

**PRELIMINARY AGENDA  
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING  
JANUARY 9, 2020 @ 1:00P.M.  
COUNCIL CHAMBERS**

<b>DESCRIPTION</b>	<b>TIME</b>
<b>1. Call to Order and Silent Moment of Personal Reflection</b>	<b>5</b>
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.	
<b>2. MAYOR and COUNCIL FORUM</b>	<b>40</b>
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.	
<b>3. URGENT BUSINESS AGENDA ITEMS</b>	
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."	
<b>4. Approval of the Agenda</b>	<b>5</b>
<b>5. List of Upcoming Events/Meetings</b>	<b>5</b>
<b>6. Approval of Minutes of Previous Meeting</b> - December 19, 2019 Regular Scheduled Meeting	<b>5</b>
<b>7. Business Arising from the Minutes of December 19, 2019</b>	
a. Brightsand Lake Regional Park Authority – Withdrawal	
<b>1 HOUR</b>	
<b>8. Acknowledgements/Delegation/Public Presentations</b>	
<b>9. New Business; Reports; Bylaws</b>	
<b>9.1 GENERAL GOVERNMENT</b>	<b>45</b>
9.1.1 CAO Memo	
9.1.2 Bylaw 2020-01 Water Sewer Rates	
9.1.3 Municipal Revenue Sharing Declaration	
9.1.4 SUMA Resolutions Package	
9.1.5 Bylaw 2020-02 Fire Association	
9.1.6 Council Appointments & Committees	
<b>2 HOURS</b>	
<b>9.2 PRIORITIES &amp; PLANNING</b>	
<b>9.3 FINANCE</b>	<b>20</b>
9.3.1 Semi-Monthly Accounts Payable	
9.3.1.1 Town of St. Walburg December 31, 2019	
9.3.1.2 Town of St. Walburg January 9, 2019	
9.3.1.3 St. Walburg and District Fire Rescue Association December 2019 – FINAL	
9.3.1.4 St. Walburg and District Fire Rescue Association January 2020	

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DESCRIPTION	TIME
<b>9.4 PUBLIC WORKS/UTILITIES</b>	
<b>9.5 COMMUNITY PLANNING</b>	10
9.5.1 January 8, 2020 Memo	
9.5.2 January 8, 2020 Agenda	
9.5.3 January 8, 2020 Minutes	
<b>9.6 ASSET MANAGEMENT</b>	
<b>9.7 TOWN &amp; AREA COMMITTEES</b>	
<b>9.8 CORRESPONDENCE</b>	10
9.8.1 Incoming	
9.8.2 Outgoing	
10. Public Forum	
11. Any Other Matters	
12. Adjournment - <i>**Anticipated 3:40 p.m.</i>	
	<b>2 HOURS &amp; 40 MINUTES</b>

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