

**TOWN OF BALGONIE
TUESDAY, OCTOBER 12, 2021
AGENDA**

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – September 27, 2021.

Financial Statements:

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

Accounts:

1. Payroll Accounts for Approval – October 15, 2021.
2. Accounts for Approval – #2021-00131, #2021-00135.
3. Accounts for Ratification – #2021-00133.

Delegation:

- 6:30 p.m. – B. Lapchuk.
6:45 p.m. – Appeal Hearing – Order to Remedy.
7:00 p.m. – Fire Chief D. Campbell.

Superintendent's Report:

1. Hwy #1 Quote.
2. WSA – Zehner Aquifer Update.
3. Lift Station Tender.
4. Edenwold Water Project.
5. Open.

Administrator's Report:

1. Public Health Order – October 1, 2021.
2. Administrative Assistant Position.
3. Staff Accrued Hours – YTD.
4. Westview.
5. Invitation to the JSGS Municipal Governance Program.
6. Open.

Communications:

1. PBI – *The Construction Codes Act*.
2. Alley Elevations- Roll #406 000.
3. Youth behavior complaint – Roll #389 000.
4. Open.

New Business:

1. Proof of Vaccination or Proof of Negative Test for COVID-19 Policy.
2. Monthly Water Reports – May – September, 2021.
3. Open.

Old Business:

1. Open.

Committee Reports:

1. Open.

Open Discussion:

1. R.M. of Edenwold – Municipal District Open House.
2. Open.

Adjournment.