

**MAY 27, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, May 27, 2013.

**PRESENT:**

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

**ABSENT:**

Councillor Wagner.

**CALL TO ORDER:**

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

**AGENDA:**

**253/2013**      **LAPCHUK/WAGMAN** that the agenda be approved as circulated. **CARRIED.**

**MINUTES:**

**254/2013**      **LOVELACE/KIEL** that the minutes of the regular meeting of May 13, 2013 be approved as circulated. **CARRIED.**

**ACCOUNTS:**

**255/2013**      **LAPCHUK/SOLIE** that the List of Accounts for Ratification totaling \$25,200.31 and forming part of these minutes be approved as circulated. **CARRIED.**

**256/2013**      **SOLIE/KIEL** that the List of Accounts for Approval totaling \$86,030.34 and forming part of these minutes be approved as circulated. **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain discussed:  
Water allocation with Town of Pilot Butte.  
New wider water line easement requirements; V.Hubbard will prepare proposals and designated Council members can present the proposals to the respective landowners.  
Dance Club trophy case.  
Pavement budget.  
Items for tender.

**257/2013**      **LOVELACE/KIEL** that the request from Balgonie Dance & Twirl to construct a trophy cabinet at the Multiplex Community Hall be approved; and,  
That the trophy cabinet be constructed on the coat check wall; and,  
that the request that the Town pay half of the construction cost be referred to the Balgonie Recreation Board for their consideration. **CARRIED.**

**258/2013**      **LOVELACE/LAPCHUK** that the 2013 walking path budget be reduced by \$25,000 and the pavement repair budget be increased by \$25,000 in order to complete the extensive pavement repair north of 18 Qu'Appelle Crescent. **CARRIED.**

**259/2013**      **LAPCHUK/SOLIE** that sealed bids for the tender items listed below be accepted and opened for viewing at the next regular meeting of Council on June 10, 2013.

- 60 Hz diesel generator
- 60 Hz gas generator
- Gas powered pressure washer
- Small gas generator – 2 stroke
- Delta 10” table saw with stand
- 4 Skidsteer tires 12 x 16.5
- Shulte Blower 9600 540 PTO
- 3 wheeled ATV –Big Red– year unknown
- Sand Born 60 gallon air compressor 220V
- Pallet Jack
- Motor Lift on wheels

**CARRIED.**

**DELEGATION:**

**6:30 P.M.      R.Wiest/T.Cheesman and Westview/Westsprings residents – Walking paths.**

Attendees: R.Wiest, Orville and Lavine Corbin (322 Westview Dr.), Jeff and Gerri Patterson (26 Marwood Bay), Bryan Calland (18 Marwood Bay), Chris and Amanda Diamond (326 Westview Dr.), Mark Oancia (22 Marwood Bay), Cory Bavle (334 Westview Dr.), Chris Rutten (230 Westview Dr.), Crystal Lee (309 King St.),

M.Oancia stated that most of the homeowners attending the meeting are not happy that the location of the park has changed from the location initially stated by their builders (Gilroy, Varsity) or the previous homeowners of their properties. Mr. Wiest indicated that the concept plan which he first had drawn in 1984 was changed a number of times and included a school adjacent to a municipal reserve. The Council of the day in 2007/2008 requested that Mr. Wiest provide a new engineered concept plan to include a fairly large park. Council instructed Mr. Wiest to change this concept plan showing approximately five acres of land in the southwest corner of Westview Subdivision to accommodate a centrally located park for the Westview/Westsprings residents. Mr. Wiest indicated the engineered concept plan was designed to the natural topography of the land so the park would be a water retention area.

The residents requested that Mr. Wiest move the dirt in order to build the park in the original area. Mr. Wiest explained that it would take hundreds of thousands of dollars to move the dirt to change the topography.

Mr. Corbin indicated that the sellers of their home told them that there would be a park behind their home. Mrs. Corbin asked if Council would take existing homeowners’ requests into consideration.

Residents would like to see a 60 foot walkway behind the properties instead of a 7.2 m (24 feet) walkway.

V.Hubbard, Administrator, explained that increasing the walkway to 60 feet would compromise the drainage and retention area.

