

OCTOBER 7, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, October 7, 2013.

PRESENT:

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

ABSENT:

Councillor Wagner

CALL TO ORDER:

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

AGENDA:

437/2013 **LOVELACE/SOLIE** that the agenda be approved as circulated. **CARRIED.**

MINUTES:

438/2013 **LAPCHUK/WAGMAN** that the minutes of the regular meeting of September 23, 2013 be amended by adding under:
Committee Reports:
Councillor Lovelace:
after the words "Asked if the Balgonie Baptist Church paid taxes on the vacant land located beside the Church" the words "as this would be a suitable area for future commercial development."
CARRIED.

439/2013 **KIEL/SOLIE** that the minutes of the regular meeting of September 23, 2013 be approved as amended. **CARRIED.**

ACCOUNTS:

440/2013 **LOVELACE/LAPCHUK** that the List of Accounts for Ratification totaling \$60,160.69 and forming part of these minutes be approved as circulated. **CARRIED.**

441/2013 **KIEL/WAGMAN** that the List of Accounts for Approval totaling \$772,635.78 and forming part of these minutes be approved as circulated. **CARRIED.**

FINANCIAL STATEMENTS:

442/2013 **WAGMAN/KIEL** that the Statement of Financial Activities for the month of September, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

443/2013 **SOLIE/LOVELACE** that the Bank Reconciliation Statements for the month of September, 2013 and forming part of these minutes be approved as circulated. **CARRIED.**

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:

Arena now open.

D.Dorn and S.Hehir being trained in arena.

Reclaim bought and spread.

Water line complete and pressure tested.

Still waiting for CP Rail's permission to bore under tracks.

Westridge waiting to pour after rebar approval.

Trench inspection required before backfill is completed.

Vale Potash will deliver rip rap and place on top of lagoon berm.

All-Points hired for temporary lagoon leveling.

He uses extra two tanks of fuel per month to perform management duties for the water project.

Dinner Theatre plans going well.

Speed sign use during winter months.

Valves all exercised.

Concrete poured at arena emergency exit doors.

ECM sign waiting for Signal Industries to provide program modifications.

Storm sewer on Leibel Street and Herauf Street has been completed.

Trip of the Month fundraiser – no license application submitted.

Letter from Prairie Storm requesting extra ice time.

No idling sign will be installed.

444/2013 **LAPCHUK/SOLIE** that the Town accept the rip rap offered from Vale Potash Company; and,
that Vale Potash Company haul the riprap to the lagoon site; and,
that All Points Excavating be contracted to place the riprap at the lagoon.

CARRIED.

445/2013 **SOLIE/LAPCHUK** that S.McBain be paid an additional fuel allowance of \$200 net amount on each month-end pay cheque; and,
that the fuel allowance be retroactive to July 2013 and continue until the water supply project is complete.

CARRIED.

446/2013 **LAPCHUK/KIEL** that the speed sign currently located on Main Street be removed for the winter months and stored away until the spring.

CARRIED.

447/2013 **LAPCHUK/KIEL** that the regular meeting of Council recess. 7:10 p.m.

CARRIED.

448/2013 **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:12 p.m.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard discussed:

Transferring title for the lagoon road.

Confirmed meetings and conferences with Council members.

Water Security Agency – comments re Westview Stage 9.

Fire Chief, D.Campbell requested a draft agreement for the grass fire truck.

449/2013 **LOVELACE/SOLIE** that a letter be written to the R.M. of Edenwold stating the Town has purchased a combination pumper with functions to battle grass, stubble and structural fires and provide water support to fire calls within the R.M. of Edenwold and therefore the Town requests that the annual remuneration paid to the Town of Balgonie be increased from \$27,000.00 to \$32,000.00.

CARRIED.

CORRESPONDENCE:

450/2013 **KIEL/LOVELACE** that V.Hubbard, Administrator, be authorized to lease a new IS-440 mailing machine at a rate of \$126.00/month for a 5 ¾ year lease; and,
that the ink cartridges be purchased at \$195.00; and,
that Webb's Office Equipment provide the Town of Balgonie with \$250.00 of free postage; and,
that the office be authorized to have a new internet line installed to accommodate the IS-440's requirements.

CARRIED.

451/2013 **WAGMAN/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:

452/2013 **SOLIE/LAPCHUK** that the actions taken by V.Hubbard, Administrator, to sign the Community Initiatives Fund-Grant Application form be ratified.

CARRIED.

453/2013 **LOVELACE/KIEL** that the letter from the R.M. of Edenwold requesting a 2 inch waterline service extension from the Town for their new municipal shop to be constructed in 2014 and located at SW 8-18-17 W2M be postponed.

CARRIED.

454/2013 **LOVELACE/SOLIE** that a letter be sent to G.Metz stating his request to move a 34 foot by 54 foot accessory building that is to be used for storage to Lot 4, Block D, Plan 69R24441 is denied as, after consultation with the T.Cheesman, Development Consultant for the Town, it was determined that this development for an accessory building failed to conform to Bylaw No. 264/2000, The Zoning Bylaw.

CARRIED.

455/2013 **LAPCHUK/WAGMAN** that a letter be sent to the resident of 409 Hawkes St. stating that the cabin trailer parked on the street must be moved as it is in contravention of the Traffic Bylaw No. 178 and is impeding on sight lines; and,
that a letter be sent to the resident of 101 Hyde St. stating that the cabin trailer parked on the Town boulevard must be moved as it is in contravention of the Traffic Bylaw No. 178 and is impeding on sight lines.

CARRIED.

OLD BUSINESS:

456/2013 **LAPCHUK/KIEL** that the final wording in the Pilot Butte-Balgonie Water Supply Agreement be approved.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman:

Balgonie Library was measured by the painter and he will contact Councillor Wagman with a price quote.

OPEN DISCUSSION:

457/2013 **KIEL/WAGMAN** that the (SVFFA) be authorized to store their tandem axle trailer in the Town shop yard to provide a secure place for storage.

CARRIED.

458/2013 **LOVELACE/SOLIE** that the 60 Hz gas generator be donated to the Saskatchewan Volunteer Fire Fighters Association (SVFFA).

CARRIED.

459/2013 **SOLIE/LAPCHUK** that a letter be written to the owner of Lot 4, Block D, Plan 69R24441 stating that the trees which were cut down must be removed; and, that the trees could potentially impede on drainage since they are laying on the edge of the drainage ditch.

CARRIED.

460/2013 **LAPCHUK/KIEL** that a letter be sent to the owner of Lot 6, Block 1, Plan 16960 indicating that the accessory building is in major disrepair and must be removed for safety reasons.

CARRIED.

ADJOURNMENT:

461/2013 **KIEL/WAGMAN** that the meeting be adjourned. 8:25 p.m.

CARRIED.

Mayor

Administrator