

**TOWN OF BALGONIE**  
**MONDAY, DECEMBER 13, 2021**  
**AGENDA**  
**50+ Club**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – November 22, 2021.

**Financial Statements:**

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

**Accounts:**

1. Payroll Accounts for Ratification – November 30, 2021.
2. Payroll Accounts for Approval – December 15, 2021.
3. Accounts for Ratification – #2021-00157, #2021-00161.
4. Accounts for Approval – #2021-00155, #2021-00159, #2021-00163.

**Town Superintendent's Report:**

1. Diabetes Canada Email.
2. Saskatchewan Health Authority Arena Inspection.
3. PVSD – Request for Sea Container.
4. SaskWater Update.
5. Lift Station Update.
6. 1-Tonne Truck.
7. Lagoon.
8. Open.

**Administrator's Report:**

1. SMB Water and Sewer Rate Approval.
2. Resident Complaint.
3. Employee Appraisals.
4. Fire Department – Visa Card.
5. Zoning Bylaw – Amendments re: Cannabis/Liquor.
6. Newsletter Distribution.
7. Open.

**Communications:**

1. SUMA President Resignation.
2. PBI Newsletter.
3. WSA – Water Rights Licenses Update.
4. Balgonie 50+ Club Minutes.
5. Balgonie Curling Association Minutes.
6. Open.

**New Business:**

1. 2022 Council Meeting Dates.
2. Declaration of Eligibility – Municipal Revenue Sharing.
3. ICIP Program Application – Balgonie Aquatic Centre.
4. District Development Appeals Board Bylaw and Agreement.
5. Motion to Appoint Board Members of the Development Appeals Board.
6. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. Fire Chief Banquet.
2. Open.

**Open Discussion:**

1. Open.

**Adjournment.**