

**TOWN OF BALGONIE**  
**MAY 9, 2022**  
**AGENDA**  
**BALGONIE ADMINISTRATION BUILDING**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – April 25, 2022.

**Financial Statements:**

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

**Accounts:**

1. Payroll Account for Ratification – April 29, 2022.
2. Accounts for Ratification – #2022-00052, #2022-00054 & #2022-00056, 2022-00060.
3. Accounts for Approval – #2022-00058, 2022-00062

**Delegation:** 6:30 p.m. – Ackerman & Banga.

**Town Superintendent's Report:**

1. Easement behind Westview Dr. N.
2. Street Signs.
3. Dekra-Lite Quotation – Christmas Lights.
4. Walker Projects Consulting Agreement – Pool Grant.
5. Hydrant Flushing.
6. Sportsgrounds.
7. Pool Update.
8. Pitch-in-Day.
9. Street Sweeping.
10. Dinner Theatre.
11. PVSD – Tables and Urns to Arena.
12. Open.

**Administrator's Report:**

1. Wastewater Haulers.
2. Dispute Resolution.
3. Open.

**Communications:**

1. Ochapowace Nation Letter.
2. Regina District Industry Education Council – Try a Career – May 16-19, 2022.
3. Voyent Alert.
4. White Butte RCMP Stats – March 2022.
5. Open.

**New Business:**

1. Motion for Mayor to sign Monthly Water Reports – March & April 2022.
2. Motion to approve Waterworks Policy.
3. Five Year Capital Works Plan – 2022 to 2027.
4. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. White Butte RCMP Stakeholder April 21, 2022.
2. Balgonie Fire Department – April 6, 2022 Minutes.
3. White Butte EMO.

**Open Discussion:**

1. Canada Summer Jobs.
2. Open.

**Adjournment.**