

**PRELIMINARY AGENDA  
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING  
AUGUST 27, 2020 @ 3:00P.M.  
COUNCIL CHAMBERS**

<b>DESCRIPTION</b>	<b>TIME</b>
<b>1. Call to Order and Moment of Personal Reflection</b>	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.	
<b>2. Approval of the Agenda</b>	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."	
<b>3. Approval of Minutes of Previous Meeting</b>	5 MINS
- July 30, 2020, Regular Scheduled Meeting	
<b>4. Business Arising from the Minutes of July 30, 2020</b>	
- None	
<b>5. List of Upcoming Events/Meetings</b>	10 MINS
- August/September/October 2020	
<b>6. COUNCIL AND ADMINISTRATION FORUM</b>	35 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.	
<b>1 HOUR</b>	
<b>7. Acknowledgements/Delegation/Public Presentations</b>	
a. Gregory Law Office	30 MINS
- Truth and Reconciliation	
<b>8. New Business; Reports; Bylaws</b>	
<b>8.1 PRIORITIES &amp; PLANNING</b>	30 MINS
8.1.1 Priorities and Planning Memo - August 20, 2020	
8.1.2 Priorities and Planning Agenda - August 20, 2020	
8.1.3 Priority and Planning Minutes - August 20, 2020	
<b>2 HOURS</b>	
<b>BIO BREAK - SUPPER</b>	
<b>2 HOURS AND 30 MINUTES</b>	
<b>8.2 FINANCE</b>	30 MINS
8.2.1 Accounts Payable	
8.2.1.1 Town of St. Walburg August 2020	
8.2.1.2 St. Walburg and District Fire Rescue Association August 2020	
8.2.2 Finance Memo - August 11, 2020	
8.2.3 Finance Agenda - August 11, 2020	
8.2.4 Finance Minutes - August 11, 2020	
8.2.5 July 31, 2020 Statement of Financial Activities	
<b>3 HOURS</b>	

DESCRIPTION	TIME
<b>8.3 PUBLIC WORKS/UTILITIES</b>	<b>30 MINS</b>
8.3.1 Public Works/Utilities Memo – August 13, 2020	
8.3.2 Public Works/Utilities Agenda – August 13, 2020	
8.3.3 Public Works/Utilities Minutes – August 13, 2020	
<b>8.4 COMMUNITY PLANNING</b>	
<b>8.5 ASSET MANAGEMENT</b>	<b>30 MINS</b>
8.5.1 Asset Management Memo – August 13, 2020	
8.5.2 Asset Management Agenda – August 13, 2020	
8.5.3 Asset Management Minutes – August 13, 2020	
<b>4 HOURS</b>	
<b>8.6 TOWN &amp; AREA COMMITTEES</b>	<b>30 MINS</b>
8.6.1 501 Utility Authority Inc.	
8.6.1.1 Invitation – Facility Tour	
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 St. Walburg and District Fire and Rescue Association	
<b>8.7 CORRESPONDENCE</b>	<b>20 MINS</b>
8.7.1 Incoming	
8.7.1.1 Gas Tax Fund; SAMA General Meeting	
8.7.2 Outgoing	
8.7.2.1 Available at the meeting	
<b>9. Public Forum</b>	
<b>10. Any Other Matters</b>	
<b>11. Adjournment - <i>**Anticipated 7:50 p.m.</i></b>	<b>4 HOURS &amp; 50 MINUTES</b>