

TOWN OF BALGONIE
JANUARY 10, 2022
AGENDA
Balgonie 50+ Club

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – December 13, 2021.

Accounts:

1. Payroll Accounts for Ratification – December 31, 2021.
2. Accounts for Ratification – #2021-00165, #2021-00167, #2021-00169, #2021-00171, #2021-00173, #2021-00175.

Town Superintendent's Report:

1. Resident E-mail – Roll #488 300.
2. Resident E-mail – Roll #795 000.
3. Summer Student Discussion.
4. Snow Removal.
5. Equipment Repair.
6. Lift Station.
7. Open.

Administrator's Report:

1. Subdivision Application- Proposed Public Utility Subdivision
2. Draft response to Community Planning.
3. Letter from McKercher Law Firm.
4. Legal Response – Development Issue.
5. Employee Sick Leave Policy.
6. Open.

Communications:

1. Employee Resignation Letter.
2. Pilot Butte Water Rate 2022.
3. Town of White City – Invitation to Reception – February 3, 2022.
4. White Butte RCMP – November 2021 Stats.
5. Resident E-mail – Talk of the Town.
6. Balgonie 50+ Club Minutes – December 6, 2021.
7. Balgonie Curling Association Minutes – November 15, 2021.

New Business:

1. Motion to Sign Contract with A. Beaton as Planning Consultant for 2022.
2. Motion to Sign Agreement for the CSO 2022 Rates.
3. Motion to Sign Village of Edenwold Water Agreement – Permission to Connect.
4. Mayor Thauberger to sign – Dec./21 – Monthly Water Report.
5. Motion to Acknowledge WSA Renewed Water Rights License for Town of Balgonie.
6. Motion to Transfer \$218,192.92 to Debenture Account for February Payment.
7. Motion to Transfer Utility Arrears Exceeding \$150.00 as of December 31, 2021 to Taxes.
8. Motion to Appoint Dudley & Company as Auditors for the Town.
9. Motion to Appoint Glen Dowling of Robb and Dowling Law Firm as Solicitor for the Town.
10. Motion to Appoint Professional Building Inspections Inc. as Building Inspectors for the Town.
11. Motion to Appoint Karen Craigie as Administrator.
12. Motion to Appoint Doug Lapchuk as Fire Chief for the Balgonie Volunteer Fire Department.
13. Motion that Darrell Rathgeber of Pilot Butte, Larry Popik of Pilot Butte, Terry Leswick of Pilot Butte, Darren Kiel of Balgonie, Nat Ross of Pilot Butte, Jamie Nichol of Pilot Butte and Nathan Vanchu of Pilot Butte, be appointed as members of the Development Appeals board and the term of appointment shall be three years, expiring December 31, 2024.
14. Motion that Chad Schneider, Denise Seminuk, Jayson Felske, Jen Cordick-Stephen, Joel Kainz, Karissa Beck, Kelly Kessel, Monti Vollman, Nadine Witwicki, be appointed as members of the Balgonie Parks & Recreation Board and the term of the office will be annually.
15. Open.

Old Business:

1. Open.

Committee Reports:

1. Balgonie Fire Department – January 5, 2022 Minutes.
2. Open.

Open Discussion:

1. Open.

Adjournment.