

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
FEBRUARY 26, 2019 @ 1:00P.M.
COUNCIL CHAMBERS**

DESCRIPTION	TIME
1. Call to Order and Silent Moment of Personal Reflection	5
Reminder, all members of Council are obligated to declare a conflict of interest OR a pecuniary interest (as per Section 141.1(1) of <i>The Municipalities Act</i>) regarding any item on the agenda.	
2. MAYOR and COUNCIL FORUM	35
Statements shall include the sharing of the following information:	
a. Events, activities or community functions attended; and	
b. General work of members on behalf of council colleagues, constituents, and the municipality.	
c. All comments will be verbal only and shall not be recorded in the minutes of the meeting.	
3. URGENT BUSINESS AGENDA ITEMS	
As per Bylaw 2017-01 Part III (13.7): "Council may, on a majority vote, permit additional material on the agenda.	
As per Bylaw 2017-01 Part III (14.4): "...if the matter arises from an unforeseeable situation of urgency."	
4. Approval of the Agenda	5
5. List of Upcoming Events/Meetings	5
6. Approval of Minutes of Previous Meeting ~ January 9, 2020 Regular Scheduled Meeting	5
7. Business Arising from the Minutes of January 9, 2020	5
1 HOUR	
8. Acknowledgements/Delegation/Public Presentations	
9. New Business; Reports; Bylaws	
9.1 GENERAL GOVERNMENT	15
9.1.1 CAO Memo	
9.2 PRIORITIES & PLANNING	30
9.2.1 Priorities and Planning Memo – January 17, 2020	
9.2.2 Priorities and Planning Agenda – January 17, 2020	
9.2.3 Priority and Planning Minutes – January 17, 2020	
9.2.4 Priority and Planning Memo – February 20, 2020	
9.2.5 Priority and Planning Agenda – February 20, 2020	
9.2.6 Priority and Planning Minutes – February 20, 2020	
9.3 FINANCE	15
9.3.1 Semi-Monthly Accounts Payable	
9.3.1.1 Town of St. Walburg January & February 2020	
9.3.1.2 St. Walburg and District Fire Rescue Association January & February 2020	
9.3.2 Finance Memo – January 8, 2020	
9.3.3 Finance Agenda – January 8, 2020	
9.3.4 Finance Minutes – January 8, 2020	
9.3.5 Finance Memo – February 12, 2020	
9.3.6 Finance Agenda – February 12, 2020	
9.3.7 Finance Minutes – February 12, 2020	
2 HOURS	

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
FEBRUARY 26, 2019 @ 1:00P.M.
COUNCIL CHAMBERS**

DESCRIPTION	TIME
9.4 PUBLIC WORKS/UTILITIES	20
9.4.1 Public Works Memo - January 16, 2020	
9.4.2 Public Works Agenda - January 16, 2020	
9.4.3 Public Works Minutes - January 16, 2020	
9.4.4 Public Works Memo - February 20, 2020	
9.4.5 Public Works Agenda - February 20, 2020	
9.4.6 Public Works Minutes - February 20, 2020	
9.5 COMMUNITY PLANNING	20
9.5.1 Community Planning Memo - January 8, 2020	
9.5.2 Community Planning Agenda - January 8, 2020	
9.5.3 Community Planning Minutes - January 8, 2020	
9.5.4 Community Planning Memo - February 12, 2020	
9.5.5 Community Planning Agenda - February 12, 2020	
9.5.6 Community Planning Minutes - February 12, 2020	
9.6 ASSET MANAGEMENT	
9.7 TOWN & AREA COMMITTEES	10
9.7.1 North West Mutual Aid Association	
9.7.2 Joint Aerated Lagoon	
9.7.3 North Saskatchewan Municipal Health Holdings	
9.7.4 North Central Transportation Planning Committee	
9.7.5 501 Utility Authority Inc.	
9.8 CORRESPONDENCE	10
9.8.1 Incoming	
9.8.2 Outgoing	
10. Public Forum	
11. Any Other Matters	
12. Adjournment - <i>**Anticipated 4:00 p.m.</i>	
	3 HOURS & 00 MINUTES