

# Town of Balgonie

## Meeting Agenda

September 12, 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 - August 22, 2022
5. ACCOUNTS
- 5.1 Payroll Accounts for Ratification - August 31, 2022
- 5.2 Accounts for Ratification - #2022-00110, #2022-00112, #2022-00114, #2022-00116
- 5.3 Accounts for Approval - #2022-00118, #2022-00120
6. TOWN SUPERINTENDENT'S REPORT
- 6.1 Public Works Report
- 6.2 Incentives Policy - Maintenance and Recreation
- 6.3 Pathway to Tim Horton's Quote
- 6.4 Bronco's Baseball Proposal - Upgrade of 18U Baseball Diamond
- 6.5 Resident Tree Concern
7. ADMINISTRATOR'S REPORT
- 7.1 Nuisance Property
- 7.2 Legal Matter Update
- 7.3 Town of Pilot Butte Proposed Community Plan & Zoning Bylaw
8. COMMUNICATIONS
- 8.1 White Butte RCMP - May, June & July stats
- 8.2 Royal Canadian Legion - Ad
- 8.3 Regional Transit Feasibility Study - TSSI Funding
9. NEW BUSINESS
- 9.1 First Reading - Bylaw 435/2022 A Bylaw to Repeal Bylaws
- 9.2 Motion of Request to MHI to install No Parking signs on highway 364.
- 9.3 Motion that K.Craigie, Administrator, be authorized to sign the 2021 List of Lands in Arrears, in duplicate (to be given out at meeting).
- 9.4 Motion that the arrears equal to or less than half the previous year's levy be deleted from the 2021 List of Lands in Arrears.
- 9.5 Motion that the Tax Enforcement List be advertised in the Quad Town Forum News.
- 9.6 Motion to Appoint J. Nitz to Professional Building Inspections Inc.
- 9.7 August Water Report - Motion to Sign
10. OLD BUSINESS
11. COMMITTEE REPORTS
12. OPEN DISCUSSION
13. ADJOURNMENT