

**TOWN OF BALGONIE**  
**MONDAY, FEBRUARY 8, 2021**  
**AGENDA**  
**Balgonie 50+ Club**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – January 25, 2021.

**Accounts:**

1. Payroll Accounts for Ratification – January 29, 2021.
2. Payroll Accounts for Approval – February 12, 2021.
3. Accounts for Ratification – #2020-00006.
4. Accounts for Approval – #2020-00008, #2020-00010.

**Town Superintendent's Report:**

1. Draft Tennis Court Agreement.
2. Town of Balgonie Advertising.
3. Edenwold Water Supply.
4. Open.

**Administrator's Report:**

1. Water Supply Agreement – Village of Edenwold.
2. All-Rite Development.
3. 2020 Year End Reserve Transfers.
4. Admin Building Information.
5. Delegation Request.
6. Open.

**Communications:**

1. Letter – Butz & Company.
2. STARS Donation Request.
3. Balgonie Fire Department – February Minutes.
4. Open.

**New Business:**

1. Sample Town Map of Facilities, Amenities, Walking Paths, etc.
2. Open.

**Old Business:**

1. Municipalities of Saskatchewan Convention Resolutions.
2. Open.

**Committee Reports:**

1. Fire.
2. Open.

**Open Discussion:**

1. Open.

**Adjournment.**