MAY 5, 2015

The special meeting of Council of the Town of Balgonie was held in the Town Office in the Balgonie Administration Building, Balgonie, Saskatchewan on Tuesday, May 5, 2015.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Solie, Wagman, S.McBain, Superintendent, K. Craigie, Office Assistant, V.Hubbard, Administrator, B. Steiner and M.Rowsom.

ABSENT: Councillors Lovelace and Wagner.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 4:00 p.m.

AGENDA:

178/2015 SOLIE/LAPCHUK that the Agenda be approved as circulated.

CARRIED.

PURPOSE:

- 1. Playground structure for Greenall Park
- 2. Servicing Agreement proposed subdivision and Service Agreement for O. and L. Middleton.
- 3. Purchase of land leveler.

Discussion was held regarding purchase of playground structures. The purchase price at a reduced rate will expire on Friday, May 8, 2015. Mayor Thauberger invited B.Steiner and M.Rowsom to speak to their concerns regarding placement of a play structure in the green space behind their homes on Greenall Street.

Both residents indicated concerns with placement of a play structure in the Greenall Park greenspace which included:

- -the area is too small for a park with play structure,
- -the play structure will attract vandalism to the area,
- -the play structure will cause noise and disturbances, and;
- -they favor a park in Westview, but not in this location.

Council advised residents that while there is a plan for a much bigger park space in Westview Subdivision, the land does not yet belong to the Town. Due to lack of space in the Westview area, Greenall Park would be the only location in this area to put a play structure, at this time.

B.Steiner and M. Rowsom left the Town office at 4:27 p.m.

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KIEL/WAGMAN that S.McBain be authorized to purchase two play structures (item #'s P2J707-01 and P2J350 – 01) from Northland Recreation Supply for the quoted price of \$ 66, 221.60.

CARRIED.

SOLIE/LAPCHUK that S.McBain be authorized to purchase a land leveler for \$7,200.

CARRIED.

ADJOURNMENT:

181/2015	KIEL/LAPCHUK that the Special Meeting of Council adjourn. 4:40 p.m.		
		CARRIED	<u>.</u>
	Mayor	Administrator	