

**TOWN OF BALGONIE**  
**MONDAY, FEBRUARY 22, 2021**  
**AGENDA**  
**Balgonie Seniors' Centre**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – February 8, 2021.

**Financial Statements:**

1. Statement of Financial Activities – December 2020, January 2021.
2. Bank Reconciliations – December 2020, January 2021.

**Accounts:**

1. Accounts for Ratification – #2021-00012, #2021-00016, #2021-00018.
2. Accounts for Approval – #2021-00014, #2021-00020.

**Delegation:** 6:30 p.m. – The Honourable Andrew Scheer.

**Town Superintendent's Report:**

1. Community Garden Request.
2. Proposed Sewage Pump Station Service Area.
3. Water Project – Village of Edenwold.
4. Water Supply – Future Potential.
5. Open.

**Administrator's Report:**

1. Bylaw Court Prosecutor.
2. Audit.
3. Transfer to Reserves 2020.
4. 2021 Budget.
5. Swimming Pool Information.
6. Bylaw No. #413/2019 – A Bylaw to Regulate Waste Collecting, Recycling and Composting.
7. FCM Asset Management Program.
8. 102 Main Street – Proposed Development.
9. Open.

**Communications:**

1. New VP of Towns – Rennie Harper.
2. White Butte RCMP – January Stats.
3. Thank You for Donation – Evangeline Wilson.
4. Open.

**New Business:**

1. Monthly Water Reports – January.
2. Water Supply Agreement – Village of Edenwold.
3. Client Representation Letter to Dudley and Company.
4. Motion to Sign Management's Responsibility Document for Dudley and Company.
5. Motion to Approve Draft Audited 2020 Financial Statements for the Town of Balgonie.
6. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. Open.

**Open Discussion:**

1. Open.

**Adjournment.**