

**TOWN OF BALGONIE**  
**MARCH 14, 2022**  
**AMENDED AGENDA**  
**Council Chambers, Balgonie Administration Building**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – February 28, 2022.

**Financial Statements:**

1. Statement of Financial Activities – February 2022.
2. Bank Reconciliations – February 2022.

**Accounts:**

1. Payroll Accounts for Ratification – March 15, 2022.
2. Accounts for Ratification – #2022-00026, #2022-00028, #2022-00032.
3. Accounts for Approval – #2022-0030, #2022-00034.

**Town Superintendent's Report:**

1. Surface Water Inquiry – Drainage Complaint – Roll #26 000.
2. Walker Projects – Sewage Pump Station and Watermain – Late Completion.
3. Bank Hours.
4. Snow Removal.
5. Open.

**Administrator's Report:**

1. 2021 Audit.
2. Term Position – Job Posting.
3. Employee Policy – Sick Leave Accrual and Short-term Disability.
4. Group Benefit Review – Budget 2022.
5. SGI - Claim.
6. White City Reception Dates.
7. Open.

**Communications:**

1. SGI – Business Recognition Assessment letter.
2. Letter to Municipal Administrators.
3. Open.

**New Business:**

1. Motion to Ratify Signing of – Monthly Water Reports – January and February 2022.
2. Motion to Acknowledge Receipt of a Discretionary Use Application for a Licensed Liquor Establishment at 104 Griffin Road E.
3. Resident's Request to Build Accessory Building.
4. Client Representation Letter to Dudley and Company.
5. Motion to Sign Management's Responsibility Document for Dudley and Company.
6. Motion to Approve Draft Audited 2021 Financial Statements for the Town of Balgonie.
7. Open.

**Old Business:**

1. Dangerous Dog – Court Order.
2. Open.

**Committee Reports:**

1. Balgonie Fire Department – March 2, 2022 Minutes.
2. EMO Minutes – March 3, 2022.
3. White Butte RCMP Stats – January 2022.
4. Open.

**Open Discussion:**

1. Additional SUMA Convention Resolution.
2. Proximity of Principal Bldg. to Acc.Bldg.–Roll #458 000.
3. Open.

**Adjournment.**