

DECEMBER 16, 2013

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, December 16, 2013.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie, Wagman, Wagner, S.McBain, Town Superintendent, D.Lane, Assistant Administrator, K. Craigie, Office Assistant, V.Hubbard, Administrator, and A.Toth, Resident.

CALL TO ORDER:

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

524/2013 **WAGNER/LAPCHUK** that A. Toth's request to audio record the regular meeting be denied.

CARRIED.

AGENDA:

525/2013 **LOVELACE/KIEL** that the agenda be approved as circulated.

CARRIED.

MINUTES:

526/2013 **WAGMAN/WAGNER** that the minutes of the regular meeting of November 25, 2013 be approved as circulated.

CARRIED.

FINANCIAL STATEMENTS:

527/2013 **SOLIE/LOVELACE** that the Statement of Financial Activities for the month of November 2013 and forming part of these minutes be approved as circulated.

CARRIED.

528/2013 **WAGMAN/WAGNER** that the Bank Reconciliation Statements for the month of November 2013 and forming part of these minutes be approved as circulated.

CARRIED.

ACCOUNTS:

529/2013 **KIEL/LOVELACE** that the List of Accounts for Ratification totaling \$28,984.83 and forming part of these minutes be approved as circulated.

CARRIED.

530/2013 **SOLIE/LAPCHUK** that the List of Accounts for Approval totaling \$1,790,481.73 and forming part of these minutes be approved as circulated.

CARRIED.

TOWN SUPERINTENDENT'S REPORT:

S.McBain, Town Superintendent discussed:
Summer students.
Wastewater and Waterworks Compliance Inspections
Water Security Agency's response to the R.M.'s request for non-potable water at their new shop.

Town Superintendent's Report (cont'd):

Water project update.

Water line – Block D, Plan 79R27865.

White Butte's invitation to have S.McBain sit on a Recreation panel at the SUMA Convention.

- 531/2013** **LAPCHUK/SOLIE** that two post-secondary summer students be hired at a rate of \$12.00/hr. for returning hires for May 1, 2014; and, that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the completed Canada Summer Jobs application forms.

CARRIED.

- 532/2013** **SOLIE/LAPCHUK** that S.McBain be authorized to attend the SUMA Convention to participate on a White Butte Recreation panel on February 2, 2014.

CARRIED.

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator, discussed:
Pilot Butte Water Supply Agreement.

- 533/2013** **LOVELACE/LAPCHUK** that Mayor Thauberger and V.Hubbard, Administrator be authorized to sign the revised Water Supply Agreement between the Town of Pilot Butte and the Town of Balgonie.

CARRIED.

- 534/2013** **LAPCHUK/SOLIE** that the regular meeting of Council recess. 7:06 p.m.

CARRIED.

- 535/2013** **LAPCHUK/LOVELACE** that the regular meeting of Council reconvene. 7:10 p.m.

CARRIED.

CORRESPONDENCE:

- 536/2013** **SOLIE/WAGNER** that an R.C.M.P. member be invited to attend a regular Council meeting in January, 2014.

CARRIED.

- 537/2013** **KIEL/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:

- 538/2013** **WAGNER/LOVELACE** that a letter be sent to the owner of Block D, Plan 79R27865 inquiring on whether the house in Block D, Plan 79R27865 is still occupied by Marcel Galarneau and explain to the owner that there are new Water Security Regulations; and now that the new supply line will be modified to have two more connections, the line must be brought up to current standards if the residence is occupied. If, in fact, Mr. Galarneau has vacated the premises and the residence remains vacant, no action will be required to change the lines at this time excepting annual notification that the water is non-potable is still required.

CARRIED.

- 539/2013** **WAGMAN/LAPCHUK** that V.Hubbard be authorized to obtain three price quotes for land appraisers to value the land around the Town of Balgonie's lagoon site.

CARRIED.

540/2013 **LOVELACE/WAGNER** that a letter be sent to TTH Law Firm indicating that Council is interested in negotiating the purchase of 36.03 acres of P.Stengler's land; and, that notification of details of the offer to purchase will be presented to TTH Law Firm after the January 13, 2014 regular meeting of Council; and, that Council requests a map showing the land for sale by January 6, 2014 and Council is considering requesting another appraisal on the property.

CARRIED.

OLD BUSINESS:

541/2013 **LAPCHUK/WAGMAN** that V.Hubbard, Administrator, be authorized to request an extension for the BCF project later than March 31, 2014.

CARRIED.

COMMITTEE REPORTS:

Mayor Thauberger:

Attended the Fire Dept. meeting in December – very impressed with department.

Met with B.Evans, Mayor of White City.

Attended the Regional Development Seminar.

Councillor Lovelace:

Advised of the White Butte Meeting on Dec.18/13.

Councillors Lovelace Wagner meeting with maintenance personnel regarding OH&S on Dec.20/13 at 2:45 p.m.

Councillor Wagner:

Residential sprinkler systems to be discussed in Jan./14 in Westview Stage 9 discussions.

The White Butte Fire Commission would like the Star Paper to showcase each Fire Department in White Butte region.

An agreement for increased fees for the Fire Department will be discussed and sent to the R.M. of Edenwold.

Councillor Lapchuk:

Pipeline donated Fire Department \$2,750.

Sparkle Tour – Dec.22 – asked for Council members to attend if they could.

Councillors Lapchuk and Solie will be taking coffee and donuts to the maintenance shop on Dec.19/13.

OPEN DISCUSSION:

542/2013 **KIEL/WAGMAN** that the actions taken by D.Lane, Assistant Administrator, to place the Christmas message in the RTown News be ratified at a cost of \$85.00 plus GST.

CARRIED.

DELGATION: A.Toth, Resident 108 Lewis St.

Mr. Toth yielded his right to speak to Council.

ADJOURNMENT:

543/2013 **WAGNER/KIEL** that the meeting be adjourned. 8:03 p.m.

CARRIED.

Mayor

Administrator