

JUNE 24, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, June 24, 2013.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

310/2013 **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

311/2013 **KIEL/WAGMAN** that the minutes of the regular meeting of June 10, 2013 be approved as circulated. **CARRIED.**

312/2013 **SOLIE/WAGMAN** that the minutes of the special meeting of June 17, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

313/2013 **LAPCHUK/KIEL** that the List of Accounts for Ratification totaling \$9,150.00 and forming part of these minutes be approved as circulated. **CARRIED.**

314/2013 **WAGNER/LOVELACE** that the List of Accounts for Approval totaling \$228,787.57 and forming part of these minutes be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

315/2013 **WAGNER/WAGMAN** that the Statement of Financial Activities for May/13 and forming part of these minutes be approved as circulated. **CARRIED.**

316/2013 **LOVELACE/LAPCHUK** that the Bank Reconciliations for May/13 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:
Final Analysis Report from Sask. Ministry of Health.
PVSD – bus parking.
Swimming pool – Public Health Inspection.
Canteen lease for arena.
Tenders – hall roof and walking path.
Hall – dishwasher and ice machine.
Transfer Station camera system – price.
S.Willson – request for tree removal.

317/2013 **LAPCHUK/SOLIE** that the tender for the canteen lease be postponed until the criteria for the tender is determined and approved.

CARRIED.

318/2013 **WAGNER/LAPCHUK** that the discussion of the Transfer Station camera system be postponed until the next regular meeting of July 15, 2013.

CARRIED.

319/2013 **LAPCHUK/KIEL** that S.McBain be authorized to contact M.Kohut, Arborist, to remove the split poplar tree from 314 Main Street.

CARRIED.

320/2013 **WAGNER/LAPCHUK** that the offer of \$14,050.00 plus GST for the 1982 Chevrolet 60 gpm pumper Fire Truck received from the Village of Edenwold be accepted; and,
that the truck be sold to the Village of Edenwold after the new Fire Truck has been put into service.

CARRIED.

Mayor Thauberger leaves Chambers. 6:45 p.m.

Mayor Thauberger arrives back in Chambers. 6:48 p.m.

DELEGATION:

6:58 p.m. R.M.of Edenwold – Reeve M.Huber and Councillor C.Strudwick

Reeve Huber and Councillor Strudwick presented Council with an Appraisal for the R.M. shops and property located on Parcel D, Plan 101230412. The R.M. is interested in selling the land and the buildings located in this parcel. Town Council advised that they would notify the R.M. of Edenwold of their decision regarding the proposed purchase the R.M. land and shops after the July 15, 2013 regular Council meeting.

Reeve Huber requested that the Town consider providing a water supply from the Pilot Butte/Balgonie water pipeline to their new maintenance shop site. Council advised that that decision would have to be made at a later date and would require approval from the Town of Pilot Butte.

321/2013 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:10 p.m.

CARRIED.

322/2013 **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:15 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:

Water pipeline with Pilot Butte.

Letters from Westview residents.

Letter from Condominium Association – sewer line at back of property.

B. Kaytor has Dr.'s note. – away from June 24-June 30/13.

323/2013 **LAPCHUK/SOLIE** that R.Hoffart, AECOM be advised to contact G.Ungar Construction to that the installation of the water pipeline from Pilot Butte water treatment plant to Balgonie will proceed as per the original Motion #246/2013; and,
that R.Hoffart, AECOM be directed to advise Westridge that the Town has accepted their Alternate Bid as per Motion #301/2013 (June 17, 2013).

CARRIED.

CORRESPONDENCE:

324/2013 **WAGNER/LOVELACE** that a letter be written to K. & L. Jones indicating that their letter was received and discussed, however, Council feels that with the number of children in the Westview area, a speed bump is necessary; and, a permanent, less severe, speed bump will be considered in the 2014 paving budget.

CARRIED.

325/2013 **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:

326/2013 **LAPCHUK/SOLIE** that the request from D.Champlone, The Diner restaurant, to have Main St. blocked off from the north side of the Service Road to Prairie Street for a Show and Shine Car Show on August 17, 2013 from 10:00 a.m. to 4:00 p.m. be approved; and, that a letter be written to D.Champlone advising him of Council's decision.

CARRIED.

327/2013 **LAPCHUK/WAGMAN** that the request from J.Toth to lift the home and replace the basement foundation at 108 Lewis Street (owner - A.Toth) be authorized and approved with the following conditions:

- The renovation permit application be completed and returned with the appropriate documentation as listed in the application.
- The Town be provided with an engineering report for the home at 108 Lewis Street indicating that it is structurally sound enough to be lifted.
- Homeowner must provide the Town with a copy of a minimum \$500,000 insurance policy for the said lift.
- Provide the Town with the name and documentation of the reputable bonded/insured building mover.
- Confirmation that the neighbours' have been made aware that the lift will be taking place in a particular time period.
- That the area around the site be properly secured with barricades, etc. for safety reasons.

CARRIED.

328/2013 **LOVELACE/KIEL** that the Administrator's actions to accept the charges associated with the SaskTel service installation cable to new building to be constructed on Parcel A be ratified.

CARRIED.

COMMITTEE REPORTS:

Councillor Lovelace discussed the White Butte meeting.

Councillor Lapchuk and Solie discussed the maintenance personnel meeting.

Councillor Wagner discussed the need for multi-unit living for seniors and discussed areas which may suit these dwellings.

ADJOURNMENT:

329/2013 **LAPCHUK/WAGNER** that the meeting be adjourned. 9:05 p.m.

CARRIED.

Mayor

Administrator