

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
APRIL 1, 2020 @ 1:00P.M.
COUNCIL CHAMBERS VIA ELECTRONIC TELECONFERENCE**

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 - February 26, 2020 Regular Scheduled Meeting - March 15, 2020 Special Meeting	5
7. Business Arising from the Minutes of February 26, 2020 and March 15, 2020	5
1 HOUR	
8. Acknowledgements/Delegation/Public Presentations	
8.1 Royal Purple Proclamation	
9. New Business; Reports; Bylaws	
9.1 GENERAL GOVERNMENT	15
9.1.1 CAO Memo	
9.1.2 Newsletter COVID-19	
9.1.3 Bylaw to Reduce Number of Members for Council	
9.2 PRIORITIES & PLANNING	15
9.2.1 Priorities and Planning Memo - March 20, 2020	
9.2.2 Priorities and Planning Agenda - March 20, 2020	
9.2.3 Priority and Planning Minutes - March 20, 2020	
9.3 FINANCE	15
9.3.1 Semi-Monthly Accounts Payable	
9.3.1.1 Town of St. Walburg March 2020	
9.3.1.2 St. Walburg and District Fire Rescue Association March 2020	
9.3.2 Finance Memo - March 11, 2020	
9.3.3 Finance Agenda - March 11, 2020	
9.3.4 Finance Minutes - March 11, 2020	
9.4 PUBLIC WORKS/UTILITIES	15
9.4.1 February 2020 Water Treatment Plant Daily Log	
2 HOURS	

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
APRIL 1, 2020 @ 1:00P.M.
COUNCIL CHAMBERS VIA ELECTRONIC TELECONFERENCE**

DESCRIPTION	TIME
9.5 COMMUNITY PLANNING	10
9.5.1 Community Planning Memo - March 4, 2020	
9.5.2 Community Planning Agenda - March 4, 2020	
9.5.3 Community Planning Minutes - March 4, 2020	
9.6 ASSET MANAGEMENT	
9.7 TOWN & AREA COMMITTEES	10
9.7.1 North Saskatchewan River Municipal Health Holdings	
9.7.2 Fire Working Committee	
9.7.3 Joint Aerated Lagoon Project Committee	
9.7.4 501 Utility Authority Inc.	
9.7.5 North West Mutual Aid	
9.7.6 Bright Sand Lake Regional Park	
9.8 CORRESPONDENCE	10
9.8.1 Incoming	
9.8.2 Outgoing	
10. Public Forum	
11. Any Other Matters	
12. Adjournment - <i>**Anticipated 3:30 p.m.</i>	2 HOURS & 30 MINUTES

DRAFT