

JUNE 17, 2013

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, June 17, 2013.

PRESENT:

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

ABSENT:

Councillor Lapchuk.

CALL TO ORDER:

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

AGENDA:

300/2013 **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

PURPOSE:

1. Water Project – Water Reservoir Tender

S.McBain, Town Superintendent, discussed the two candidates who tendered the water reservoir project. The two contractors were Gabriel Construction and Westridge Construction. AECOM prepared initial quotes – both contractors came in below the quote.

301/2013 **KIEL/WAGNER** that the Westridge Construction Alternate Bid for the Water Project Reservoir Construction in the amount of \$3,053,500.00 be accepted with a completion date of March 1/2014. **CARRIED.**

302/2013 **SOLIE/LOVELACE** that the regular meeting recess and that a Committee of the Whole convene. **CARRIED.**

D.Campbell left Chambers. 6:30 p.m.

ADMINISTRATOR'S REPORT:

V.Hubbard discussed the Water Project with Council. She advised that there will be a meeting with the Water Security Agency, the Town of Pilot Butte and the Town of Balgonie on Friday, June 21, 2013 at 10:00 a.m. in Pilot Butte.

303/2013 **WAGNER/WAGMAN** that the regular meeting reconvene. **CARRIED.**

2. P.Stengler – Land Purchase Update

V.Hubbard discussed the Stengler land purchase and the requirement for an appraisal of the land around the lagoon.

3. 5 Wagman Bay – Dog

304/2013 **KIEL/WAGNER** that the actions taken by Debbie Lane, Assistant Administrator to send the residents of 5 Wagman Bay a copy of the Dog Control Bylaw be ratified.

CARRIED.

4. Balgonie Seniors Centre

305/2013 LOVELACE/SOLIE that a letter be drafted authorizing the Balgonie Senior Centre Inc. to repair and renovate the Balgonie Senior Centre (50+ Club) building located at 132 Queen Street and a copy of the Lease Agreement between Town of Balgonie and Balgonie Seniors Centre Inc. be attached to the letter in support of their New Horizons for Seniors grant application.

CARRIED.

5. Balgonie Elks – July 1, 2013

306/2013 SOLIE/WAGMAN that the Balgonie Elks be authorized to hold a beer gardens in the Balgonie Outdoor Arena during Canada Day celebrations on July 1, 2013.

CARRIED.

307/2013 WAGNER/WAGMAN that a letter and map of the outdoor arena, located at 120 Main Street, be sent to the Saskatchewan Liquor and Gaming Authority authorizing the Balgonie Elks to hold a beer gardens in the Balgonie Outdoor Arena during Canada Day celebrations on July 1, 2013.

CARRIED.

6. Summer Meeting Dates

308/2013 WAGNER/KIEL that the tentative summer regular meeting dates be set for July 15, 2013 and August 12, 2013.

CARRIED.

Councillor Solie indicated that there will be a maintenance personnel meeting on Wednesday, June 19, 2013 at 9:00 a.m. at the Town Shop.

Mayor Thauberger indicated that there will be a Highways meeting for the public regarding the interchanges in Pilot Butte on Tuesday, June 25, 2013.

ADJOURNMENT:

309/2013 SOLIE/WAGMAN that the meeting be adjourned. 8:00 P.M.

CARRIED.

Mayor

Administrator