

**TOWN OF BALGONIE**  
**MONDAY, SEPTEMBER 13, 2021**  
**AGENDA**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – August 16, 2021.
2. Special Meeting – August 23, 2021.

**Accounts:**

1. Payroll Accounts for Ratification – Aug.31/2021.
2. Payroll Accounts for Approval – Sep.15/2021.
3. Accounts for Ratification – #2021-00117, #2021-00121.
4. Accounts for Approval – #2021-00115, #2021-00118.

**Public Hearing:**

7:00 p.m. – Bylaw No. 426/2021 – A Bylaw to Adopt an Intermunicipal Development Agreement and Amend Bylaw No. 373/2014 Known as the Official Community Plan.

**Superintendent's Report:**

1. Warm Feet Initiative.
2. SaskTel Portable Billboard.
3. C. Caragata E-mail.
4. S. Germaine E-mail.
5. Lagoons – Groundwater Investigation.
6. Tender Update.
7. Sewer Line Lining.
8. Sewer Line Cleaning.
9. Open.

**Administrator's Report:**

1. SaskWater – Contingency Water Supply to the Village of Edenwold.
2. Tax Incentive Policy.
3. Administrative Resources.
4. Open.

**Communications:**

1. FCC AgriSpirit Fund Response.
2. Balgonie Curling Association Meeting Minutes – March 17, 2021.
3. Open.

**New Business:**

1. Bylaw No. 426/2021 – A Bylaw to Adopt an Intermunicipal Development Agreement and Amend Bylaw No. 373/2014 Known as the Official Community Plan – 2<sup>nd</sup> and 3<sup>rd</sup> Readings.
2. Balgonie Swimming Pool – 2021 Operating Grant Request.
3. 2021 Motel Sewer Rates.
4. Proposed Permanent Road Closure.
5. Letters from McKercher Law Firm.
6. Motion that Craigie, Administrator, be authorized to sign the 2020 List of Lands in Arrears, in duplicate (to be given out at meeting).
7. Motion that the Town proceed with Tax Enforcement on the properties listed on the List of Lands in Arrears.
8. Motion that the arrears equal to or less than half the previous year's levy be deleted from the 2020 List of Lands in Arrears.
9. Motion that the Tax Enforcement List be advertised in the Quad Town Forum News.
10. Open.

**Old Business:**

1. T. Best E-mails.
2. Open.

**Committee Reports:**

1. Open.

**Open Discussion:**

1. Open.

**Adjournment.**