

JULY 15, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, July 15, 2013.

PRESENT:

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

ABSENT:

Councillor Kiel

CALL TO ORDER:

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

AGENDA:

330/2013 **WAGNER/SOLIE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

331/2013 **LOVELACE/WAGMAN** that the minutes of the regular meeting of June 24, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

332/2013 **WAGNER/SOLIE** that the List of Accounts for Ratification totaling \$67,848.48 and forming part of these minutes be approved as circulated. **CARRIED.**

333/2013 **LOVELACE/LAPCHUK** that the List of Accounts for Approval totaling \$167,675.36 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:
The cameras for the transfer station.
Canteen lease criteria.
Offer for the R.M. of Edenwold maintenance shop.
Quotation on supplying and installing a metal plate on drainage ditch.
Ball hockey team's jersey request.
Drainage swale complete behind 300 block Westview Dr.
Hall roof complete.
Retention area in Hyde Park.
Water reservoir area.
Lagoon discharge applications. Discharges are allowed after October 1st.
Irrigation will take place.

334/2013 **WAGMAN/WAGNER** that the proposal to upgrade the cameras at the transfer station be postponed. **CARRIED.**

335/2013 **SOLIE/LAPCHUK** that the Tender for the arena canteen lease along with the criteria to accept a tender be approved; and, that the Tender be advertised in the Talk of the Town and the lease begin October 1, 2013 and expire March 31, 2018.

CARRIED.

336/2013 **LAPCHUK/LOVELACE** that the Town offer the R.M. of Edenwold \$360,000.00 for the purchase of their maintenance shop and land; and, that a letter be written to the R.M. of Edenwold indicating that the Town is offering \$360,000.00 for the purchase of the property and buildings.

CARRIED.

337/2013 **WAGMAN/SOLIE** that the quotation in the amount of \$3,727.58 including tax, received from C.Bavle, to supply and install the metal plate on the drainage ditch behind 533 and 537 Qu'Appelle St. be accepted; and, that C.Bavle be advised that the quotation was accepted.

CARRIED.

338/2013 **WAGMAN/LAPCHUK** that the request from M.Kozak to place a framed jersey in memory of two members of their ball hockey team in the Balgonie Arena be approved; and, that M.Kozak be advised that their request was approved and that the jersey may remain in the arena as long as the team plays ball hockey in the Balgonie Arena; and, that M.Kozak should contact S.McBain to discuss the size requirements of the frame for the jersey.

CARRIED.

DELEGATION:

7:00 p.m. R.Wiest – Westview Holdings Ltd.

Mr. Wiest requested the completion certificates for Stages 5 & 6. Council and Mr. Wiest discussed the items which need to be completed before the certificates will be issued.

S.McBain advised Mr. Wiest that trees from the nursery will continue to be moved and they should meet to discuss where to place the trees.

Stage 7 – S.McBain indicated that some of the curb boxes in the area have been broken and must be repaired.

ASL is contracted to do the pavement and curbs and are expected to begin in August, 2013.

Mr. Wiest indicated the Stage 7 payment structure for development fees was too difficult to meet and he will be requesting a payment extension.

Stage 9 - Mr. Wiest will talk to Community Planning regarding the subdivision revision to Stage 9 walking paths.

Council directed Mr. Wiest to have the four corners of the park surveyed and marked and to begin the grading. The engineered grading plan for the park is in progress and should be complete within the next few weeks.

Mr. Wiest left Chambers. 7:35 p.m.

DELEGATION:

7:35 p.m. – Owen Middleton

Mr. Middleton inquired about the water line project progress. Council indicated that an agreement is being negotiated with Pilot Butte. V.Hubbard indicated the Town's first priority is finalizing this agreement.

The Town requires a business plan from Mr. Middleton. Annexation to the Town requires the R.M. of Edenwold's permission. The Town could consider providing treated water to the development if Mr. Middleton's property was

annexed to the Town. Mr. Middleton requires an estimated 5.5 gpm maximum water supply.

Mr. Middleton will be invited to attend the Aug.12 regular meeting of Council.

339/2013 **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:10 p.m.
CARRIED.

340/2013 **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:15 p.m.
CARRIED.

341/2013 **LAPCHUK/WAGMAN** that the equipment tenders be opened; and, that the motor lift be sold to G.Roger for \$152.00 and the 60 gallon compressor be sold to Prairie Truck Tire for \$75.00; and, that the unsold items that were listed for sale by tender be re-advertised in the August Talk of the Town. The items are as follows:

- 60 Hz gas generator
- Small gas generator – 2 stroke
- Pallet Jack

CARRIED.

342/2013 **WAGMAN/LAPCHUK** that the tender in the amount of \$38,550.00 from BLS Asphalt for construction of the walking paths be accepted; and, that BLS Asphalt be advised that their tender was accepted.
CARRIED.

343/2013 **WAGNER/LAPCHUK** that a letter be sent to R.Wiest, Westview Holdings Ltd., indicating that Council requires that the proposed park area be surveyed as soon as possible to begin work to bring the park area to the required grade elevations.
CARRIED.

