

**MAY 13, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, May 13, 2013.

**PRESENT:**

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

**ABSENT:**

Councillor Lapchuk.

**CALL TO ORDER:**

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

**AGENDA:**

**218/2013**      **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

**MINUTES:**

**219/2013**      **SOLIE/KIEL** that the minutes of the regular meeting of April 22, 2013 be approved as circulated. **CARRIED.**

**220/2013**      **WAGMAN/WAGNER** that the minutes of the special meeting of April 23, 2013 be approved as circulated. **CARRIED.**

**221/2013**      **LOVELACE/SOLIE** that the minutes of the special meeting of May 7, 2013 be approved as circulated. **CARRIED.**

**ACCOUNTS:**

**222/2013**      **WAGNER/KIEL** that the List of Accounts for Ratification totaling \$57,296.71 and forming part of these minutes be approved as circulated. **CARRIED.**

**223/2013**      **KIEL/WAGMAN** that the List of Accounts for Approval totaling \$167,384.10 and forming part of these minutes be approved as circulated. **CARRIED.**

**FINANCIAL STATEMENTS:**

**224/2013**      **LOVELACE/WAGNER** that the Bank Reconciliation Statements for the month of April, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

**225/2013**      **SOLIE/WAGMAN** that the Statement of Financial Activities for the month of April, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain discussed:

On-call vehicle for personnel.

R.Koch's request for gravel in alley.

S.Waldal's request for arena availability for Mar.7&8, 2013 for Synchronskate event.

T.Hess's request for arena availability for a ringette tournament for Dec.7/13.

Catch basin and rolled curb at 317 Railway St.

Multiplex roof tender.

**226/2013** **WAGNER/LOVELACE** that the secondary Town vehicle be made available to the on-call personnel from Monday morning of one week to Monday morning of the following week (the on-call period); and that when T.Morris, Town Foreman, is on-call, the secondary Town vehicle will remain at the Town shop.

**CARRIED.**

**227/2013** **KIEL/SOLIE** that the email request from S.Waldal requesting approval to rent the arena on March 7 and 8, 2014 be denied a hockey playoffs take place during this time; and, that an email be sent to S.Waldal indicating the same.

**CARRIED.**

**228/2013** **WAGNER/KIEL** that the email request from T.Hess requesting use of the arena on December 7, 2013 be approved; and, that an email be sent to T.Hess indicating the same.

**CARRIED.**

**229/2013** **WAGNER/SOLIE** that the request from D.Larsen that the Town consider a cost share agreement to replace the square curb with a rolled curb to accommodate a driveway at 317 Railway St. E. and change the location of the storm drain be acknowledged; and, that a letter be sent to D.Larsen indicating that he must pay to replace the square curb with a rolled curb to accommodate his driveway at 317 Railway St. E. and that Council agrees to pay for relocating the storm drain; and, that S.McBain, Town Superintendent, will arrange to have the work completed.

**CARRIED.**

**230/2013** **LOVELACE/WAGMAN** that the draft Tender for the roof of the Multiplex be sent to G.Dowling, Solicitor, for his approval; and, that after his review and approval, the Tender be sent directly to the newspaper for publishing.

**CARRIED.**

**DELEGATION:**

**6:30 P.M. Nicole Dech and Kendall Oswald**

N.Dech and K.Oswald met with Council with respect to the construction of a trophy case in the lobby of the Multiplex Community Hall in order to display the dance trophies that the dance club has accumulated for a number of years.

N.Dech and K.Oswald left Chambers at 6:40 p.m.

**DELEGATION:**

**6:45 P.M. Ken McLennan and Lyle Morris**

K.McLennan and L.Morris met with Council to present a wish list for the Heritage Place facility and the items that still need to be completed in the building and the upcoming yard work required. Council discussed the amount of funds left in the Heritage Committee account in order to complete the list. McLennan and Morris indicated that there was approximately \$7,000.00 left. They indicated that Lush Lawn comes in a few times a year to perform weed control and fertilizing. S.McBain and Council indicated that our Town staff could perform those tasks, along with grass cutting, weedwhipping and weeding of flower beds since it is a Town facility.

The inside work to complete the facility would have to be on a time permitting basis by our Town personnel.

Council asked what were the future plans for the building. Morris indicated that the front portion would be preserved as a church and the back portion would be for artifacts, such as pictures.

K.McLennan left a donation from D.McLennan for Heritage Place.

K.McLennan and L.Morris left Chambers at 7:05 p.m.

**231/2013** **KIEL/WAGMAN** that a letter be sent to G.Mohr, Boggy Creek Wildlife Federation, indicating that the hall requires additional storage space; and, that the wildlife group must make arrangements to clean out the office space.  
**CARRIED.**

**232/2013** **WAGNER/SOLIE** that the decision regarding funding and placement of the trophy case for the Dance club be postponed until the next regular meeting of Council on May 27, 2013.  
**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:

A meeting is being set up with Pilot Butte regarding water allocation.

CP Rail's request to direct deposit property tax payments.

Regina and Region Water and Wastewater Study.

R.Wiest's discussion regarding Stage 5 and 6 deficiencies.

R.van Dijk's interest in receiving treated water on Block D, Plan 79R27865.

