

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
JULY 30, 2020 @ 3:00P.M.
COUNCIL CHAMBERS**

DESCRIPTION	TIME
1. Call to Order and Silent Moment of Personal Reflection	5 MINS
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. Approval of the Agenda	5 MINS
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."	
3. Approval of Minutes of Previous Meeting	5 MINS
- June 24, 2020 Regular Scheduled Meeting - July 7, 2020 Special Council Meeting	
4. Business Arising from the Minutes of June 24, 2020 and July 7, 2020	
- None	
5. List of Upcoming Events/Meetings	10 MINS
- August & September 2020	
6. Mayor and Council Forum	15 MINS
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.	
7. Acknowledgements/Delegation/Public Presentations	
8. New Business; Reports; Bylaws	
8.1 PRIORITIES & PLANNING	20 MINS
8.1.1 Priorities and Planning Memo – July 16, 2020	
8.1.2 Priorities and Planning Agenda – July 16, 2020	
8.1.3 Priority and Planning Minutes – July 16, 2020	
1 HOUR	
8.2 FINANCE	20 MINS
8.2.1 Accounts Payable	
8.2.1.1 Town of St. Walburg July 2020	
8.2.1.2 St. Walburg and District Fire Rescue Association July 2020	
8.2.2 Finance Memo – July 15, 2020	
8.2.3 Finance Agenda – July 15, 2020	
8.2.4 Finance Minutes – July 15, 2020	
8.2.5 June 30, 2020 Budget Control	
8.2.6 June 30, 2020 Balance Sheet	
8.2.7 June 30, 2020 Income Statement	
8.3 PUBLIC WORKS/UTILITIES	
8.4 COMMUNITY PLANNING	20 MINS
8.4.1 Community Planning Memo – July 9, 2020	
8.4.2 Community Planning Agenda – July 9, 2020	
8.4.3 Community Planning Minutes – July 9, 2020	

DESCRIPTION	TIME
8.5 ASSET MANAGEMENT	
8.6 TOWN & AREA COMMITTEES	20 MINS
8.6.1 501 Utility Authority Inc.	
8.6.2 Joint Aerated Lagoon Project Committee	
8.6.3 North Saskatchewan Municipal Health Holdings	
8.6.4 Brightsand Lake Regional Park	
8.6.5 St. Walburg and District Recreation Board	
8.6.6 Municipal Symposium	
8.6.7 Local Emergency Measures Organization	
8.6.8 Fire Working Committee	
2 HOURS	
8.7 CORRESPONDENCE	20 MINS
8.7.1 Incoming	
8.7.1.1 SAMA Annual Report (2019)	
8.7.1.2 Ombudsman Annual Report (2019)	
8.7.1.3 Gas Tax Fund - Accelerated Payment	
8.7.1.4 City of Cold Lake - Criminal Code Amendment	
8.7.1.5 Ministry for Rural and Remote Health	
8.7.1.6 Northwest Regional Waste	
8.7.1.7 SaskPower - Trees	
8.7.1.8 SaskEnergy - Line Expansion	
8.7.2 Outgoing	
9. Public Forum	
10. Any Other Matters	
11. Adjournment - <i>**Anticipated 3:20 p.m.</i>	2 HOURS & 20 MINUTES