344/2013 **SOLIE/WAGMAN** that a letter be sent to O.Middleton stating that Council requires a business plan for his proposed development in the R.M. of Edenwold; and,

that Council also requires a letter from O.Middleton and J.Leibel that requests:

- that the Town proceed to annex their land to the Town;
- that the Town contact the R.M. of Edenwold to discuss annexing their land to the Town; and,

that O.Middleton and J.Leibel are responsible for all costs associated with the proposed annexation.
CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
Majestic Trailers request for treated water.
The water reservoir – Town's choice to bore instead of trenching from Highway 364 to the reservoir – additional cost to the Town is \$10,000.
Urban Connector Program.

CORRESPONDENCE:

345/2013 **LOVELACE/LAPCHUK** that Council members interested in the SUMA Municipal Policing Forum, Sept. 26-27, 2013 to be held in Regina, SK., be authorized to attend; and, that they should advise V.Hubbard at the next regular meeting on August 12, 2013 if they are attending.
CARRIED.

346/2013 **SOLIE/LAPCHUK** that Mayor Thauberger proclaims Culture Days for Sept. 27-29, 2013; and, that the Proclamation be placed in the August and September Talk of the Town and on the electronic sign board.

CARRIED.

347/2013 **WAGNER/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

CARRIED.

NEW BUSINESS:

348/2013 **WAGMAN/LOVELACE** that the Balgonie Recreation Board Financial Statements for 2012 be approved as circulated.

CARRIED.

349/2013 **WAGNER/SOLIE** that the actions taken by V.Hubbard, Administrator, to authorize MidWest Surveys to send the water pipeline right-of-way plan to Community Planning for approval be ratified.

CARRIED.

350/2013 **LOVELACE/WAGMAN** that R.Hoffart, AECOM be advised to contact G.Ungar Construction that the installation of the water pipeline from Pilot Butte Water Treatment Plant to Balgonie will proceed as per Motion # 246/2013 and Motion #323/2013.

CARRIED.

351/2013 **LAPCHUK/SOLIE** that a committee meeting be held on Tuesday, August 13, 2013 at 6:30 p.m. in Council Chambers of the Balgonie Administration Building for the purpose of discussing the proposed Water Supply Agreement; and, that the Town of Pilot Butte be invited to attend to discuss the proposed Water Supply Agreement.

CARRIED.

352/2013 **WAGNER/LOVELACE** that the email from W.Hoffman regarding the property at 302 Service Road be acknowledged; and, that an email be sent to W.Hoffman stating that Council discussed the information mentioned in the email.

CARRIED.

353/2013 **WAGNER/WAGMAN** that the draft Bylaw to Allow Recreational Vehicles in Residential Areas be postponed until the next regular meeting on August 12, 2013.

CARRIED.

354/2013 **LOVELACE/WAGNER** that K.Craigie be reimbursed for the class fee and material in the amount of \$730.85 for the Local Government Legislation and Statute Law class.

CARRIED.

355/2013 **LAPCHUK/WAGMAN** that S.McBain train T.Morris, B.Kaytor and M.Worrall to operate the electronic sign system and ensure the sign only has a black background and white lettering for advertisements with minimal flashing; and, that T.Reimer be advised that the sign will be monitored in the future.

CARRIED.

356/2013 **WAGNER/LOVELACE** that S.Hehir be eligible for \$0.50 per hour salary increase as of July 29, 2013 and the clothing allowance after confirmation from S.McBain and T.Morris that he has passed his probationary period; and, that S.Hehir be paid the increase and clothing allowance for the August 2013 month-end payroll.

CARRIED.

OLD BUSINESS:

- 357/2013** **SOLIE/LOVELACE** that the letters from O. & L. Corbin and A.Diamond be acknowledged; and, that a letter be written to L.Corbin and A.Diamond indicating that Council's decision to increase the easement which backs onto Marwood Bay to 7.2 meters to construct a 2 meter walking path with grass and trees on either side remains, as stated in their June 5, 2013 letter, and Council will approve Westview Stage 9 subdivision with architectural controls so that only bungalow-style houses can be built on the lots backing onto Marwood Bay and from 318 Westview Drive to 338 Westview Drive.

CARRIED.

OPEN DISCUSSION:

- 358/2013** **WAGNER/WAGMAN** that the WTT Ball Team be authorized to hold a beer garden at the Balgonie Sportsgrounds on July 26, 27 & 28, 2013; and, that a letter and map be sent to Saskatchewan Liquor and Gaming Authority authorizing the same.

CARRIED.

Mayor Thauberger reminded Council of the Highway #1, Public Open House on Wednesday, July 24, 2013 from 5:00 – 8:00 p.m. at the Pilot Butte hall.

Council discussed some residents' concerns regarding the discontinuation of the grass clippings and tree branch pickup. Council will monitor the situation.

ADJOURNMENT:

- 359/2013** **LAPCHUK/WAGNER** that the meeting be adjourned. 9:35 p.m.

CARRIED.

Mayor

Administrator