

Town of Balgonie

Meeting Agenda

December 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 - November 28, 2022
5. FINANCIAL STATEMENTS
 - 5.1 Statement of Financial Activities - November 2022
 - 5.2 Bank Reconciliations - November 2022
6. ACCOUNTS
 - 6.1 Payroll Accounts for Approval - November 15, 2022
 - 6.2 Accounts for Ratification #2022-00166
 - 6.3 Accounts for Approval - #2022-00164
7. TOWN SUPERINTENDENT'S REPORT
 - 7.1 Public Works Update
 - 7.2 Letter from PSMHA - Nov 20 Loss of Power
 - 7.3 Summer Student - Application 2023
 - 7.4 Hall fees - Review
8. ADMINISTRATOR'S REPORT
 - 8.1 Administrative Update
 - 8.2 Water and Sewer Revenues and Expenses - Year to date.
 - 8.3 Legal Matter - In Camera Motion
9. COMMUNICATIONS
 - 9.1 White Butte RCMP - October Stats
 - 9.2 Pilot Butte Water Rate - 2023
 - 9.3 Digital Advertising - Boston Pizza
10. NEW BUSINESS
 - 10.1 November Water Report - Motion to Sign
 - 10.2 Access to Information Policy
 - 10.3 Bylaw 440/2022 - A Bylaw to Provide for Entering into a Fire Suppression Agreement with the RM of Edenwold
 - 10.4 Municipal Revenue Sharing Declaration
 - 10.5 2023 Council Meeting Dates
11. OLD BUSINESS
12. COMMITTEE REPORTS
 - 12.1 Balgonie Volunteer Fire and First Responders Meeting - December 7, 2022
 - 12.2 White Butte EMO Meeting - December 1, 2022
 - 12.3 Occupational Health and Safety - Committee
13. OPEN DISCUSSION
14. ADJOURNMENT