

JUNE 10, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, June 10, 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:

282/2013 **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

283/2013 **WAGMAN/KIEL** that the minutes of the regular meeting of May 27, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

284/2013 **SOLIE/WAGNER** that the List of Accounts for Ratification totaling \$292,164.98 and forming part of these minutes be approved as circulated. **CARRIED.**

285/2013 **LOVELACE/WAGMAN** that the List of Accounts for Approval totaling \$88,072.50 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:
Hydrants have been flushed.
Tree moving is continuing.
Water project report – water reservoir tender closes on Thursday, June 13/13.
Lagoon irrigation has begun and has dropped the lagoon by 8-9 inches.

286/2013 **WAGNER/SOLIE** that a meeting to award the water reservoir construction tender be held on Monday, June 17, 2013 at 6:15 p.m. in Council Chambers. **CARRIED.**

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
Water project – permit to construct has been received; still waiting for license to operate.
S.McBain to price out new camera (system) for transfer station for better viewing.

V.Hubbard still organizing material for I.Cranston regarding regional water and

wastewater information.

CORRESPONDENCE:

287/2013 **LOVELACE/WAGMAN** that Bridge Road Developments Ltd. be invited to the meeting of June 24, 2013 at 7:00 p.m. with respect to their initiative for Community/Shareholder owned Adult Living Complexes.

CARRIED.

288/2013 **WAGNER/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:

**Bylaw No. 368/2013 A Bylaw To Amend The Basic Planning Statement
Bylaw No. 263/2000 from Future Development to Residential Low Density
to accommodate low density residential in the Westview Subdivision**

289/2013 **KIEL/WAGNER** that Bylaw No. 368/2013 known as a Bylaw to Amend the Basic Planning Statement No. 263/2000 and forming part of these minutes be given second reading.

CARRIED.

290/2013 **LOVELACE/WAGMAN** that Bylaw No. 368/2013 known as a Bylaw to Amend the Basic Planning Statement No. 263/2000 and forming part of these minutes be given third reading.

CARRIED.

**Bylaw No. 369/2013 A Bylaw To Amend The Zoning
Bylaw No. 264/2000 to rezone Future Development District to R1-
Residential District to accommodate thirty-one (31) residential lots in Stage
9 of Westview Subdivision.**

291/2013 **SOLIE/WAGNER** that Bylaw No. 369/2013 known as a Bylaw to Amend the Zoning Bylaw No. 264/2000 and forming part of these minutes be given second reading.

CARRIED.

292/2013 **KIEL/LOVELACE** that Bylaw No. 369/2013 known as a Bylaw to Amend the Zoning Bylaw No. 264/2000 and forming part of these minutes be given third reading.

CARRIED.

293/2013 **LOVELACE/SOLIE** that the following tenders be accepted for the items purchased by the successful bidders as listed below:

- 60 Hz diesel generator – Truck Boneyard - \$150.00
- Gas powered pressure washer – Shaun McBain - \$28.27
- Delta 10” table saw with stand – Shaun McBain - \$21.73
- 4 Skidsteer tires 12 x 16.5 – Truck Boneyard - \$175.00
- Shulte Snowblower 9600 540 PTO – Gord Roger - \$1,051.00
- 3 wheeled ATV – Big Red – Year unknown – Jim Sigmeth \$530.90

CARRIED.

294/2013 **WAGNER/KIEL** that the unsold items that were listed for sale by tender be re-advertised in the July Talk of the Town. The items are as follows:

- 60 Hz gas generator
- Small gas generator – 2 stroke
- Sand Born 60 gallon air compressor 220V
- Pallet Jack
- Motor Lift on Wheels

CARRIED.

295/2013 **WAGNER/WAGMAN** that an email be sent to reply to the resident at 345

Leibel Street indicating that RVs must be stored on private property and off the Town boulevard in front of the private properties; and, that Council will be considering putting a bylaw in place to ensure that RVs are stored somewhere other than residents' driveways.

CARRIED.

OLD BUSINESS:

296/2013 **WAGMAN/KIEL** that O.Middleton be invited to the next regular meeting of Council on Monday, June 24, 2013 at 6:30 p.m. to discuss his request that the Town supply treated water for his proposed commercial development in the R.M. of Edenwold.

CARRIED.

COMMITTEE REPORTS:

Mayor Thauberger discussed the meeting with Highways. The next meeting will be held on June 19, 2013.

Councillor Lapchuk arrived. 7:20 p.m.

V.Hubbard discussed the Easement Agreement amendments for the water line.

OPEN DISCUSSION:

297/2013 **LAPCHUK/SOLIE** that a letter be sent to Lane Enterprises with respect to the amount of waste being hauled to the monthly clean-up bin at the transfer station from their business; and, that the business needs to be mindful that other residents require the bin for their use.

CARRIED.

Mayor Thauberger asked about setbacks for accessory buildings and structures and asked for the measurements to be clarified in the next issue of the Talk of the Town.

Councillor Wagner advised that there are two erosion spots on the edge of the walking path on the west side of the 364 Highway. S.McBain will advise maintenance personnel.

298/2013 **KIEL/LAPCHUK** that a second recycle bin be provided to the Balgonie Early Learning Centre.

CARRIED.

ADJOURNMENT:

299/2013 **LAPCHUK/WAGNER** that the meeting be adjourned. 7:45 P.M.

CARRIED.

Mayor

Administrator