

Town of Balgonie

Meeting Agenda

November 14, 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 - October 24, 2022
5. FINANCIAL STATEMENTS
 - 5.1 Financial Statement Summary - October 2022
 - 5.2 Bank Reconciliations - October 2022
6. ACCOUNTS
 - 6.1 Payroll Accounts for Approval - October 31, 2022
 - 6.2 Payroll Accounts for Ratification - November 15, 2022
 - 6.3 Accounts for Ratification - #2022-00142-00150
 - 6.4 Accounts for Approval - #2022-00146-00154
7. DELEGATIONS
 - 7.1 6:30 p.m. - B. Mozeman - Development
8. TOWN SUPERINTENDENT'S REPORT
 - 8.1 Public Works Update
9. ADMINISTRATOR'S REPORT
 - 9.1 Administrative Update
 - 9.2 RM 158 - Proposed Fire Agreement 2023-2027
 - 9.3 Microbrewery Request
10. COMMUNICATIONS
 - 10.1 2021 Settlement Municipal Share - Housing Projects
 - 10.2 Email - Snow Removal # 134 000
 - 10.3 Email - Lagoon - # 487 000
11. NEW BUSINESS
 - 11.1 New Horizons Grant for Seniors Program
 - 11.2 Call2Recycle - Jason Brown
 - 11.3 Accrued Hours YTD - Vacation, Banked, Sick time
 - 11.4 Regional Animal Control Committee
 - 11.5 Open
12. OLD BUSINESS
13. COMMITTEE REPORTS
 - 13.1 Fire Department meeting - November 2, 2022
 - 13.2 Pilot Butte and Balgonie meeting - November 16, 2022 6:00 p.m.
 - 13.3 Open
14. OPEN DISCUSSION
15. ADJOURNMENT