# **TOWN OF BALGONIE** MONDAY, NOVEMBER 8, 2021 AMENDED AGENDA

50 + Club

Call to Order - 6:15 P.M.

## **Approval of Agenda**

## **Declaration of Conflict**

## Minutes:

1. Regular Meeting – October 25, 2021.

## **Financial Statements:**

- 1. Statement of Financial Activities October 2021.
- 2. Bank Reconciliations October 2021.

#### Accounts:

- 1. Payroll Accounts for Ratification October 31, 2021.
- 2. Payroll Accounts for Approval November 15, 2021.
- 3. Accounts for Ratification #2021-0143.
- 4. Accounts for Approval #2021-00145.

## **Delegation:**

6:45 p.m. - Bylaw Contravention. 7:15 p.m.- Derek Blayone – Town of Balgonie Video.

# Town Superintendent's Report:

- 1. Precautionary Drinking Water Advisory.
- 2. Arena Board Advertising.
- 3. Balgonie Parks & Recreation Board Meeting Minutes October 19, 2021.
- 4. CPR Training.
- 5. Nutrien Top Soil.
- 6. Lift Station Update.
- 7. Open.

# Administrator's Report:

- 1. SaskWater Update.
- 2. R.M. of Edenwold Quarterly Newsletter.
- 3. Development Appeals Board Regional.
- 4. Road Closure Update.
- 5. Interim Audit.
- 6. Regional Animal Control.
- 7. Office Assistant.
- 8. Open.

#### **Communications:**

- White Butte RCMP September Stats.
- 2. Regina Bypass First Responders Meeting Minutes.
- 3. Open.

#### **New Business:**

- 1. 3<sup>rd</sup> Reading Bylaw # 427/2021 A Bylaw to Fix Water and Sewer Rates.
- 2. Application to Municipal Board for Water and Sewer Rate Changes.
- Monthly Water Reports October 2021.
  Open.

# **Old Business:**

- 1. FUNscape Support Request.
- 2. Sewage Pump Station & Watermain Contract Ratify Signing.
- 3. Open.

# **Committee Reports:**

- 1. Fire Department Fireworks Request.
- Balgonie Fire Department November 3, 2021 Minutes. 2.
- 3. Open.

# **Open Discussion:**

- 1. Bypass Tour.
- 2. Open.

#### Adjournment.