

**MAY 7, 2013**

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Tuesday, May 7, 2013.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner and Wagman, S.McBain, Town Superintendent and V.Hubbard, Administrator.

**CALL TO ORDER:**

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

**AGENDA:**

**206/2013**      **WAGNER/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

**207/2013**      **WAGNER/KIEL** that Purpose: 4. Stengler land purchase be discussed at this meeting. **CARRIED UNIMOUSLY.**

**PURPOSE:**

**1. Water Project**

**208/2013**      **WAGNER/LOVELACE** that the request from Donn Leibel, Elview Farms Ltd., that the Town provide a water connection to provide treated water to the Elview Farms Ltd. farm site located at NE ¼ 4-18-17-W2M be approved; and

that the request from Donn Leibel, Elview Farms Ltd., that the Town provide the treated water at no charge be denied; and

that a clause be inserted in the easement agreement between the Town and Elview Farms Ltd. that states:

- the Town will provide a water connection to provide treated water to the Elview Farms Ltd. farm site located at NE ¼ 4-18-17-W2M;
- the standard municipal water rate for the Town will be charged; and
- the treated water supply line will be connected once the Town has completed the water system upgrade and the components of the new system are connected to the existing distribution system.

**CARRIED.**

**209/2013**      **WAGMAN/SOLIE** that Ryan Van Dijk, representative for 101172599 Saskatchewan Ltd., be invited to attend the regular meeting of Council on May 27, 2013 to discuss the water supply to the property at Block D, Plan 79R27865. **CARRIED.**

**210/2013**      **LAPCHUK/KIEL** that a recycling container be ordered for the Town Maintenance Shop. **CARRIED.**

**211/2013**      **LAPCHUK/SOLIE** that the Town approves the proposed public utility subdivision of SW ¼ 34-17-17 W2M in the Rural Municipality of Edenwold, No. 158; and that the Town is unaware of any land use in the vicinity that would be incompatible with the intended use of the proposed site or of any site conditions that make the land unsuitable for the intended use; and that Town facilities will remain unaffected by the proposed development. **CARRIED.**

**212/2013** **SOLIE/KIEL** that a cheque in the amount of \$79,450.00 be sent to Robb & Dowling to be held in trust for the purchase of 25.15 acres of land from P.Stengler; and that Glen Dowling, solicitor for the Town, be instructed to release a deposit in the amount of \$10,000.00 to P.Stengler.

**CARRIED.**

**213/2013** **LAPCHUK/LOVELACE** that the special meeting recess. 7:27 P.M.

**CARRIED.**

**214/2013** **LAPCHUK/LOVELACE** that the special meeting reconvene. 7:30 P.M.

**CARRIED.**

**215/2013** **WAGNER/LAPCHUK** that annual street sweeping be discussed at this meeting.

**CARRIED UNANIMOUSLY.**

**216/2013** **WAGNER/WAGMAN** that a notice be mailed to all town residents informing them that street sweeping will take place on Monday, May 13/2013 and Tuesday, May 14, 2013.

**CARRIED.**

**ADJOURNMENT:**

**217/2013** **KIEL/LAPCHUK** that the meeting be adjourned. 8:20 P.M.

**CARRIED.**

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**Mayor**

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**Administrator**