

# Town of Balgonie

## Meeting Agenda

November 28, 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 - November 14, 2022
5. ACCOUNTS
  - 5.1 Payroll Accounts for Approval - November 30, 2022
  - 5.2 Accounts for Ratification - #2022-00156-00158
  - 5.3 Accounts for Approval - #2022-00160-00162
6. TOWN SUPERINTENDENT'S REPORT
  - 6.1 Public Works Update
  - 6.2 D. Schmidt - Annual Increase - 5 Years of Service
  - 6.3 Water Treatment Plant - Quality Assurance/Quality Control
7. ADMINISTRATOR'S REPORT
  - 7.1 Administrative Update
  - 7.2 Frosty's Food Drive - Regional Initiative - November 28 to December 16, 2022
  - 7.3 Canada Community Building Fund - Report
  - 7.4 Trade and Procurement Report
  - 7.5 Bylaw Sample - Snow Removal
8. COMMUNICATIONS
  - 8.1 Balgonie Wizards - Email
  - 8.2 Board of Revision Certification - Government Relations
  - 8.3 SUMA Sector Meeting Invitation
9. NEW BUSINESS
  - 9.1 Transfer Outstanding A/R to Taxes Roll # 112 000 - Bylaw Contravention Remedy
    - 9.1.1 2022 Audit Engagement Letter
  - 9.2 2022 Audit - Council Acknowledgement and Risk of Fraud Assessment
  - 9.3 Development Deposit - Roll # 864 000
  - 9.4 Committee Appointments
  - 9.5 Deputy Mayor Appointment
  - 9.6 439/2022 A Bylaw to Enter into a Mutual Aid Fire Protection Agreement with RM 158
    - 9.6.1 Open
10. OLD BUSINESS
11. COMMITTEE REPORTS
  - 11.1 White Butte RCMP Stakeholders Meeting - November 17, 2022
  - 11.2 Meeting Report - Regina and Region Homebuilders Association
12. OPEN DISCUSSION
13. ADJOURNMENT