

TOWN OF BALGONIE
FEBRUARY 14, 2022
AGENDA
Balgonie 50+ Club

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – January 24, 2022.

Financial Statements:

1. Statement of Financial Activities – December 31, 2021, January 31, 2022.
2. Bank Reconciliations – December 2021, January 2022.

Accounts:

1. Payroll Accounts for Ratification – January 31, 2022, February 15, 2022.
2. Accounts for Ratification – #2022-00008, #2022-00014, #2022-00018.
3. Accounts for Approval – #2022-00010, #2022-00012, #2022-00016, #2022-00020, #2022-00022.

Public Hearing- 7:00 p.m. Bylaw #430/2022 – Bylaw to Amend 374/2014 – Cannabis Retail – HPC District.
- Proposed Zoning Bylaw #430/2022 – Complaint.

Town Superintendent’s Report:

1. Balgonie Canteen Lease Agreement – Expires April 30/22 – Renew or Retender.
2. Employee Incident Reports.
3. Wedding Reception Request – Arena (May 26 – May 28, 2023).
4. Open.

Administrator’s Report:

1. Revenues and Expenses- Admin. Bldg., Arena, Hall, Fire and Utilities-2021.
2. TCA Policy.
3. Asset Condition Reports.
4. Asset Management Proposal – Walker Projects.
5. G. Dowling – Legal Response to McDougall Gauley LLP.
6. Fire Dept. – Boots Quotation.
7. Policy Proof of Vaccination.
8. Open.

New Business:

1. Motion for 2nd and 3rd reading for Bylaw #430/2022 – Bylaw to Amend 374/2014 – Cannabis Retail – HPC District.
2. Motion for Mayor Thauberger to sign appointment of the following PBI Building Officials:
 - Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Dustin Masuk and Ken Pasiechnyk.
3. Motion to Accept the RM of Lajord – Fire Services/EMO.
4. SaskTel Cable Installation – Parcel H.
5. Open.

Committee Reports:

1. EMO Minutes January 29, 2022 and Repeater Expense.
2. Balgonie Fire Department – February 2, 2022 Minutes.
3. Open.

Open Discussion:

1. Photo Contest.
2. Open.

Adjournment.