SOLIE** that Mayor Thauberger, Deputy Mayor Lovelace and Councillor Wagman be authorized to sign the Dudley & Co. 2013 audit acknowledgement letter.

CARRIED.

161/2013 **LAPCHUK/LOVELACE** that Mayor Thauberger and V. Hubbard, Administrator be authorized to sign the December 31, 2012 audited Statement of Position.

CARRIED.

162/2013 **LAPCHUK/KIEL** that a new computer station be purchased for the Town Office.

CARRIED.

163/2013 **WAGMAN/SOLIE** that the members for the Balgonie Public Library Board be appointed:

Melissa Marley - Chairperson
Jeannette Selinger - Treasurer
Denise Seminuk - Rec. Board Liaison
Judith Emmons - Secretary/Librarian
Lynette Berube - School Community Council/Library Rep.
Janet Wagman - Town of Balgonie Liaison
Mike Kirby - Member at Large
Rene LeClaire - Member at Large

CARRIED.

164/2013 **KIEL/SOLIE** that C. and J. Edwards, 46 Qu'Appelle Cr., be reimbursed for the cost to clear their sewer line blockage.

CARRIED.

165/2013 **LOVELACE/LAPCHUK** that the request from Wayne Kiel, Balgonie Elks Lodge, that the streets along the parade route be temporarily closed during the parade to be held on July 1, 2013 be approved; and that the parade route is as follows:
from the Multiplex Community Hall proceed east on Railway St. to Hawkes St.
south on Hawkes St. to Park Dr.
east on Park Dr. to Main St.
north on Main St. to Qu'Appelle St.
west on Qu'Appelle St. to Hawkes St.
north on Hawkes St. to Railway St.
west on Railway St. to the Multiplex Community Hall.

CARRIED.

166/2013 **LAPCHUK/KIEL** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Consent and Agreement form from SaskPower to operate and maintain the existing facilities in their present location on Parcel A, Plan 01RA25631 and SW 34-17-14 W2 (Town/Stengler proposed subdivision of land).

CARRIED.

167/2013 **SOLIE/WAGMAN** that the actions taken by D.Lane, Assistant Administrator, to provide 4 town mugs and 4 town pins to R.Vollman for a fundraiser be ratified.

CARRIED.

168/2013 **LAPCHUK/LOVELACE** that a letter be sent to the Ministry of Highways acknowledging the speed will be reduced from 100 km/hr. to 70 km/hr. on Highway No. 364 past the Sports Grounds.

CARRIED.

169/2013 **KIEL/WAGMAN** that 3-phase power be installed at the new water treatment plant as part of the BCF Water Project; and that Regan Hoffart, AECOM, engineer for the Town, be advised that 3-phase power is approved.

CARRIED.

170/2013 **LAPCHUK/KIEL** that the water pipeline drawings from AECOM be amended to locate the air relief valves on the road right of way instead of on private property; and that the water pipeline drawings be approved as amended; and that Regan Hoffart, AECOM, engineer for the Town, be advised that the water pipeline plans are approved with the amendments.

CARRIED.

Councillor Lovelace left chambers 8:45 p.m.

171/2013 **LAPCHUK/SOLIE** that a letter be sent to O. Middleton stating that Council requires additional information in regards to his proposed commercial development on his property, NW 33-17-17 W2 in the R.M. of Edenwold and his request that the Town of Balgonie commit to providing a water supply either as treated water with a direct pipeline from the water treatment plant or as raw water from the water supply pipeline to be constructed between the towns of Pilot Butte and Balgonie; and that Council requests that he provide a business plan for the proposed commercial development that includes the projected water consumption and a wastewater disposal plan including:
- the projected water consumption when the development becomes operational;
- the projected water consumption as the development is expanded;
- the projected water consumption when the development is complete; and
- the wastewater disposal plan for the proposed development; and that he be invited to attend a meeting to discuss his request, that the Town provide a water supply for his proposed commercial development, with Council.

CARRIED.

Councillor Lovelace returned to chambers 8:55 p.m.

172/2013 **KIEL/WAGMAN** that a finance committee meeting be held on Tuesday, April 9/2013 at 6:15 p.m. in Council Chambers of the Balgonie Administration Building to discuss the proposed 2013 budget.

CARRIED.

OLD BUSINESS:

173/2013 **LAPCHUK/KIEL** that Council acknowledges the R.M. of Edenwold, No. 158, requirement that the water pipeline construction from Pilot Butte to Balgonie in the Highway No. 46 south right of way shall be directionally bored at all municipal road crossings and a steel sleeve inserted under the roadway at all paved crossings.

CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk gave a report regarding the Maintenance Personnel Meeting held on March 26/2013.

Councillor Lovelace gave a report on the White Butte Meeting.

OPEN:

174/2013 **LAPCHUK/WAGMAN** that a letter be sent to St. Joseph's Catholic Church to remind parishioners of parking issues regarding emergency vehicle access on King St. and Assiniboia St.

CARRIED.

ADJOURNMENT:

175/2013 **SOLIE/KIEL** that the meeting be adjourned. 9:35 P.M.

CARRIED.

Mayor

Administrator