

**PRELIMINARY AGENDA  
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING  
JUNE 24, 2020 @ 1:00P.M.  
COUNCIL CHAMBERS**

<b>DESCRIPTION</b>	<b>TIME</b>
<p><b>1. Call to Order and Silent Moment of Personal Reflection</b></p> <p>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.</p>	5 MINS
<p><b>2. MAYOR and COUNCIL FORUM</b></p> <p>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.</p>	15 MINS
<p><b>3. Approval of the Agenda</b></p> <p>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."</p>	5 MINS
<p><b>4. List of Upcoming Events/Meetings</b> - July, August 2020</p>	10 MINS
<p><b>5. Approval of Minutes of Previous Meeting</b> - May 27, 2020 Regular Scheduled Meeting</p>	5 MINS
<p><b>6. Business Arising from the Minutes of May 27, 2020</b> - None</p>	
<p><b>7. Acknowledgements/Delegation/Public Presentations</b></p>	
<p><b>8. New Business; Reports; Bylaws</b></p>	
<p><b>8.1 PRIORITIES &amp; PLANNING</b></p> <p>8.1.1 Priorities and Planning Memo - June 18, 2020            8.1.2 Priorities and Planning Agenda - June 18, 2020            8.1.3 Priority and Planning Minutes - June 18, 2020</p>	20 MINS
<b>1 HOUR</b>	
<p><b>8.2 FINANCE</b></p> <p>8.2.1 Accounts Payable                8.2.1.1 Town of St. Walburg June 2020                8.2.1.2 St. Walburg and District Fire Rescue Association June 2020            8.2.2 Finance Memo - June 9, 2020            8.2.3 Finance Agenda - June 9, 2020            8.2.4 Finance Minutes - June 9, 2020            8.2.5 May 31, 2020 Budget Control            8.2.6 May 31, 2020 Balance Sheet            8.2.7 May 31, 2020 Income Statement</p>	30 MINS
<p><b>8.3 PUBLIC WORKS/UTILITIES</b></p>	
<p><b>8.4 COMMUNITY PLANNING</b></p>	
<p><b>8.5 ASSET MANAGEMENT</b></p>	

DESCRIPTION	TIME
<b>8.6 TOWN &amp; AREA COMMITTEES</b>	30 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 Minutes 8.6.5 North Central Transportation Planning Committee	
<b>2 HOURS</b>	
<b>8.7 CORRESPONDENCE</b>	20 MINS
8.7.1 Incoming 8.7.1.1 Lakeland Library Region 8.7.1.2 SAMA Municipal Inspection 8.7.1.3 TAPD Operating Letter 8.7.1.4 MEEP 8.7.2 Outgoing 8.7.2.1	
<b>9. Public Forum</b>	
<b>10. Any Other Matters</b>	
<b>11. Adjournment - <i>**Anticipated 3:20 p.m.</i></b>	<b>2 HOURS &amp; 20 MINUTES</b>

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