Residents attending the meeting left Chambers. 6:59 P.M.

**260/2013**      **LAPCHUK/LOVELACE** that the regular meeting recess.

**CARRIED.**

**261/2013**      **SOLIE/WAGMAN** that the public hearing commence.

**CARRIED.**

**PUBLIC HEARING:**

**7:00 P.M. – 202 Main Street – Discretionary Use Application for Duplex**

Attendees: Tim Cheesman (Planning Consultant) and Bill Rowein (property owner) – Mr. Rowein discussed his plans for the proposed duplex which he would like to build on the lot. He advised Council that the single car garage unit (1,040 sq. feet) would face Main Street and the double car garage unit (1,140 sq. feet) would face Qu'Appelle Street. The exterior would be finished with vinyl siding and brick. He indicated there would be a complete fire separation wall so that in the future the two units could be subdivided.

**262/2013**      **LAPCHUK/KIEL** that the public hearing be adjourned and the regular meeting reconvene. 7:10 p.m.

**CARRIED.**

Discussions between R.Wiest, T.Cheesman and Council continued regarding residents' requests and concerns.

R.Wiest left chambers. 7:40 p.m.

**263/2013**      **LAPCHUK/KIEL** that the regular meeting recess at 8:10 p.m.

**CARRIED.**

**264/2013**      **LAPCHUK/LOVELACE** that the regular meeting reconvene. 8:15 p.m.

**CARRIED.**

**265/2013**      **LAPCHUK/SOLIE** that the discretionary use application to build a duplex on 202 Main Street be approved with the appropriate setbacks; and, that a letter be written to Mr. Rowein indicating his application has been approved and that he must submit a development permit application and a building permit application along with three copies of his drawings.

**CARRIED.**

**DELEGATION:**

8:15 P.M. – T.Cheesman discussed the Town's new Zoning Bylaw and Official Community Plan. He asked when the Town would like to have the open house for the public to discuss the new bylaw and plan. He indicated that there is a questionnaire that should be printed in the Talk of the Town and returned to the Town Office when completed.

Mr. Cheesman will obtain price quotes for an engineering company to prepare the engineering assessment for the Development Levy Bylaw.

Mr. Cheesman recommended that the open house be held in June.

**266/2013**      **LOVELACE/LAPCHUK** that the questionnaire be placed in the Talk of the Town with instructions for residents to fill out the questionnaire and return it to the Town office.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:

The update on the P.Stengler land purchase.

D.Dreger's land and Midwest Surveyors.

Canada Summer Student grants – the Town and the Pool were denied.

Resident at 29 Curry Bay and the pavers' issue.

**267/2013**      **SOLIE/WAGMAN** that Glen Dowling, solicitor for the Town, prepare a new agreement for the Town exchange 10.8 acres of land and purchase 25.15 acres of land at \$3,000.00 per acre from Mr. Stengler land; and,

that the agreement state a specific completion date and provide for June Stengler's signature.

**CARRIED.**

**268/2013**      **KIEL/WAGMAN** that the actions taken by V.Hubbard, Administrator, to sign the Water Rights License Application be ratified.

**CARRIED.**

**269/2013**      **KIEL/LOVELACE** that the cheque for the land purchase from A.Matt be released to Mr. Matt.

**CARRIED.**

**CORRESPONDENCE:**

**270/2013**      **WAGMAN/KIEL** that the Town purchase an advertisement in the Annual Military Service Recognition Book recognizing and honouring our Veterans for \$225.00.

**CARRIED.**

**271/2013**      **LAPCHUK/LOVELACE** that the Greenall Europe 2014 committee be advised that the fundraising opportunities have already been assigned to other community groups.

**CARRIED.**

**272/2013**      **KIEL/SOLIE** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**273/2013**      **LAPCHUK/KIEL** that the tax abatement for the \$550 municipal base tax at 309 Main Street be approved for 2013.

**CARRIED.**

**274/2013**      **SOLIE/LOVELACE** that the tax abatement for the \$550 municipal base tax at 242 Westview Drive be approved for 2013.

