

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
MAY 27, 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 2019-10 Part III (13.7): "Council may, on a majority vote, permit additional material on the agenda." As per Bylaw 2019-10 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 30, 2020 Regular Scheduled Meeting	5
7. Business Arising from the Minutes of April 30, 2020 - None	
8. Acknowledgements/Delegation/Public Presentations	
9. Public Hearing - Open	
10. New Business; Reports; Bylaws	
10.1 GENERAL GOVERNMENT	5
10.1.1 CAO Memo	
10.2 PRIORITIES & PLANNING	10
10.2.1 Priorities and Planning Memo - April 16, 2020	
10.2.2 Priorities and Planning Agenda - April 16, 2020	
10.2.3 Priority and Planning Minutes - April 16, 2020	
10.2.4 Priority and Planning Memo - May 21, 2020	
10.2.5 Priority and Planning Agenda - May 21, 2020	
10.2.6 Priority and Planning Minutes - May 21, 2020	
1 HOUR	
10.3 FINANCE	20
10.3.1 Accounts Payable	
10.3.1.1 Town of St. Walburg May 2020	
10.3.1.2 St. Walburg and District Fire Rescue Association May 2020	
10.3.2 Finance Memo - April 7, 2020	
10.3.3 Finance Agenda - April 7, 2020	
10.3.4 Finance Minutes - April 7, 2020	
10.3.5 Finance Memo - May 11, 2020	
10.3.6 Finance Agenda - May 11, 2020	
10.3.7 Finance Minutes - May 11, 2020	

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DESCRIPTION	TIME
10.4 PUBLIC WORKS/UTILITIES	10
10.4.1 Public Works Memo – May 21, 2020	
10.4.2 Public Works Agenda – May 21, 2020	
10.4.3 Public Works Minutes – May 21, 2020	
10.5 COMMUNITY PLANNING	20
10.5.1 Community Planning Memo – April 23, 2020	
10.5.2 Community Planning Agenda – April 23, 2020	
10.5.3 Community Planning Minutes – April 23, 2020	
10.5.4 Community Planning Memo – May 7, 2020	
10.5.5 Community Planning Agenda – May 7, 2020	
10.5.6 Community Planning Minutes – May 7, 2020	
2 HOURS	
10.6 ASSET MANAGEMENT	
10.7 TOWN & AREA COMMITTEES	40
10.7.1 501 Utility Authority Inc.	
10.7.2 Joint Aerated Lagoon Project Committee	
10.7.3 North Saskatchewan Municipal Health Holdings	
10.7.4 Brightsand Lake Regional Park Minutes	
10.7.5 Joint Aerated Lagoon Project Committee	
10.7.6 North Central Transportation Planning Committee	
10.8 CORRESPONDENCE	20
10.8.1 Incoming	
10.8.1.1 Gregory Law Office	
10.8.1.2 SaskPower	
10.8.1.3 SaskEnergy	
10.8.1.4 Saskatchewan Housing Corporation	
10.8.1.5 R.C.M.P.	
10.8.1.6 UMAAS	
10.8.1.7 St. Walburg Farmers Market	
10.8.2 Outgoing	
10.8.2.1 501 Utility Authority Inc.	
10.8.2.2 St. Walburg Library	
10.8.2.3 St. Walburg School	
11. Public Forum	
12. Any Other Matters	
13. Public Hearing - Closing	
14. Adjournment - <i>**Anticipated 4:00 p.m.</i>	3 HOURS & 00 MINUTES