

**NOVEMBER 5, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Tuesday, November 5, 2013.

**PRESENT:**

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

**ABSENT:**

Mayor Thauberger and Councillor Wagner

**CALL TO ORDER:**

A quorum being present Deputy Mayor Lovelace called the meeting to order at 6:16 p.m.

**AGENDA:**

**486/2013** **KIEL/WAGMAN** that the amended agenda be approved as circulated. **CARRIED.**

**MINUTES:**

**487/2013** **SOLIE/WAGMAN** that the minutes of the regular meeting of October 21, 2013 be approved as circulated. **CARRIED.**

**ACCOUNTS:**

**488/2013** **KIEL/SOLIE** that the List of Accounts for Ratification totaling \$49,101.14 and forming part of these minutes be approved as circulated. **CARRIED.**

**489/2013** **LAPCHUK/SOLIE** that the List of Accounts for Approval totaling \$101,667.28 and forming part of these minutes be approved as circulated. **CARRIED.**

**DELEGATION:** 6:30 P.M. – Shane Cogbill, 101 Hyde St.

Mr. Cogbill discussed keeping his recreational vehicle on the town boulevard to act as a snow break. Council advised Mr. Cogbill that his recreational vehicle caused a safety issue where it was parked.

Mr. Cogbill is also interested in building a 28' x 28' garage as an accessory building in the rear yard of 101 Hyde Street. The problem is that a buried power line is located in the rear yard and he feels the cost to move the power line is excessive in order to construct the building in the rear yard. Mr. Cogbill requested that he be authorized to encroach on a portion of the town boulevard to construct the garage as an accessory building.

Mr. Cogbill left Council Chambers at 6:45 p.m.

**490/2013** **LAPCHUK/SOLIE** that a letter be sent to Mr. Cogbill indicating that Council discussed his verbal request to be allowed to build an accessory building on a portion of the Town boulevard; and, that his request to place the building on the town property portion was denied as our Zoning Bylaw only allows a resident to apply for a variance for setbacks on their own personal property.

**CARRIED.**

**TOWN SUPERINTENDENT'S REPORT:**

S.McBain discussed:

Email from Majestik Trailers forwarded to Ungar Construction.

Mom's & Tot's skating program at the Balgonie Arena.

Lagoon rip rap placement continues.

Pipe ramming for continuation of the water pipeline construction under the CP Railway tracks has begun.

Westview subdivision issues with the pavement project started in October and not completed due to weather.

- 491/2013**     **KIEL/LAPCHUK** that a letter be sent to R.Wiest, developer for Westview Subdivision, indicating the initial pavement and curb preparation in Stage 7 is hampering residents ability to access their properties; and, that Mr. Wiest be directed to ensure that the properties are accessible to the residents located in the Stage 7 subdivision by November 15, 2013; and, that if access to the properties remains incomplete, the Town will proceed to hire a company to do this job and all costs for this work will be charged back to Mr. Wiest.

**CARRIED.**

- 492/2013**     **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:25 p.m.

**CARRIED.**

- 493/2013**     **LAPCHUK/WAGMAN** that the regular meeting of Council reconvene. 7:33 p.m.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard discussed:

The upcoming SUMA Convention in Regina from Feb.2-5/14.

**CORRESPONDENCE:**

- 494/2013**     **LAPCHUK/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:**

- 495/2013**     **KIEL/WAGMAN** that S.McBain be authorized to purchase a new deep fryer for the Balgonie Arena kitchen and arrange to have it installed.

**CARRIED.**

- 496/2013**     **LAPCHUK/KIEL** that Council authorizes the return of the extra inspection fee of \$95.00 to T. and S.Weist, 17 Wagman Bay.

**CARRIED.**

- 497/2013**     **SOLIE/WAGMAN** that V.Hubbard be authorized to purchase a debit machine through the SUMA Advantage Program in the amount of \$849.00 for the Town Office.

**CARRIED.**

- 498/2013**     **KIEL/LAPCHUK** that the price quote of \$2,488.32 including GST to purchase the engine retarder brake signs be approved.

**CARRIED.**

- 499/2013**     **SOLIE/LAPCHUK** that the actions taken by Mayor Thauberger and V.Hubbard, Administrator to sign the Curling Club Lease Agreement for Saskatchewan Liquor & Gaming Authority be ratified.

**CARRIED.**

**500/2013**     **LAPCHUK/WAGMAN** that the draft letter to send to the owner of 242 and 246 Westview Dr. be approved; and that the letter explains the Town's purpose for proceeding to register a miscellaneous interest to indicate that if Lot 11, Block 28 (242 Westview Dr.) is sold separately, it will become legally non-conforming according to our Zoning Bylaw because it will have an accessory building without a principal building located on the lot.

**CARRIED.**

**COMMITTEE REPORTS:**

**Councillor Lovelace:**

Councillor Lovelace indicated the Regional Planning for Growth seminar held on Nov. 4 & 5 provided information regarding inter-municipal relationships with other municipalities.

**OPEN DISCUSSION:**

V.Hubbard, Administrator, discussed the upcoming Dec. 2 & 3, Municipal Capacity Development Program and Inter-municipal Conference.

Councillor Lovelace discussed the Highway P3 project and service roads.

Councillor Lapchuk indicated that having an eastbound access off of Main Street is very important for safety and emergency evacuation reasons.

He reminded Council of the Remembrance Day service at Greenall High School on Thursday, November 7<sup>th</sup> in the morning.

**ADJOURNMENT:**

**501/2013**     **LAPCHUK/WAGMAN** that the meeting be adjourned. 9:10 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**