

Town of Balgonie

Meeting Agenda

August 22, 2022 - Regular Council Meeting - 06:15 PM

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

4.1 Regular Meeting

5. **ACCOUNTS**

5.1 Payroll Accounts for Ratification - August 15, 2022

5.2 Accounts for Ratification - #2022-0102

5.3 Accounts for Approval - #2022-00104, #2022-00106, #2022-00108

6. **TOWN SUPERINTENDENT'S REPORT**

6.1 Incentives policy - Maintenance and Recreation

6.2 Water drainage email

6.3 Crushed Rock - landscaping request

6.4 Public Works Update

6.5 PSMHA Request - April 2023

7. **ADMINISTRATOR'S REPORT**

7.1 All-Net Training

7.2 Bylaws to Review

8. **COMMUNICATIONS**

8.1 Stars Thank You Letter

8.2 R.M. of Edenwold 158 - Recreation Grant

8.3 Clean Community Social Media Day

8.4 Pilot Butte Open House

8.5 Roundabouts Appearance

9. **NEW BUSINESS**

9.1 Payment and Receipt Policy# ADM-003

9.2 Wage Increases - Yearly and Incentive

10. **OLD BUSINESS**

11. **COMMITTEE REPORTS**

11.1 White Butte RCMP Stakeholders Meeting-Aug. 18/22

12. **OPEN DISCUSSION**

13. **ADJOURNMENT**