

**TOWN OF BALGONIE**  
**MONDAY, SEPTEMBER 27, 2021**  
**AGENDA**  
**50+ CLUB**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – September 13, 2021.

**Financial Statements:**

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

**Accounts:**

1. Payroll Accounts for Approval – September 30/21.
2. Accounts for Ratification – #2021-00123, #2021-00125.
3. Accounts for Approval – #2021-00127, #2021-00129.

**Superintendent's Report:**

1. Pickleball Court – Town's Contribution.
2. RM Recreation Grant.
3. Transfer Station.
4. Trees.
5. Water Line Update.
6. Lift Station Update.
7. North Lagoon Update.
8. Ringette Email.
9. Public Health Order and Facilities.
10. Open.

**Administrator's Report:**

1. Proof of Vaccination Policy/Public Health Order.
2. Oil Recycling Station Costs.
3. Job Description – Administrative Assistant.
4. Organizational Chart.
5. Water Rates Bylaw.
6. Open.

**Communications:**

1. N. Seidlitz E-mail.
2. White Butte RCMP – August Stats.
3. Balgonie Curling Association – August 25, 2021 Minutes.
4. Open.

**New Business:**

1. McIlwaine – Concept Plan.
2. National Day for Truth and Reconciliation.
3. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. Balgonie Volunteer Fire Department – September 1, 2021 Minutes.
2. Balgonie Library Board – September 15, 2021 Minutes.
3. White Butte Stakeholder Meeting – September 16, 2021 Minutes.
4. Open.

**Open Discussion:**

1. Regina Bypass Tour.
2. Open.

**Adjournment.**