**CORRESPONDENCE:**

**233/2013** **SOLIE/WAGNER** that the request from J.& G.Winter for a Camp Tamarack donation be denied; and, that a letter be written to Mr. & Mrs. Winter indicating the same.  
**CARRIED.**

**234/2013** **LOVELACE/WAGMAN** that the letter from Connect Energy to enroll in the Wholesale Flex Plan be acknowledged; and, that the Town will continue with SaskEnergy at this time.  
**CARRIED.**

**235/2013** **KIEL/WAGMAN** the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.  
**CARRIED.**

**NEW BUSINESS:**

- 236/2013**      **LOVELACE/WAGNER** that a letter be written to W. & M.Reavley indicating that due to the numerous complaints the Town receives of their dog running at large, every attempt will be made to pick up their dog; and, that the dog will then be taken to the Regina Humane Society.  
**CARRIED.**
- 237/2013**      **KIEL/LOVELACE** that the request from the “Bikers of Balgonie” that the Town construct a skate park be denied at this time but Council will consider the request during budget consideration in the next couple of years; and that a letter be written to the “Bikers of Balgonie” indicating the same.  
**CARRIED.**
- 238/2013**      **WAGMAN/LOVELACE** that a letter be written to J.Scherr indicating that Council is investigating locations for the speed bumps and her request will be taken into consideration; and, that S.McBain be asked to price out the cost of the removable and permanent speed humps.  
**CARRIED.**
- 239/2013**      **KIEL/SOLIE** that K.Craigie be reimbursed for the class fee and text book for LG 204-Basic Accounting Practices.  
**CARRIED.**
- 240/2013**      **WAGNER/WAGMAN** that the actions taken by Council to hire S.Hehir as maintenance personnel with the Town of Balgonie at a rate of \$20.00/hr. with a probationary period of 3 months be ratified; and that he is eligible for the annual clothing allowance in the amount of \$350 at the end of the 3 month probationary period.  
**CARRIED.**
- 241/2013**      **LOVELACE/WAGNER** that V.Hubbard, Administrator, be authorized to sign the Water Security Agency – Permit to Operate a Waterworks.  
**CARRIED.**
- 242/2013**      **KIEL/SOLIE** that V.Hubbard, Administrator’s actions to sign the SaskPower quotation and map for 3 phase power construction at the new reservoir site be ratified (Project #20157805).  
**CARRIED.**
- 243/2013**      **WAGNER/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Easement Agreement between N.Covlin and the Town to accommodate the construction of the water supply line between the towns of Pilot Butte and Balgonie.  
**CARRIED.**
- 244/2013**      **LOVELACE/SOLIE** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Easement Agreement between Jack and Louise Leibel and the Town to accommodate the construction of the water supply line between the towns of Pilot Butte and Balgonie.  
**CARRIED.**
- 245/2013**      **WAGNER/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the Easement Agreement between Elview Farms Ltd. (Donn Leibel) and the Town to accommodate the construction of the water supply line between the towns of Pilot Butte and Balgonie.  
**CARRIED.**
- 246/2013**      **SOLIE/WAGNER** that the tender from G.Ungar Construction in the amount of \$1,577,190.00 (GST not included) for the supply and installation of an 11.5 km transmission main that will supply the Town with treated water from Pilot Butte to Balgonie be accepted.  
**CARRIED.**

**OLD BUSINESS:**

**247/2013**      **LOVELACE/WAGMAN** that the request from W.Kiel, Balgonie Elks to hold a parade for the Canada Day celebrations be approved with the condition that the Balgonie Elks Club purchases their own insurance policy that names the Town as an Additional Insured; and  
that a letter be sent to W.Kiel, Balgonie Elks indicating the same.  
**CARRIED.**

**248/2013**      **WAGNER/WAGMAN** that the request from O.&L. Middleton that the Town provide water and wastewater connections for their proposed commercial development in the R.M. of Edenwold be postponed to the regular meeting on June 10/2013; and  
that a letter be sent to O.&L.Middleton indicating the same.  
**CARRIED.**

**249/2013**      **WAGNER/SOLIE** that a cheque in the amount of \$75,450.00 be sent to G.Dowling to be held in trust with instructions to provide P.Stengler with a deposit in the amount of \$10,000.00 for the purchase of his land; and,  
that if P.Stengler accepts the deposit, the current agreement between P.Stengler and the Town will continue.  
**CARRIED.**

**250/2013**      **WAGNER/LOVELACE** that the Multiplex Rental Contract be revised to eliminate providing clamato juice in the corkage.  
**CARRIED.**

**251/2013**      **LOVELACE/WAGNER** that that the 2013 mill rate be set at 6.02; and  
that the 2013 base tax be set at \$550; and  
that the 2013 budget be approved.  
**CARRIED.**

**COMMITTEE REPORTS:**

Councillor Wagner attended the last volunteer fire meeting. The White Butte fire truck is now in commission.

Mayor Thauberger discussed the White Butte meeting regarding highways.

**ADJOURNMENT:**

**252/2013**      **SOLIE/KIEL** that the meeting be adjourned. 9:10 P.M.  
**CARRIED.**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Administrator**