

SEPTEMBER 9, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Bldg., Balgonie, Saskatchewan on Monday, September 9, 2013.

PRESENT:

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

Brian Fysh, Resident

ABSENT:

Councillor Kiel

CALL TO ORDER:

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

AGENDA:

382/2013 **WAGNER/LOVELACE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

383/2013 **SOLIE/WAGNER** that the minutes of the regular meeting of August 12, 2013 be approved as circulated. **CARRIED.**

ACCOUNTS:

384/2013 **LOVELACE/WAGMAN** that the List of Accounts for Ratification totaling \$1,033,499.79 and forming part of these minutes be approved as circulated. **CARRIED.**

385/2013 **WAGNER/SOLIE** that the List of Accounts for Approval totaling \$28,193.36 and forming part of these minutes be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

386/2013 **WAGMAN/LOVELACE** that the Bank Reconciliation Statements for the month of July, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

387/2013 **WAGNER/WAGMAN** that the Statement of Financial Activities for the month of July, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:
The electronic advertising sign.
Water and waste water course for S.Hehir and D.Dorn.
Water pressure test for new water pipeline.
Water project update.
Lagoon update.
Wells 1 & 2 update.

Town Superintendent's Report Continued:

Tree moving continuing.
Valves in streets will be tested this week.
Purchase snow fence posts from S.Hehir.
Arena canteen lease.
AECOM report – Curling Rink Structural Condition Assessment Report.
Heritage Place – rental inquiry from Balgonie Playschool.
Boggy Creek letter.

388/2013 **WAGNER/LOVELACE** that D.Dorn and S.Hehir be authorized to attend the Wastewater Treatment and Collection course from Oct.21-25/2013 and the Water Treatment and Water Distribution course from Dec.9-13/2013.
CARRIED.

389/2013 **SOLIE/WAGNER** that 50 snow fence posts be purchased from S.Hehir at a cost of \$8.00 per post for a total of \$400.00.
CARRIED.

390/2013 **LOVELACE/WAGMAN** that the tender for the canteen lease from October 1, 2013 to April 30, 2018 received from D.McLennan be accepted in an amount of \$3,500.00 per season.
CARRIED.

T.Cheesman, Planning Consultant, entered Chambers 6:43 p.m.

391/2013 **LAPCHUK/WAGMAN** that AECOM be instructed to perform a Structural Condition Assessment Report on the lounge at the Curling Rink.
CARRIED.

392/2013 **LOVELACE/WAGNER** that a letter be written to the Balgonie Playschool stating the Heritage Place building renovation remains incomplete so the request to use the building for the 2013-2014 season is denied; and, that Playschool requires permission from the Heritage Place Committee to use the building; and, that Council will discuss their request with the Heritage Place Committee when the renovation is complete.
CARRIED.

393/2013 **LOVELACE/WAGNER** that the actions taken by S.McBain, Town Superintendent, to send Boggy Creek a second reminder letter to remove their property from the storage room at the Balgonie Multiplex Community Hall be ratified.
CARRIED.

ADMINISTRATOR'S REPORT:

394/2013 **LOVELACE/LAPCHUK** that Council acknowledges the 2012 Waterworks Financial Overview as presented in the September 9/2013 council meeting package.
CARRIED.

CORRESPONDENCE:

395/2013 **KIEL/LAPCHUK** that V.Hubbard be authorized to investigate the charges through the SUMAdvantage Program for debit card merchant services.
CARRIED.

396/2013 **WAGNER/WAGMAN** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.

DELEGATION:

7:00 p.m. – W.McIlwaine met with Council to discuss annexing his property to the Town of Balgonie. He feels there is no advantage to annexing the service station property at this time but may be interested in annexing the property located NW of Highway No. 364. He indicated past highway changes inhibited business plans and present highway design changes will also affect plans. Mr. McIlwaine would like to see commercial development in the Balgonie area.

W.McIlwaine left Chambers. 7:30 p.m.

B.Fysh left Chambers. 7:30 p.m.

DELEGATION:

7:35 p.m. – T.Cheesman, planning consultant for the Town, discussed the progress of the proposed Flying J development. He feels it is premature for the R.M. of Edenwold and the Town of Balgonie to make a decision regarding the development due to questions regarding highway access, proposed annexation, lagoon capacity and water supply. The Town requires a detailed concept plan for this phase of the development as well as for future phases.

Councillor Kiel entered Chambers. 7:40 p.m.

