

**TOWN OF BALGONIE**  
**MONDAY, JUNE 27, 2022**  
**AGENDA**  
**BALGONIE ADMINISTRATION BUILDING**

**Call to Order – 6:00 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – Monday, June 13, 2022.

**Accounts:**

1. Accounts for Ratification – #2022-00080, Payroll June 15 (Pool).
2. Accounts for Approval – #2022-00078, #2022-00082.

**Town Superintendent's Report:**

1. D. Benson – email.
2. Disposal of 2013 Schulte Snow Blower
3. Dust Control request.
4. 10 acres – seeded land-lagoon.
5. Canada Day/Parade.
6. Open.

**Delegations:** 6:45 p.m. – Duplex Request 329 Queen St.

**Administrator's Report:**

1. Water meter – draft letter.
2. Requests for disconnection of Utility Service – Infrastructure fees.
3. Base Taxes Roll # 454000.
4. Advertising Information.
5. Order to remedy – update.
6. Legal update.
7. Community Safety Officer – procedures.
8. Nutrien - Fire Chief Meetings.
9. Open.

**Communications:**

1. Emerald Park Fire Hall – Grand Opening Invitation.
2. Library Board – Talk of the Town.
3. Open.

**New Business:**

1. Motion for first reading – Bylaw 432/2022 – Amend Zoning – Amend Accessory Buildings, Public Utilities and rezoning FUD to CS.
2. Motion for first reading – Bylaw 433/2022 – Road Closure Bylaw
3. Request for Municipal Approval, September 3, 2022.
4. Open.

**Old Business:**

1. Open.

**Committee Reports:**

1. RCMP – White Butte Stakeholder Meeting June 16, 2022.
2. Library – Meeting - June 20, 2022. Open.

**Open Discussion:**

1. Open.

**Adjournment.**