

**AUGUST 12, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, August 12, 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 6:20 p.m.

**AGENDA:**

**360/2013**      **LOVELACE/WAGNER** that the agenda be approved as circulated. **CARRIED.**

**MINUTES:**

**361/2013**      **SOLIE/WAGMAN** that the minutes of the regular meeting of July 15, 2013 be approved as circulated. **CARRIED.**

**ACCOUNTS:**

**362/2013**      **WAGNER/SOLIE** that the List of Accounts for Ratification totaling \$209,378.88 and forming part of these minutes be approved as circulated. **CARRIED.**

**363/2013**      **KIEL/WAGMAN** that the List of Accounts for Approval totaling \$189,041.36 and forming part of these minutes be approved as circulated. **CARRIED.**

**FINANCIAL STATEMENTS:**

**364/2013**      **WAGMAN/LOVELACE** that the Bank Reconciliation Statements for the month of June, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

**365/2013**      **WAGNER/SOLIE** that the Statement of Financial Activities for the month of June, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain discussed:  
D.Dorn's probation period.  
Hydrants.  
Water project update.  
Tree moving continuing.  
Trees by car wash requested.  
Steel drainage grates in the rear yard of 533 and 537 Qu'Appelle St. complete.  
Hyde Park culvert jettted out for better drainage.  
L.McIvor provided doctor's certificate to be off work due to a back injury.  
Multiplex Community Hall – extra food proofer.

**366/2013** **SOLIE/WAGNER** that D.Dorn, maintenance personnel, has successfully completed his 6-month probationary period as of July 28, 2013; and, that he is eligible to receive an annual clothing allowance to be included in his salary direct deposit on August 31, 2013.

**CARRIED.**

**367/2013** **KIEL/LOVELACE** that D.Dorn receives an hourly salary increase of \$0.50 to be paid on the August 31, 2013 direct deposit.

**CARRIED.**

**368/2013** **LAPCHUK/WAGMAN** that AECOM, Regan Hoffart, be contacted to determine whether the motors in the pumps to be placed in the Pilot Butte Water Treatment Plan as part of the Balgonie Water Project already have thermo protection or whether it is an additional precautionary measure; and, that if the extra thermo protection is required that the email from AECOM for the Town to authorize the additional cost of the protection be approved.

**CARRIED.**

**369/2013** **KIEL/WAGNER** that a minimum offer of \$750.00 be accepted for the sale of the extra food proofer located at the Multiplex Community Hall.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard discussed:

Transfer station issues.

R.Wiest's request for a development fee payment extension.

Billboards located in the Town of Balgonie.

**370/2013** **WAGNER/LAPCHUK** that a letter of apology be sent to the resident of 232 Hawkes St. and, that a new Transfer Station card be sent to that resident.

**CARRIED.**

**371/2013** **KIEL/WAGMAN** that upon approval from the R.M. of Edenwold, a new camera system for the Transfer Station be installed on the R.M. of Edenwold's building to ensure proper visibility of vehicles entering and leaving the Transfer Station.

**CARRIED.**

**372/2013** **SOLIE/KIEL** that R.Wiest be given an extension to June 1, 2014 to pay the balance of the Stage 7 development fees.

**CARRIED.**

**373/2013** **WAGNER/LAPCHUK** that the request from T.Donadt to place billboards within the corporate limits of the Town of Balgonie be denied as the construction of billboards must conform to Bylaw No. 264/2000, The Zoning Bylaw.

**CARRIED.**

**374/2013** **LAPCHUK/LOVELACE** that the regular meeting of Council recess. 7:18 p.m.

**CARRIED.**

**375/2013** **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:21 p.m.

**CARRIED.**

**DELEGATION:**

7:00 p.m. - O.Middleton and Brad Alsup, Flying J company representative were to attend this council meeting as a delegation to make a presentation regarding the proposed Flying J travel centre development in the R.M. of Edenwold. They were advised by Mayor Thauberger, that since they had made the presentation at the committee meeting held at 4:00 p.m. in Council Chambers of the Balgonie Administration Building, that it was unnecessary to attend this council meeting to make their presentation again.

Councillor Lovelace gave a report on the meeting held earlier during the day with O.Middleton and Brad Alsup, Flying J company representative, Ministry of Highways representatives, R.M. of Edenwold representatives, and Town of Balgonie representatives.

Flying J is looking for commitments from the Ministry of Highways, the R.M. and the Town for land, access and water and sewer services so that a travel centre can be located near the junction of Highway #364 and Highway #46.

**376/2013**     **KIEL/LAPCHUK** that a letter be written to W.&J. McIlwaine inviting them to attend the next regular meeting of Council on Sept. 9, 2013 to discuss annexation.

**CARRIED.**

**377/2013**     **WAGNER/KIEL** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**378/2013**     **LOVELACE/WAGMAN** that V.Hubbard be authorized to sign the Notice of Intent to renew the Saskatchewan Water Security Agency Permit to Operate a Sewage Works.

**CARRIED.**

**379/2013**     **LAPCHUK/SOLIE** that the request from Government Relations, Community Planning Branch to comment on the above application to subdivide land for the Town of Balgonie water pipeline utility right of way on Sections 4 and 5, Township 18, Range 17 West of the 2nd meridian be acknowledged and; the Town of Balgonie reply to Community Planning stating:

- the Town is in agreement with the subdivision application from N.Covlin, J.&M.Leibel and Elview Farms Ltd. in the R.M. of Edenwold;
- the Town is unaware of any land use in the vicinity that would be incompatible with the intended use of the proposed site; and,
- Town facilities will be unaffected by the proposed development.

**CARRIED.**

**380/2013**     **WAGNER/LAPCHUK** that the email from C.Dietz regarding the mail truck parking illegally in the intersection of Main St. and Railway St. be acknowledged; and, that an email be written to C.Dietz indicating that Council will monitor the situation.

**CARRIED.**

**OPEN DISCUSSION:**

Councillor Wagner indicated that at the last White Butte Fire Commission meeting a discussion was held regarding the possibility of hiring a certified fire inspector to inspect commercial buildings regarding fire regulations.

Councillor Lapchuk:

- indicated a few changes that need to be made to the Town's website.
- asked whether an RTM home could be moved into Balgonie. V.Hubbard advised that according to our Zoning Bylaw only mobile and modular homes can be moved in to the mobile home area.
- asked if the grade elevations in the alley behind the Catholic Church could be repaired as drainage is impaired.
- trees in the alleys need to be trimmed.

V.Hubbard asked who was interested in attending the SUMA Policing Forum on Sep.26 & 27/2013 in Regina. Mayor Thauberger indicated he was attending and Councillor Wagner indicated he would advise Ms. Hubbard on Tuesday, Aug.13/13. Councillor Solie indicated he would attend if Councillor Wagner was unavailable.

**ADJOURNMENT:**

**381/2013**      **LOVELACE/LAPCHUK** that the meeting be adjourned. 8:40 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**