8:00 p.m. – J.Leibel indicated that he may be interested in annexing his property to the Town if it is feasible and beneficial for him. He recognizes that our lagoon is near capacity and that this must be considered in any proposed development. He requested that the Town keep him informed.

Mr. Leibel commended the Town employees for the excellent job they do maintaining the town.

397/2013 **KIEL/LAPCHUK** that the regular meeting of Council recess. 8:25 p.m.

CARRIED.

398/2013 **WAGNER/LAPCHUK** that the regular meeting of Council reconvene. 8:30 p.m.

CARRIED.

NEW BUSINESS:

399/2013 **SOLIE/WAGMAN** that a letter be written to M.Gottselig stating that Council will discuss the grass and tree branch pickup policy during the upcoming winter months and that a decision will be made in the spring/2014.

CARRIED.

400/2013 **KIEL/WAGNER** that the actions taken by D.Lane, Assistant Administrator, to send a letter to Saskatchewan Liquor & Gaming Authority that the Town of Balgonie authorize a Beer Gardens to be held at the Sports Grounds on Sep. 6, 7 & 8/2013 be ratified.

CARRIED.

401/2013 **LOVELACE/LAPCHUK** that a letter be sent to the resident of 255 Queen St. with instructions to remove the barbed wire from the fence as placing the barbed wire through his fence is in contravention of the Town of Balgonie Bylaw #231/97.

CARRIED.

402/2013 **WAGNER/SOLIE** that a letter be sent to the residents of 256 Queen St. regarding the many vehicles parked around their property that are blocking sight lines and causing a dangerous situation for pedestrians that include the children using this route to get to and from the Balgonie Elementary School.

CARRIED.

- 403/2013** **WAGMAN/KIEL** that a letter be sent to the resident of 250 Queen St. stating the curb stop at their property will be lowered as requested.
CARRIED.
- 404/2013** **WAGNER/KIEL** that Mayor Thauberger and V.Hubbard, Administrator, be authorized to sign the Agreement for Planning Consultant Contract Services between Tim Cheesman and BronPlanning Services (Ron Kerr) and the Town.
CARRIED.
- 405/2013** **LAPCHUK/KIEL** that application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of two million four hundred and sixty thousand two hundred and thirty five dollars (\$2,460,235.00), in 2013, repayable over a period of 15 years for the purpose of the water supply and storage expansion project.
CARRIED.
- 406/2013** **LOVELACE/SOLIE** that the debentures are to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at a rate of 4.28 per centum, per annum.
CARRIED.
- 407/2013** **WAGMAN/WAGNER** that the Town make application to the Municipal Finance Corporation to purchase the debenture in the amount of two million four hundred and sixty thousand two hundred and thirty five dollars (\$2,460,235.00) upon receipt of the Local Government Committee approval to borrow.
CARRIED.
- 408/2013** **LOVELACE/LAPCHUK** that the new wording for the Pilot Butte/Balgonie Water Supply Agreement be sent to the Town of Pilot Butte once approval from Solicitor, G.Dowling is received.
CARRIED.
- 409/2013** **LOVELACE/WAGMAN** that the Town approves the White Butte – Memorandum of Understanding Agreement.
CARRIED.
- 410/2013** **LOVELACE/LAPCHUK** that Councillor Wagner be appointed to the White Butte R.C.M.P. Community Consultant Group and Councillor Lovelace will attend in Councillor Wagner’s absence.
CARRIED.
- 411/2013** **KIEL/WAGMAN** that the request from P.McAlpin and S.Stiefel to have a locking cupboard at the Balgonie Multiplex Community Hall be approved; and, that maintenance personnel install a lock on one of the hall cupboards.
CARRIED.

COMMITTEE REPORTS:

Councillor Lapchuk:

- he and Councillor Solie had a meeting with the maintenance personnel.
- the Fire Chief should be advised if the wells are down.
- Vale Potash Canada Ltd. has given the fire department permission to conduct training on their property on October 19, 2013. D.Lapchuk invited members of Council to participate in the drills.

Councillor Solie:

- L. McIvor, Maintenance Personnel, requested that Councillor Solie ask if the pool covers were going to be repaired. V.Hubbard, Administrator, advised that she would get information from S.McBain, Town Superintendent.

A Highway Service Road planning meeting is being held in September.

ADJOURNMENT:

412/2013 WAGNER/WAGMAN that the meeting be adjourned. 9:49 p.m.

CARRIED.

Mayor

Administrator