TOWN OF BALGONIE MONDAY, MARCH 22, 2021 AGENDA **BALGONIE SENIORS' CENTRE**

Call to Order - 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – March 8, 2021.

Financial Statements:

- 1. Statement of Financial Activities February 2021.
- 2. Bank Reconciliations February 2021.

Accounts:

- 1. Accounts for Ratification #2021-00026, #2021-00030.
- 2. Accounts for Approval #2021-00028.

Town Superintendent's Report:

- 1. T. Best E-mail.
- 2. Draft Tennis Court Agreement.
- 3. Lift Station Update.
- SaskWater Update.
 Staff Review.
 Open.

Administrator's Report:

- 1. Water and Wastewater Connection Fees.
- 2. Development All-Rite Site.
- 3. FCM Asset Management Program.
- 4. Annexation Framework Steering Committee.
- Draft Budget Separate Cover.
 Open.

Communications:

- 1. R.M. of Edenwold Strategic Planning Engagement.
- 2. 2021 Communities in Bloom Participation.
- 3. Praxis White Butte Regional Planning Committee.
- 4. Balgonie Curling Association February Minutes.
- 5. Open.

New Business:

- 1. Bylaw #420/2021 A Bylaw to Regulate Waste Collecting, Recycling and Composting 2nd and 3rd readings.
- 2. Bylaw #421/2021 District Board of Revision 1st reading.
- 3. Open.

Old Business:

- 1. N. Fehr E-mails.
- 2. Open.

Committee Reports:

- 1. Balgonie Library Board Appointments.
- 2. Balgonie Library Board March Minutes.
- 3. Balgonie Volunteer Fire Department March Minutes.
- 4. Open.

Open Discussion:

1. Open.

Adjournment.