

TOWN OF BALGONIE
MONDAY, JUNE 14, 2021
AGENDA
BALGONIE 50+ CLUB

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – May 25, 2021.

Financial Statements:

1. Statement of Financial Activities – May, 2021.
2. Bank Reconciliations – May, 2021.

Accounts:

1. Payroll Accounts for Ratification – May 31, 2021.
2. Payroll Accounts for Approval – June 15, 2021.
3. Accounts for Ratification – #2021-00064, #2021-00066, #2021-00070.
4. Accounts for Approval – #2021-00068, #2021-00072.

Delegations:

6:30 p.m. – Regina Bypass Update, Leadership Team.

7:00 p.m. – [REDACTED].

Town Superintendent's Report:

1. Dog Park.
2. Lift Station Update.
3. [REDACTED] Email.
4. Wastewater Hauler Proposal.
5. New Hire Committee.
6. Arena Sign Advertising.
7. Open.

Administrator's Report:

1. Ministry of Government Relations – Municipal Public Accounts: Discussion Paper.
2. Development – 104 Griffin Road.
3. Development – All-Rite Properties.
4. Water and Sewer Rate Review.
5. Open.

Communications:

1. Waterworks Compliance Inspection – Human Consumptive Use (Part 1).
2. Enbridge Fueling Futures Grant Approval.
3. WSP – Highway 46 Functional Planning Study.
4. W. Hoffmann Email.
5. T. Best Email.
6. Open.

New Business:

1. Sale of Bravo 25.
2. Gas Tax Fund – 2021 Application.
3. Greenall Graduation Community Support Request.
4. Letter of Request – 330 Main St. – Draft Bylaw No. 423/2021 – A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – RMH to R1 – Potential for 1st Reading.
5. 1st Reading – Bylaw No. 424/2021 – A Bylaw to Amend Bylaw No. 374/2014 Known as the Zoning Bylaw – Sight Lines.
6. Open.

Old Business:

1. Open.

Committee Reports:

1. White Butte Regional Emergency Measures Organization Committee – May 6, 2021 Minutes.
2. Balgonie Volunteer Fire Department – June 2, 2021 Minutes.
3. Open.

Open Discussion:

1. Open.

Adjournment.