

TOWN OF BALGONIE
MONDAY NOVEMBER 22, 2021
AGENDA
50+ CLUB, 132 QUEEN ST.

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – November 8, 2021.

Accounts:

1. Accounts for Ratification – #2021-00149, #2021-00151.
2. Accounts for Approval – #2021-00147, #2021-00153.

Town Superintendent's Report:

1. ICIP Grant – Swimming Pool.
2. Snow Removal.
3. Lift Station Update.
4. SaskWater Update.
5. Open.

Administrator's Report:

1. Ombudsman.
2. Traffic Speed – Assiniboia Street.
3. Water and Sewer Rates – SMB Review.
4. Interim Audit.
5. Budget – Fund areas for new positions.
6. Accounts Receivable.
7. Staff Holiday Hours.
8. Open.

Communications:

1. Resident E-mail.
2. Balgonie Curling Association – September 16, 2021 Minutes.
3. Open.

New Business:

1. Bylaw # 428/2021 A Bylaw to Fix Water and Sewer Rates.
2. Dudley & Company – 2021 Audit Engagement Letter.
3. 2021 Audit Acknowledgement and Risk Assessment.
4. WSA Permit to Operate Sewage Works.
5. Zoning Bylaw Amendment Sample.
6. Fire Chief Appointment.
7. Office Assistant Position.
8. Motion to proceed with letter to Provincial Mediation Board to acquire title on Lot 9, Block 23, Plan 74R47767.
9. Open.

Old Business:

1. Open.

Committee Reports:

1. White Butte Regional EMO Committee – November 4, 2021 Minutes.
2. White Butte RCMP Stakeholder Meeting – November 18, 2021 Minutes.
3. Open.

Open Discussion:

1. Sparkle Tour Contest.
2. Open.

Adjournment.