

**NOVEMBER 25, 2013**

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, November 25, 2013.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Solie, Wagman, Wagner, D.Lane, Assistant Administrator and V.Hubbard, Administrator.

**ABSENT:**

Councillor Lapchuk

**CALL TO ORDER:**

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

**AGENDA:**

**502/2013**      **LOVELACE/KIEL** that the agenda be approved as circulated.      **CARRIED.**

**MINUTES:**

**503/2013**      **SOLIE/LOVELACE** that the minutes of the regular meeting of November 5, 2013 be approved as circulated.      **CARRIED.**

**FINANCIAL STATEMENTS:**

**504/2013**      **WAGMAN/WAGNER** that the Statement of Financial Activities for the month of October 2013 and forming part of these minutes be approved as circulated.      **CARRIED.**

**505/2013**      **KIEL/WAGMAN** that the Bank Reconciliation Statements for the month of October 2013 and forming part of these minutes be approved as circulated.      **CARRIED.**

**ACCOUNTS:**

**506/2013**      **WAGMAN/WAGNER** that the List of Accounts for Ratification totaling \$9,787.05 and forming part of these minutes be approved as circulated.      **CARRIED.**

**507/2013**      **WAGNER/LOVELACE** that the List of Accounts for Approval totaling \$106,703.23 and forming part of these minutes be approved as circulated.      **CARRIED.**

**508/2013**      **SOLIE/WAGNER** that the request from the R.M. of Edenwold that the Town provide 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 be approved; and,  
➤ that the 2 inch waterline service extension to the new R.M. of Edenwold shop will connect to the Well #3 water main;  
➤ that the Well #3 water supply to the new R.M. of Edenwold shop is non-potable from Well #3 and therefor as per the Water Security Agency (WSA) there is no issue with using the untreated water from Well #3 for washing equipment and general use around the building but the WSA advised that *The Water Regulations, 2002*, Section 22 require treated water for any system connected to a municipal well and therefore a cistern would have to be constructed and treated water hauled to fill the cistern for the domestic water supply, toilets, hand washing, etc.;

508/2013 cont'd.

- that the potable water supply from the cistern and the non-potable water supply would have to be labeled to inform staff which system is which;
- that backflow prevention devices would have to be installed to prevent cross contamination of each system and to protect the well supply;
- that all costs associated with the project to construct the pipeline and connect the pipeline to Well #3 and to the R.M. Shop are at the expense of the R.M. of Edenwold;
- that the Town requires that a water meter be installed to meter water usage;
- that water usage charges be invoiced on a quarterly basis; and
- that water usage charges reflect the fee schedule that forms part of the Town of Balgonie Bylaw To Fix The Rates To Be Charged For The Use And Consumption Of Water And To Fix The Rates To Be Charged By Way Of Rent Or Service Charge For The Use Of Sewer and any amendments thereto.

**CARRIED.**

**509/2013**      **WAGNER/WAGMAN** that the Town request a price quote from Russell Foods Ltd. for 400 new plates for the Multiplex Hall; and, that due to the time constraints to purchase the plates for a Multiplex rental function, the price quote be emailed to Council members for their decision in regards to purchasing the plates.

**CARRIED.**

**ADMINISTRATOR'S REPORT:**

V.Hubbard, Administrator, discussed:  
Upcoming open houses and seminars Council may be interested in attending.  
Asked Council members to review their pay advices.

**CORRESPONDENCE:**

**510/2013**      **SOLIE/WAGNER** that the request from South Saskatchewan Selects Football for a sponsorship request be denied.

**CARRIED.**

**511/2013**      **KIEL/LOVELACE** that the request from Regina Shrine Circus for a donation be denied.

**CARRIED.**

**512/2013**      **KIEL/LOVELACE** that a letter be sent to Walker Projects stating that Council reviewed their letter offering engineering services and will keep their letter on file for future consideration.

**CARRIED.**

**513/2013**      **WAGMAN/WAGNER** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.

**CARRIED.**

**NEW BUSINESS:**

**514/2013**      **LOVELACE/KIEL** that the letter sent to the resident at #1-38 Qu'Appelle Cr. to remove unlicensed vehicles from the property and other vehicles being stored on the street be ratified.

**CARRIED.**

**515/2013**      **WAGMAN/SOLIE** that the letters sent to residents to remove vehicles from the streets for proper snow removal be ratified.

**CARRIED.**

**516/2013**      **WAGMAN/SOLIE** that letter received from the resident at 255 Queen Street to remove the barbed wire in May 2014 be acknowledged.

**CARRIED.**

**517/2013**     **LOVELACE/WAGNER** that the Lease Agreement between the Town of Balgonie (the Landlord) and the Balgonie Senior Citizens Centre (The Tenant) be amended by changing the agreement to state that the insurance policy for the that Balgonie Senior Citizens Centre will now be placed under the umbrella of the Town's policy and the Tenant will reimburse the Landlord for the said portion of the insurance premium annually.

**CARRIED.**

**518/2013**     **SOLIE/WAGNER** that Secondary suites in principal residences be included in the proposed Zoning Bylaw and separate Garden (Granny) suites (small dwellings on the site of a primary, single-family dwelling) be removed from the proposed Zoning Bylaw.

**CARRIED.**

**519/2013**     **LOVELACE/WAGMAN** that a supper meeting with the Town of Pilot Butte be arranged for January or February 2014 at the Balgonie Multiplex to discuss water provisions to any proposed new development in or near the Town of Balgonie.

**CARRIED.**

**520/2013**     **WAGNER/SOLIE** that the verbal request from J.Toth to remove the Town trees from the boulevard at 108 Lewis St. be approved; and, that A.Toth and J.Toth be directed to replace the town trees with 5 to 6 foot maple trees in the spring of 2014.

**CARRIED.**

**521/2013**     **KIEL/WAGMAN** that Council agrees to replace the town portion of the sewer line at 108 Lewis St.; and, that the homeowner should talk to S.McBain, Town Superintendent, to make arrangements to replace the resident's portion of the line and the Town's portion of the line.

**CARRIED.**

**COMMITTEE REPORTS:**

**Councillor Wagman:**

The Library is requesting new lighting.

The Library is considering opening on Saturdays.

**Councillor Lovelace:**

Reported on discussions from the White Butte Regional Planning Committee meeting. Regional projects were discussed.

**Councillor Solie:**

The maintenance personnel meeting went well.

D.McLennan mentioned to Councillor Solie that the "no idling" signs posted on the Balgonie Arena are too small.

**Councillor Wagner:**

Councillor Wagner and Councillor Lovelace will arrange a time to review maintenance safety issues.

**Councillor Kiel:**

Attended a White Butte Recreation Sub-Committee Meeting.

**OPEN DISCUSSION:**

**522/2013**     **WAGNER/KIEL** that Town employees are off on the afternoon of December 24<sup>th</sup> and all day on December 27<sup>th</sup>; and that each staff member be given a \$200.00 holiday bonus; and should the maintenance staff be called in for an emergency snow storm, each member working would receive an additional \$150.00 holiday bonus in lieu of the time off.

**ADJOURNMENT:**

**523/2013**      **KIEL/WAGMAN** that the meeting be adjourned. 8:55 p.m.

**CARRIED.**

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**Mayor**

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**Administrator**