

TOWN OF BALGONIE
MONDAY, APRIL 11, 2022
AGENDA
BALGONIE ADMINISTRATION BUILDING

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – March 28, 2022.

Accounts:

1. Payroll Accounts for Approval – April 14, 2022.
2. Accounts for Approval – #2022-00046.

Delegation: Balgonie Pool Board – President Introduction.

Public Hearing: 7:00 p.m. Discretionary Use-Liquor License Establishment-104 Griffin Road. E.

Town Superintendent's Report:

1. Pesticide Applicators Certification.
2. ICIP Grant Contribution Request – Aquatic Centre.
3. Richardson Foundation – Pool Donation Request.
4. 1790 N Service Road – Water Line request.
5. 132 Hyde St. – Drainage.
6. Curling Rink – Remaining Open for April?
7. Christmas Decorations on Streets.
8. Lift Station Update.
9. Traffic Paint.
10. Arena Closure.
11. Lagoon Road.
12. Open.

Administrator's Report:

1. McKercher – Engagement Letter.
2. Personnel.
3. Budget 2022 – Decision Items.
4. PBI – Appeal Hearing – Letter of Authorization & Notice of Hearing.
5. Assessment Roll – Close.
6. Municipal Development Leadership Program Completion – Human Resources.
7. Open.

Communications:

1. Speed Bump Request – Hawkes Street.
2. Open.

New Business:

1. 104 Griffin Road E. – Decision on Discretionary Use Application.
2. 526 Assiniboia St. – Roof Pitch Request 1/12.
3. 514 Assiniboia St. – Roof Pitch Request 4/12.
4. Open.

Old Business:

1. 329 Queen St. – Duplex Consideration – Rezoning.
2. Open.

Committee Reports:

1. Open.

Adjournment.