**CARRIED.**

**275/2013**      **KIEL/LAPCHUK** that V.Hubbard, Administrator, be authorized to sign the SaskPower drawing for approval for service to the new reservoir site (Project #20157805).

**CARRIED.**

**276/2013**      **LAPCHUK/WAGMAN** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to sign the SaskPower approval for easement at the new reservoir site (Project #20157805).

**CARRIED.**

**277/2013**      **LOVELACE/KIEL** that a letter be sent to Community Planning stating that the Town approves the lagoon land subdivision be authorized.

**CARRIED.**

**278/2013**      **KIEL/LAPCHUK** that the request from the Baptist Church for a second garbage container be approved.

**CARRIED.**

**COMMITTEE REPORTS:**

Mayor Thauberger and Councillor Lovelace will be attending a meeting with Highways on June 5, 2013.

Mayor Thauberger indicated that he was interviewed by CJME radio regarding the passing lanes being constructed on Highway #10.

**OPEN DISCUSSION:**

Mayor Thauberger indicated that he would like see an update in the Talk of the Town regarding the Town's purchase of a new fire truck and an update on the water project.

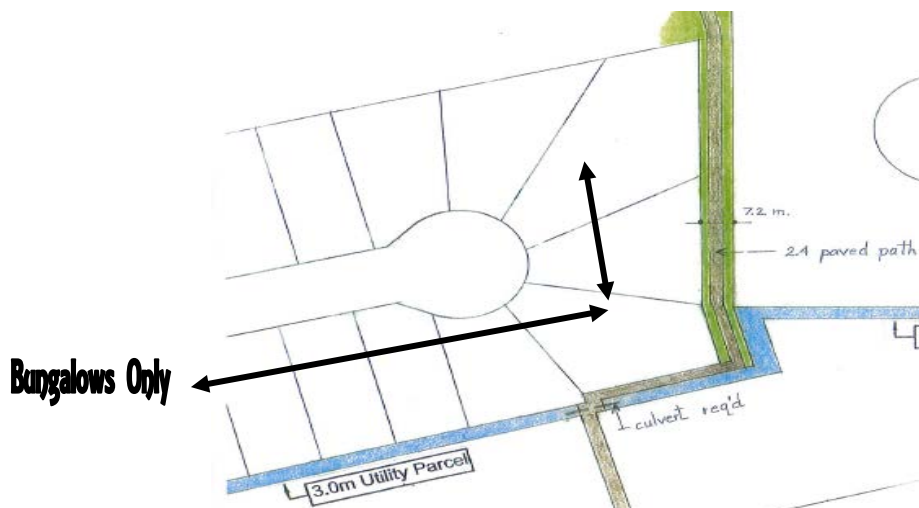
Councillor Lapchuk indicated that the school buses are parking too close to the stop signs when they are parked at the Elementary School making it hard for other drivers to see the signs.

Councillor Lapchuk mentioned that the new grass fire truck is working well.

**279/2013**     **WAGMAN/SOLIE** that Prairie Valley School Division be contacted stating the school bus drivers are parking too close to the stop signs on streets at the Elementary School making it very difficult for other drivers to see the stop signs.

**CARRIED.**

**280/2013**     **LAPCHUK/SOLIE** that a letter be written to the residents who attended as a delegation, with a copy to R.Wiest, indicating that Council appreciated their input, concerns and ideas regarding the park not being developed in the location in which they thought it would be; however, Council needs to make a decision on behalf of all residents for the enjoyment in the community and that changing the location of the park now, after the area has been surveyed, would be too costly, it would hold up the construction of the park and cause major drainage issues in the area due to the fact that the upcoming park location is a natural retention area in the subdivision; however, Council agrees to ensure that the area behind Marwood Bay be extended to 7.2 metres; and, that the houses in the Stage 9 area, backing onto Marwood Bay and from 318 Westview Drive to 338 Westview Drive, are only allowed to be built as bungalows; and, that a copy of the map showing the area for bungalows be attached.



**CARRIED.**

**ADJOURNMENT:**

**281/2013**     **KIEL/LOVELACE** that the meeting be adjourned. 10:03 P.M.

**CARRIED.**

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Mayor

\_\_\_\_\_  
Administrator