

**TOWN OF BALGONIE**  
**TUESDAY, MAY 24, 2022**  
**AGENDA**  
**BALGONIE ADMINISTRATION BUILDING**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – May 9, 2022.

**Accounts:**

1. Payroll Account for Ratification – May 19, 2022.
2. Accounts for Ratification – #2022-00066.
3. Accounts for Approval – #2022-00068.

**Delegations:**

1. 6:45 p.m. – 7:30 p.m.- Fire Chief, D. Lapchuk; Levels of Service and Hazard Risk Assessment.

**Town Superintendent's Report:**

1. Pesticide Courses.
2. Trees.
3. Buffer- Westview Dr. N. – Erosion/Fence.
4. Sportsgrounds.
5. Swimming Pool update.
6. Dog Park – parking.
7. Lift Station.
8. Open.

**Administrator's Report:**

1. Development – All-Rite Properties.
2. Wastewater Haulers – letter review.
3. Interviews – Office Assistant.
4. Replacement computer – Munisoft quotation.
5. Zoning Bylaw – Utility Parcel standards.
6. Title acquisition – Utility Parcel 364 Highway.
7. Assessment Appeal Hearing – May 17, 2022.
8. Open.

**Communications:**

1. SPSA Fire Service Minimum Standards Guide.
2. Bill 86 – C.Beck, MLA, Regina Lakeview.
3. Southeast Regional Library – Trustee Telegraph.
4. Open.

**New Business:**

1. Motion to approve the parcel tie of Lots 1 & 2, Block 36, Plan 102100138.
2. Motion for Mayor Thauberger to sign – Appointment of Virginia Shepley of PBI.
3. Motion to approve Parade route for July 1, 2022 for the Balgonie Elks.
4. Audited Financial Statements 2021.
5. Saskatchewan Liquor and Gaming.
6. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. Library Board Meeting – May 16, 2022.
2. White Butte RCMP Stakeholders – May 19, 2022.
3. Balgonie Volunteer Fire Fighters and First Responders – May 4, 2022.
4. Dispute Resolution Committee – May 20, 2022.
5. Open.

**Open Discussion:**

1. Open.

**Adjournment.**