

TOWN OF BALGONIE
MONDAY, JANUARY 11, 2021
AGENDA
Balgonie 50+ Club

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – December 14, 2020.

Accounts:

1. Payroll Accounts for Ratification – December 31, 2020.
2. Accounts for Ratification – #2020-00166, #2020-00168.
3. Accounts for Approval – #2020-00170, #2020-00172.

Town Superintendent's Report:

1. Walker Projects – Waterworks System Assessment – Round 4 – Final Report.
2. PSMHA Letter – Fees.
3. T. Best – Concerns.
4. Snow Removal.
5. Summer Students – How Many?
6. Budget.
7. Open.

Administrator's Report:

1. Meeting with R.M. Council – Postponement.
2. Water Project – Village of Edenwold.
3. Year End.
4. Al Matt – Planning and Development.
5. Open.

Communications:

1. White Butte RCMP – November Stats.
2. APAS Rural Connectivity Task Force.
3. Maltese Fire Inspection Ltd. – Fire and Life Safety Inspection Program.
4. Open.

New Business:

1. Monthly Water Reports – December.
2. Development Agreement – All-Rite Properties.
3. Walker Project – Sewage Pump Station and Waterline Agreement.
4. Community Planning Subdivision File.
5. Motion to Declare Eligibility to Receive Municipal Revenue Sharing Grant.
6. Motion to Transfer \$218,192.92 to Debenture Account for February Payment.
7. Motion to Transfer Utility Arrears Exceeding \$150.00 as of December 31, 2020 to Taxes.
8. Motion to Appoint Gord Krismer and Associates Ltd. as the Local Development Appeals Board.
9. Motion to Appoint Dudley & Company as Auditors for the Town.
10. Motion to Appoint Glen Dowling of Robb and Dowling Law Firm as Solicitor for the Town.
11. Motion to Appoint Professional Building Inspections Inc. as Building Inspectors for the Town.
12. Motion to Sign Contract with A.Beaton, as Planning Consultant for 2021.
13. Open.

Old Business:

1. MB4 – Municipal Buffer Strip – Westview Holdings.
2. Open.

Committee Reports:

1. Open.

Open Discussion:

1. Personnel Interviews – Dates?
2. Open.

Adjournment.