

OCTOBER 21, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, October 21, 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 6:18 p.m.

AGENDA:

462/2013 **LOVELACE/WAGNER** that the agenda be approved by amending:

New Business:

7. Water Project – CP Railway Agreement – motion to sign.
8. SUMA – Provincial Fine Revenue Distribution.
9. Balgonie Fire Dept. Annual Sparkle Tour – date Dec. 22/2013
Motion for Town to purchase plaques for prizes.

CARRIED.

MINUTES:

463/2013 **LAPCHUK/SOLIE** that the minutes of the regular meeting of October 7, 2013 be approved as circulated.

CARRIED.

ACCOUNTS:

464/2013 **WAGMAN/WAGNER** that the List of Accounts for Ratification totaling \$8,750.00 and forming part of these minutes be approved as circulated.

CARRIED.

465/2013 **SOLIE/WAGNER** that the List of Accounts for Approval totaling \$356,376.70 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain discussed:
Engine retarder brakes signage map.
Arena – boiler and pressure vessel inspection.
PSMHA - letter requesting season to begin Sep. 2014.
Walking path on east side of Town completed.
Roots on walking path have been cut out.
Three spots of asphalt patching completed.
Water project update.
Dinner Theatre Box Office results.
Lagoon - 28 loads of rip rap have been delivered.
- All-Points will begin to place the rip rap.

Town Superintendent's Report Continued:

Sewer line blockage on Qu'Appelle St.
Lagoon planning report.
Water project – skid purchase.

- 466/2013** **WAGMAN/LOVELACE** that Prairie Storm Minor Hockey Association be informed that their request to rent ice from Balgonie Arena beginning September 1, 2014 be approved; and, that a letter be written to PSMHA advising them of Council's decision and that the minimum 200 hours they committed to for September 2014 be paid on September 1, 2014 at a rate of \$175.00 per hour plus GST.

CARRIED.

- 467/2013** **LAPCHUK/SOLIE** that V.Hubbard, Administrator get price quotes for a pre-design report to increase the lagoon size for an additional 1,500 to 2,000 population.

CARRIED.

- 468/2013** **LAPCHUK/WAGNER** that the request from LGB Appraisals for copies of the lagoon survey maps be approved; and, that the LGB Appraisals be supplied with the maps at a cost of \$1,650.00.

CARRIED.

- 469/2013** **LAPCHUK/LOVELACE** that Bullee Consulting Ltd. be contacted to request that they act as the Town's engineering consultant to provide a price quote to purchase and install a skid unit at the Pilot Butte Water Treatment plant.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard discussed:
C.Dietz email – Canada Post truck.
D.Campbell's budget request – Fire Pro Software System.
White Butte Regional Committee meetings.
Moms & Tots skating at arena.
TransCanada Trail – request for donation.
SUMA & SARM – Discuss provincial growth.
BCF – 2014 grant.
Westview Stage 9 – proposal that homes be constructed “sprinkler system ready”.

- 470/2013** **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:55 p.m.

CARRIED.

- 471/2013** **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:58 p.m.

CARRIED.

- 472/2013** **LOVELACE/SOLIE** that a reply by email be sent to L.Schellenberg, Ministry of Highways and Infrastructure, the construction designs for this area are included in the Highway No. 1 East improvement designs therefore the Town requests clarification regarding her request that the Town provide a list of any intersections on Highway No. 1 where there are safety concerns that should be reviewed for minor safety improvements.

CARRIED.

CORRESPONDENCE:

- 473/2013** **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:

474/2013 **WAGMAN/LAPCHUK** that the actions taken by V.Hubbard, Administrator to sign the Contract of Purchase and Sale of Scrap Concrete from Vale Potash Canada be ratified.

CARRIED.

475/2013 **LAPCHUK/LOVELACE** that Council acknowledges the letter from the resident at 358 Main St.; and,
that a letter be written to the resident at 358 Main St. explaining that the year-end policy of transferring the utility arrears to taxes will continue.

CARRIED.

476/2013 **LOVELACE/WAGMAN** that a letter be sent to St. Joseph's Catholic Church requesting that the congregation be reminded in each week's announcements about blocking residents' personal driveways.

CARRIED.

477/2013 **LOVELACE/WAGMAN** that a letter be sent to the resident of 301 King St. indicating that the R.C.M.P. govern our Traffic Bylaw #178; and,
that he may call the R.C.M.P. if it is required.

CARRIED.

478/2013 **WAGMAN/SOLIE** that a letter be written to the resident at 101 Hyde St. indicating that the cabin trailer which is parked on the Town boulevard must be removed as it is causing safety concerns by restricting sight lines; and,
that the cabin trailer must be removed by October 30, 2013 at 10:00 a.m. or it will be towed and that all towing and associated expenses will be at the owner's cost.

CARRIED.

479/2013 **WAGMAN/LAPCHUK** that the CP Rail Agreement to pipe ram the water line under the tracks be approved and signed by Mayor Thauberger and V.Hubbard, Administrator.

CARRIED.

480/2013 **LAPCHUK/LOVELACE** that the email from S.McKenzie, SUMA Policy Advisor, regarding provincial fine revenue distribution be acknowledged; and,
that a reply by email be sent to S.McKenzie indicating that our municipality is in favour of the current fine revenue distribution model remaining in place as revenue would be decreased under the new model which proposes that fine revenue be distributed in proportion to the amount a municipality pays toward annual policing.

CARRIED.

481/2013 **WAGMAN/SOLIE** that the annual Sparkle Tour be held on December 22, 2013; and,
that the Town purchase three plaques for 1st, 2nd, and 3rd place plaques.

CARRIED.

OLD BUSINESS:

482/2013 **WAGNER/SOLIE** that all costs associated with the Town staff Christmas party be at the expense of the Town.

DEFEATED.

483/2013 **WAGMAN/SOLIE** that a letter be sent to the R.M. of Edenwold stating the Town will consider their request for a 2 inch waterline service extension from the Town of Balgonie to their new municipal shop to be constructed on SW 8-18-17 W2M; and
that the Town investigate options to provide water for the R.M. shop; and
that if the request to provide water to the R.M. of Edenwold proceeds, all costs associated with providing water be paid by the R.M.

CARRIED.

COMMITTEE REPORTS:

Councillor Wagman:

The price quote in the amount of \$3,600.00 plus GST from Last Coat Painting to paint the library was received. The quotation will be sent to the Library Board.

Councillor Lovelace:

Councillor Lovelace indicated that he had spoken to Mayor Ross from Pilot Butte regarding our town children not being allowed to skate in their arena at any given time. Mr. Ross was going to discuss this with the Pilot Butte Rec. Board.

Discussion was held regarding other communities paying for a joint-use facility not located in their own community.

Councillor Wagner:

Representatives from Vale Potash Canada attended the White Butte Fire Commission meeting.

OPEN DISCUSSION:

Councillor Lapchuk shared a thank you card from the Saskatchewan Volunteer Fire Fighters Association (SVFFA). He also indicated that the training exercise held on Vale Potash Canada property on October 19, 2013 was invaluable and Balgonie provided 5 out of 6 instructors.

Councillor Lapchuk also reminded Council of the maintenance meeting being held on November 18, 2013 at 9:00 a.m.

484/2013 **WAGNER/WAGMAN** that the owner of 202 Main Street be advised to remove the shipping container which was placed at 202 Main Street on October 20, 2013.

CARRIED.

ADJOURNMENT:

485/2013 **WAGNER/LOVELACE** that the meeting be adjourned. 9:02 p.m.

CARRIED.

Mayor

Administrator