

TOWN OF BALGONIE
MONDAY, JUNE 13, 2022
AGENDA
BALGONIE ADMINISTRATIVE BUILDING

Call to Order – 6:15 P.M.

Approval of Agenda

Declaration of Conflict

Minutes:

1. Regular Meeting – May 24, 2022.

Financial Statements:

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

Accounts:

1. Payroll Accounts for Ratification – May 31, 2022.
2. Payroll Accounts for Approval – June 15, 2022.
3. Accounts for Ratification – #2022-00072, #2022-00076.
4. Accounts for Approval – #2022-00070, #2022-00074.

Delegations:

Town Superintendent's Report (Written):

1. Lagoon Compliance Inspection.
2. Pool Inspection.
3. Canada Day – Tractor Pull - \$2,500.00
4. Parade Insurance.
5. Motion to Ratify Letters to Untidy and Unsightly Properties.
6. Open.

Administrator's Report:

1. All-Rite Development – Access.
2. Temporary Development Permit Expiry.
3. Nutrien Development – Fire Safety Plan.
4. Group Benefit- Staff response.
5. Tax Levy.
6. Office Assistant.
7. Zoning Bylaw – Clarify Accessory Building Amendments.
8. UMAAS Conference June 7-10, 2022.
9. Lot B, Blk 17, Plan 74R47767 – Camper.
10. Open.

Communications:

1. Recreation and Park Month 2022.
2. Building and Technical Standards Branch.
3. Global Regina.
4. 50+ Club.
5. Open.

New Business:

1. Motion to Acknowledge the Balgonie Parks and Recreation Board 2021 Financial Statements.
2. Motion to Authorize Proceedings to Request Titles for Roll #11 000 and #324 000.
3. Open.

Old Business:

1. Open.

Committee Reports:

1. White Butte RCMP Stats – April 2022.
2. OHS Committee.
3. Balgonie Fire Department – June 1, 2022 Minutes.
4. Open.

Open Discussion:

1. Open.

Adjournment.