

TOWN OF BALGONIE
MONDAY, APRIL 12, 2021
AMENDED AGENDA
BALGONIE 50+ CLUB

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – March 22, 2021.

Financial Statements:

1. Statement of Financial Activities – March 2021.
2. Bank Reconciliations – March 2021.

Accounts:

1. Payroll Accounts for Ratification – March 31, 2021.
2. Payroll Accounts for Approval – April 15, 2021.
3. Accounts for Ratification – #2021-00034, #2021-00036, #2021-000038, #2021-00042.
4. Accounts for Approval – #2021-00032, #2021-00040.

Delegation: 6:30 p.m. S. Germaine – Water Issues.

Town Superintendent's Report:

1. S. Germaine E-mail.
2. Tennis Court Agreement.
3. Fire Department Training Area.
4. Summer Student Resumes.
5. Employee Reviews.
6. Engine Retarder Brakes.
7. Open.

Administrator's Report:

1. O. Middleton Request.
2. Future Urban Development – Request to Move Building.
3. T. Best Herbicide Emails.
4. G. Dowling Consultation.
5. Dog Complaint.
6. Alley Elevations.
7. Bylaw No. 422/2021 – Tax Tools Bylaw DRAFT.
8. WBRPC Membership.
9. Boundary Alteration Framework Agreement.
10. Open.

Communications:

1. 2021 Education Property Tax Mill Rates.

New Business:

1. Monthly Water Reports – February and March.
2. 22 Diewold Bay Roof Pitch.
3. Bylaw No. 421/2021 – District Board of Revision – 2nd and 3rd reading.
4. 2021 Budget.
5. SAMA – Agreement to adjust.
6. Certificate of Substantial Completion.

Old Business:

1. Open.

Committee Reports:

1. Balgonie Volunteer Fire Department – March 28, 2021 Minutes.
2. Open.

Open Discussion:

1. Open.

Adjournment.