

TOWN OF BALGONIE
JANUARY 24, 2022
AMENDED AGENDA
Balgonie 50+ Club

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – January 10, 2022.

Accounts:

1. Payroll Accounts for Ratification – January 14, 2022.
2. Accounts for Ratification – #2022-00002.
3. Accounts for Approval – #2022-00004.

Town Superintendent's Report:

1. Ministry of Highways – Cemetery Approach Permit Application.
2. Balgonie Aquatic Centre – ICIP Grant Application – Next Steps.
3. Lift Station – (Power – Gas).
4. Snow Blower.
5. Sask 1st.
6. Open.

Administrator's Report:

1. Capital Projects – YE 2021.
2. Reserve Transfers.
3. Municipal Sector Governance Certifications.
4. Bobcats Fundraising Committee.
5. Open.

Communications:

1. Balgonie Water Rate – 2022.
2. White Butte RCMP – December Stats.
3. Balgonie Curling Association Minutes – December 6, 2021.
4. STARS Donation Request.
5. Email – Westview Holdings.
6. Open.

New Business:

1. 1st Reading – Bylaw #430/2022 Amendment to Zoning Bylaw – Cannabis Retail Operations.
2. **Balgonie Library Board – Appointment of Library Board Members.**
3. Open.

Old Business:

1. Open.

Committee Reports:

1. Library Board Meeting Minutes – January 17, 2022.
2. White Butte Stakeholder Meeting Minutes – January 20, 2022.
3. EMO Committee – Repeater System.
4. Open.

Open Discussion:

1. Town of White City – Reception Postponed to March 17, 2022.
2. Open.

Adjournment.