

**TOWN OF BALGONIE**  
**MONDAY, MAY 10, 2021**  
**AMENDED AGENDA**  
**BALGONIE 50+ CLUB**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – April 26, 2021.

**Financial Statements:**

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

**Accounts:**

1. Payroll Accounts for Approval – May 14, 2021.
2. Accounts for Ratification – #2021-00048, #2021-00052.
3. Accounts for Approval – #2021-00050.

**Delegation: 6:30 p.m. T. Best – Alley Issues.**

**Town Superintendent's Report:**

1. Maintenance Staff Safety Meeting.
2. L. Sitter E-mail.
3. G. Paterson E-mail.
4. Promoting Balgonie.
5. Tennis Court Project.
6. Pest Control Officer.
7. Edenwold Waterline.
8. Open.

**Administrator's Report:**

1. Traffic Calming Policy.
2. Ministry of Highways Update.
3. Intersection Sight Line Controls.
4. Columbarium.
5. Development, Zoning Bylaw and OCP.
6. All-Rite Development Application.
7. Moving Permit – Old Shell Station.
8. RCMP Inquiry.
9. Open.

**Communications:**

1. Walking Path – Balgonie Trail Map.
2. Municipal Asset Management Program (MAMP) Grant Approval.
3. SUMA Name Change – Letter from SARM.
4. T. Best E-mails.
5. Open.

**New Business:**

1. Monthly Water Reports – April.
2. Tax Tool Bylaw – 1<sup>st</sup> Reading.
3. Rezoning Request.
4. Village of McLean Fire Protection.
5. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. Open.

**Open Discussion:**

1. Open.

**Adjournment.**