

TOWN OF BALGONIE
MONDAY, AUGUST 16, 2021
AGENDA
BALGONIE

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – July 19, 2021.

Financial Statements:

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

Accounts:

1. Payroll Accounts for Ratification – July 30, 2021 and August 15, 2021.
2. Accounts for Ratification – #2021-00095, #2021-00097, #2021-00099, #2021-00103, #2021-00105, #2021-00107, #2021-00111.
3. Accounts for Approval – #2021-00101, #2021-00109, #2021-00113.

Superintendent's Report.

1. Speed Display Quote.
2. Open.

Administrator's Report:

1. Draft Water Rates.
2. Utility E-billing Incentives.
3. Yearly Line Cleanout Information.
4. Regional Animal Control Initiative.
5. Admin Building Front Door.
6. Edenwold Water Supply Project.
7. Lift Station/Water Line – Tender.
8. Hazardous Waste Day.
9. Open.

Communications:

1. D. Brown E-mail.
2. White Butte RCMP July Stats.
3. SaskTel *infiNET* Service Update.
4. Open.

New Business:

1. 2020 Financial Overview for Waterworks and Wastewater.
2. BELCI Event.
3. 1st Balgonie Beavers, Cubs and Scouts – Hall Rental.
4. Motion to Ratify New Hires.
5. Saskatchewan Command Legion – Military Service Recognition Book.
6. Motion to Ratify Letter to A. Scheer from Mayor Thauberger.
7. Bylaw 425/2021 to Enter into Agreement with the Village of McLean.
8. Bylaw 426/2021 to Adopt an Intermunicipal Development Agreement – first reading.
9. Open.

Old Business:

1. S.Germaine – Drainage Issues.
2. Open.

Committee Reports:

1. Balgonie Volunteer Fire Department – July 17 and August 4, 2021 Minutes.
2. White Butte EMO Committee.
3. White Butte Regional Emergency Measures Organization Committee – July 8, 2021 Minutes.
4. Open.

Open Discussion:

1. Christmas Party Dates – 50+ Club – Nov. 27, Dec. 4 or 11?
2. Open.

Adjournment.