

APRIL 27, 2015

The regular meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Monday, April 27, 2015.

PRESENT:

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

CALL TO ORDER:

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

AGENDA:

- 149/2015** **LOVELACE/WAGMAN** that the amended agenda be approved by adding “Declaration of Conflict” immediately following “Agenda”; and, “Servicing Agreement with O. and L. Middleton” be added to the Superintendents’s Report- Item # 7.

CARRIED.

DECLARATION OF CONFLICT:

Council was asked to consider any conflict of interest.

The following Councillors stated their conflict of interest with the agenda items as listed below and will absent themselves from the meeting during consideration of the items.

1. Councillor Lovelace - Superintendent’s report item # 7 - Servicing Agreement- O. and L. Middleton.
2. Councillor Kiel - Correspondence item # 3 - E.Sukenik’s letter regarding inspection and building permit requirements.
3. Councillor Lapchuk - Correspondance item # 6 – B.Lapchuk’s email concerning recycling and the garbage blowing around town/T.Andrews’ concerns.

MINUTES:

- 150/2015** **SOLIE/WAGNER** that the minutes of the regular meeting of April 13, 2015 be approved as circulated.

CARRIED.

- 151/2015** **WAGNER/KIEL** that the minutes of the special meeting of April 22, 2015 be approved as circulated.

CARRIED.

ACCOUNTS:

- 152/2015** **WAGMAN/WAGNER** that the List of Accounts for Ratification #2015-00040 & #2015-00042 totaling \$ 4,335.35 and forming part of these minutes be approved as circulated.

CARRIED.

- 153/2015** **LOVELACE/SOLIE** that the List of Accounts for Approval #2015-00044 totaling \$ 360,482.38 and forming part of these minutes be approved as circulated.

CARRIED.

DELEGATION: - 6:30 p.m. Bryan Osborne, Manager,
Southeast Regional Services, Water Security Agency

B.Oborne presented some of the challenges with water drainage in his region. The area

surrounding Balgonie and within the R.M. of Edenwold have the potential to be addressed proactively through planning for drainage in these areas. He has initiated discussions with the Council of R.M. of Edenwold and will be speaking to the White Butte Regional Planning Committee in the future. He would like to discuss potential development of a Watershed Association within this region.

TOWN SUPERINTENDENT'S REPORT:

S. McBain, Town Superintendent, discussed:

- L.Shivak's concerns regarding Greenall Street driveways.
- J.Cheshuk's request to pour a concrete pad on his property.
- L. Romanow's grade concerns.
- G.Haus – fence damage.

- 154/2015** **LOVELACE/WAGMAN** that a letter be sent to L.Shivak stating his concerns about driveways would be discussed in 2016 budget deliberations. **CARRIED.**
- 155/2015** **SOLIE/WAGNER** that a letter be sent to J.Cheshuk advising him that his request to pour a cement pad on his property be approved. **CARRIED.**
- 156/2015** **WAGNER/SOLIE** that a letter be sent to L.Romanow advising that the drainage issues may be solved through: negotiation with her neighbour; a grass swale and some landscaping in her yard to assist with drainage between the two properties. **CARRIED.**
- 157/2015** **WAGNER/KIEL** that G.Haas request for reimbursement for the repair to fence caused by snow plow damage be approved. **CARRIED.**
- 158/2015** **LOVELACE/SOLIE** that Superintendent McBain's actions to send letters as per Bylaw No. 320/2005 Nuisance Abatement Bylaw to the properties on the attached list that forms part of these minutes, be ratified. **CARRIED.**
- 159/2015** **LOVELACE/WAGMAN** that W.Rowein's plans to cut the curb to accommodate driveways at 202 Main Street, at his cost, be approved. **CARRIED.**
- 160/2015** **LAPCHUK/WAGNER** that the regular meeting of Council recess in order for Council to conduct a tour of Hyde park. 7:05 p.m. **CARRIED.**
- 161/2015** **KIEL/WAGMAN** that the regular meeting of Council resume. 7:38 p.m.
Councillor Lovelace left chambers. 8:05 p.m.
- 162/2015** **LAPCHUK/SOLIE** that O.Middleton be advised that the service agreement fees are due at the time of signing, as per the conditions of the Service Agreement; and, that receiving a signed service agreement is required by Community Planning to proceed with the proposed subdivision approval; and, the Town will provide Community Planning with the service agreement when it is signed by O.Middleton and the Town. **CARRIED.**
Councillor Lovelace returned to chambers. 8:30 p.m.
- 163 /2015** **WAGNER/WAGMAN** that the discussion regarding speed bumps on Railway St. be postponed until the next regular meeting of council. **CARRIED.**

ADMINISTRATOR'S REPORT:

V.Hubbard, Administrator discussed:

- Maintenance Salary Schedule
- Education Property Tax 2015
- R.Wiest-invite to next meeting

164/2015 **LOVELACE/KIEL** that the request from the Town of White City for a copy of the Annexation Agreement between the Town of Balgonie and the R.M. of Edenwold be approved; and,
that V.Hubbard, Administrator, provide the Town of White City with a copy of the Annexation Agreement between the Town of Balgonie and the R.M. of Edenwold.
CARRIED.

165/2015 **LAPCHUK/SOLIE** that the invoice from T.Cheesman, Planning Consultant for preparing the Servicing Agreement, be sent for payment to O. and L. Middleton.
CARRIED.

166/2015 **LAPCHUK/LOVELACE** that V.Hubbard, Administrator, prepare an application and submit an Infrastructure Investment Plan to the Gas Tax Program.
CARRIED.

