

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
APRIL 30, 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	15
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 - April 1, 2020 Regular Scheduled Meeting - April 15, 2020 Special Meeting	5
7. Business Arising from the Minutes of April 1 and 15th, 2020	5
8. Acknowledgements/Delegation/Public Presentations	
9. New Business; Reports; Bylaws	
9.1 GENERAL GOVERNMENT	20
9.1.1 Waiver of Remuneration	
9.1.2 CAO Memo	
9.1.3 Zoning Map Amendment – Offer to Purchase and Utility Easement	
9.2 PRIORITIES & PLANNING	10
9.2.1 Priorities and Planning Memo – April 16, 2020	
9.2.2 Priorities and Planning Agenda – April 16, 2020	
9.2.3 Priority and Planning Minutes – April 16, 2020	
9.3 FINANCE	10
9.3.1 Semi-Monthly Accounts Payable	
9.3.1.1 Town of St. Walburg April 2020	
9.3.1.2 St. Walburg and District Fire Rescue Association April 2020	
9.3.2 Finance Memo – April 7, 2020	
9.3.3 Finance Agenda – April 7, 2020	
9.3.4 Finance Minutes – April 7, 2020	
9.4 PUBLIC WORKS/UTILITIES	10
9.4.1 March 2020 Water Treatment Plant Daily Log	
9.5 COMMUNITY PLANNING	10
9.5.1 Community Planning Memo – April 23, 2020	
9.5.2 Community Planning Agenda – April 23, 2020	

1 HOUR

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DESCRIPTION	TIME
9.5.3 Community Planning Minutes – April 23, 2020	
9.6 ASSET MANAGEMENT	
9.7 TOWN & AREA COMMITTEES	10
9.7.1 North Central Transportation Planning Committee	
9.7.2 Joint Aerated Lagoon Project Committee	
9.7.3 North Saskatchewan Municipal Health Holdings	
9.7.4 501 Utility Authority Inc.	
9.7.4.1 501 Utility Authority Maintenance Agreement	
9.8 CORRESPONDENCE	10
9.8.1 Incoming	
9.8.1.1 RCMP Annual Performance Plan	
9.8.2 Outgoing	
9.8.2.1 St. Walburg Library	
9.8.2.2 Northwest School Division – Weed Control	
10. Public Forum	
11. Any Other Matters	
12. Adjournment - <i>**Anticipated 3:00 p.m.</i>	2 HOURS & 00 MINUTES

DRAFT