

# Balgonie

## Meeting Agenda

August 8, 2022 - Council Meeting - 06:15 PM

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATION OF CONFLICT
4. MINUTES
- 4.1 Regular Meeting
  - July 25, 2022 Minutes DRAFT
5. FINANCIAL STATEMENTS
- 5.1 Statement of Financial Activities
  - Financial Statement - July 2022
- 5.2 Bank Reconciliations
  - Bank Reconciliation - General Account - Summary - July 2022
  - Bank Reconciliation - Capital Trust - Summary - July 2022
6. ACCOUNTS
- 6.1 Payroll Accounts for Approval
- 6.2 Payroll Accounts for Ratification
- 6.3 Accounts for Ratification
- 6.4 Accounts for Approval
7. TOWN SUPERINTENDENT'S REPORT
- 7.1 Public Works Update
8. ADMINISTRATOR'S REPORT
- 8.1 All-Rite - Access treatment.
- 8.3 Payment and Receipts Policy - DRAFT
- 8.4 Water Meter Installation - #222-0020
9. COMMUNICATIONS
- 9.1 Parking request - Roll #406
- 9.2 Bylaw inquiry - Roll # 406
10. NEW BUSINESS
- 10.1 2021 Annual Waterworks and Wastewater Financial Overview
  - 2021 Annual Waterworks and Wastewater Financial Overview
  - Fact sheet on Waterworks provisions
- 10.2 July Water Report - Motion to Sign
  - July Water Report
- 10.3 National Day for Truth and Reconciliation - September 30, 2022
- 10.4 Final Completion Certificate Westview - Phase 1, Stage 7.
11. OLD BUSINESS
12. COMMITTEE REPORTS
13. OPEN DISCUSSION
14. ADJOURNMENT