CORRESPONDENCE:

Councillor Lapchuk left chambers. 8:40 p.m.
S.McBain, Superintendent left chambers 8:45 p.m.
Councillor Lapchuk entered chambers. 8:45 p.m.

167/2015 **SOLIE/KIEL** that the Town reply to B.Lapchuk indicating that the Town will be taking the concerns regarding the recycling carts to Loraas Disposal to remedy.
CARRIED.

Councillor Kiel left chambers. 8:57 p.m.

168/2015 **LAPCHUK/WAGNER** that a letter of reply be sent to E. Sukenik, 45 Konanz Bay, stating that the Town of Balgonie hires a specialized contractor, Professional Building Inspections, Inc., and that contractor is hired to review the building plans and perform the necessary inspections; and,
that the inspectors provide the building inspections referencing the National Building Code.
CARRIED.

Councillor Kiel returned to chambers. 9:05 p.m.

169/2015 **WAGMAN/LAPCHUK** that the correspondence listed on the agenda that forms part of these minutes having been read and acknowledged now be filed.
CARRIED.

NEW BUSINESS:

170/2015 **LAPCHUK/LOVELACE** that discussion regarding CP Rail property zoning and setbacks be postponed until the next regular meeting of Council.
CARRIED.

171/2015 **LAPCHUK/KIEL** that discussion of nominees for SaskAlert be postponed until the next regular meeting of Council.
CARRIED.

172/2015 **LAPCHUK/WAGMAN** that Mayor Thauberger and V. Hubbard, Administrator be authorized to sign Dudley & Company Chartered Accountants letter.
CARRIED.

173/2015 SOLIE/WAGNER that the Town of Balgonie Statement of Financial Position be signed by Council.

CARRIED.

174/2015 KIEL/WAGMAN that V.Hubbard Administrator be authorized to sign the Federal Gas Tax Program 2014 Municipal Annual Expenditure Report.

CARRIED.

OLD BUSINESS:

175/2015 KIEL/LAPCHUK that the 2015 mill rate be set at 7.00 with a base tax of \$550 for agricultural land with improvements, residential land and commercial land; and, that the 2015 budget be approved.

CARRIED.

2015 Budget:

2015 – 2016 Balgonie Arena Ice Rental Rates:

Commercial - \$ 225/hour plus GST

Prairie Storm Minor Hockey Association - \$ 175/hour plus GST

Local recreation and senior hockey teams/Canskate - \$ 175/hour plus GST

2015 - 2016 Balgonie Arena Rental Rates:

Cement Floor - \$ 65.00/hour plus GST

2015 Wages:

Valerie Hubbard - Administrator

\$ 81,354.00 annual salary (2% increase = \$ 1577.18 plus \$ 0.50 per hour increase)

Shaun McBain - Town Superintendent

\$66,320.80 annual salary (2% increase = \$ 1264.79 plus \$ 1.00 per hour increase)

Debbie Lane – Assistant Administrator

\$ 51,669.80 annual salary (2 % increase = \$ 959.75 plus \$ 1.50 per hour increase)

Karen Craigie – Office Assistant

\$ 42,242.20 annual salary (2% increase = \$ 774.73 plus \$1.50 per hour increase)

Jen Cordick-Stephen – Office Assistant

\$ 20.90 per hour (2% increase = \$ 728.00, plus \$ 0.50 per hour probationary increase)

Tracy Morris – Foreman

\$ 59,150.21 annual salary (2 % increase = \$ 1159.81)

Larry McIvor – Maintenance

\$ 49,512.84 annual salary (2 % increase = \$ 970.84)

Drake Dorn – Maintenance

\$ 23.23 per hour (2 % increase = \$ 926.84 plus \$ 0.50 per hour years of service increase– Jan. 29, 2015)

Sean Hehir – Maintenance

\$ 24.17 per hour (2 % increase = \$ 965.54 plus \$ 0.50 per hour years of service increase– Apr. 29, 2015)

Craig Francis –Recreation Facility Manager

\$ 22.94 per hour (2 % = \$915.20 plus \$ 0.50 per hour probationary increase – Jan. 5, 2015 plus \$0.50 per hour years of service increase - Oct. 6, 2015)

David Staines—Recreation

\$ 21.42 per hour (2% increase = \$ 873.60 plus \$ 0.50 per hour years of service increase – June 9, 2015)

Mark Worrall –Recreation

\$ 22.25 per hour (2% increase = \$ 907.28 plus years of service increase – Oct. 16, 2015)

COMMITTEE REPORTS:

Councillor Lovelace reported on the White Butte RCMP meeting on April 16, 2015. He reported that the RCMP have new members that have started. They are currently working on respectful workplace initiative. They will be implementing the use of bicycles within the communities. 80 tickets have been issued daily in the reduced speed zone.

Councillor Kiel reported on the Balgonie Recreation Board Meeting held on April 21, 2015. The recreation board decided to place a secondary holding tank at the Sportsgrounds for larger sporting events. Recreation member groups are doing well. P. McAlpin is remaining on the Pool Board, but is no longer the Chairperson.

OPEN:

Councillor Solie requested that the article regarding no ATV's in Town be placed in the next issue of the Talk of the Town. Discussion was held regarding the dusty conditions on Service Road since the damaged trees removed by Greenall Highschool.

176/2015 **SOLIE/WAGNER** that a response letter be sent to J.Holland at the Ministry of Highways requesting a public meeting with residents in Balgonie regarding the planned closure of Main Street, and; that the meeting be scheduled prior to the end of June.

ADJOURNMENT:

177/2015 **KIEL/LAPCHUK** that the meeting be adjourned. 10:00 p.m.

CARRIED.

Mayor

Administrator