

**TOWN OF BALGONIE**  
**MONDAY, NOVEMBER 23, 2020 AGENDA**  
**HELD AT THE 50+ CLUB, BALGONIE, SK**

**Oath of Office – 6:15 p.m.**

**Call to Order – 6:30 p.m.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – October 26, 2020.
2. Special Meeting – November 5, 2020.

**Financial Statements:**

1. Statement of Financial Activities – Detailed – October 2020.
2. Bank Reconciliations – October 2020.

**Accounts:**

1. Payroll Accounts for Ratification – November 13, 2020.
2. Accounts for Ratification – # 2020-00148.
3. Accounts for Approval – #2020-00150, #2020-00152, #2020-00154.

**Town Superintendent's Report:**

1. T. Best E-mails.
2. Greenall Sea Cans.
3. COVID Cleaning Protocols – PVSD Buses.
4. WTP – Filling Station.
5. Open.

**Administrator's Report:**

1. All-Rite Properties Development.
2. Walker Projects – Engineering Proposal.
3. Staff Christmas Hours.
4. SaskWater – Edenwold Water Connection.
5. Boundary Alteration Framework Agreement – initial work.
6. Procurement Survey.
7. Virtual Regional Meeting – December 2, 2020.
8. Interim Audit – December 2, 2020.
9. Open.

**Communications:**

1. Municipal Voice (handouts).
2. Balgonie Fire Department – November Minutes.
3. G. Campbell.
4. CP Track Mischief.
5. White Butte RCMP – October Stats.
6. Open.

**New Business:**

1. Declaration of Election 2020 Results.
2. Public Disclosure Statements for Council.
3. SUMA Virtual Convention – February 7-10, 2021.
4. RCMP Survey.
5. Committee Appointments – 2020-2024.
6. Open.

**Old Business:**

1. Fire Truck.
2. Open.

**Committee Reports:**

1. Open.

**Open Discussion:**

1. 2021 Council Meeting Dates.
2. Covid Protocols.
3. Open.

**Adjournment.**