TOWN OF BALGONIE MONDAY, OCTOBER 25, 2021 **AGENDA**

Call to Order - 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting - October 12, 2021.

Accounts:

- 1. Accounts for Ratification #2021-00137, #2021-00139.
- 2. Accounts for Approval #2021-00141.

Superintendent's Report:

- 1. Community Rink Affordability Grant.
- 2. Provincial Ombudsman.
- 3. Sask Water Update.
- 4. Lift Station Update.
- 5. OHS Meeting Update.
- 6. Open.

Administrator's Report:

- 1. Water Security Agency Aquifer Allocations Response Letter.
- 2. Dangerous Dog.
- 3. Access to Information Requests.
- 4. Order to Remedy Zoning Bylaw Contravention.
- 5. Open.

Communications:

- 1. Emerald Park Fire Hall Groundbreaking Ceremony.
- Resident E-mail Water Connection Fee.
 Open.

New Business:

- 1. Ministry of Highways Request for Closure.
- 2. Water and Sewer Rates Bylaw.
- 3. Motion for Mayor and Administrator to sign Curling Rink Lounge Lease for '21-'22.
- 4. Open.

Old Business:

- 1. 4-Way Stop Request Hawkes/Assiniboia.
- 2. Concept Plan McIlwaine.
- 3. Open.

Committee Reports:

- 1. Fire Chief Selection Process.
- 2. White Butte Stakeholder Meeting Agenda October 21, 2021.
- 3. Open.

Open Discussion:

- 1. Regina Bypass Tour date November 15-19.
- 2. Open.

Adjournment.