

**TOWN OF BALGONIE**  
**MONDAY 28, 2022**  
**AGENDA**  
**BALGONIE ADMINISTRATIVE BUILDING**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – March 14, 2022.

**Accounts:**

1. Payroll Accounts for Approval – March 31, 2022.
2. Accounts for Ratification – #2022-00036, #2022-00040.
3. Accounts for Approval – #2022-00038, #2022-00042, #2022-00044.

**Town Superintendent's Report:**

1. Balgonie Swimming Pool – Operating Grant.
2. Swimming Lesson Registrations.
3. SaskPower – Tree Removal and Trimming Strategy.
4. Open.

**Administrator's Report:**

1. Insurance – F.D. – Coverage.
2. Town Advertising Initiative.
3. Municipal Revenue Sharing.
4. BCF – Claim.
5. Incident Report.
6. Summer Staffing.
7. Open.

**Communications:**

1. Walker Projects – Hospitality Night.
2. White Butte RCMP Stats – February.
3. SUMA President Election – Randy Goulden.
4. SUMA President Election – Kyle Bennett.
5. Emerald Park Sector Plan – Open House Invitation.
6. Open.

**New Business:**

1. Housing Authority – Renewal Nomination.
2. Duplex Building Development – 329 Queen Street.
3. Open.

**Committee Reports:**

1. Fire Department – Banquet Meeting.
2. Open.

**Adjournment.**