

DESCRIPTION	TIME
1. Call to Order and Moment of Personal Reflection 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.	5 MINS
2. Additions/Deletions to the Agenda 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 the Agenda That the Agenda dated October 29, 2020 be approved.	5 MINS
4. Approval of Minutes of Previous Meeting That the Regular Council Minutes dated September 24, 2020 be approved.	5 MINS
5. Business Arising from the Minutes of September 24, 2020 None	
6. List of Upcoming Events/Meetings October & November 2020	10 MINS
7. Council and Administration Forum 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.	35 MINS

1 HOUR

8. Acknowledgements/Delegation/Public Presentations	
9. New Business; Reports; Bylaws	
9.1 PRIORITIES & PLANNING	30 MINS
9.1.1 Priorities and Planning Memo - October 15, 2020	
9.1.2 Priorities and Planning Agenda - October 15, 2020	
9.1.3 Priority and Planning Minutes - October 15, 2020	
9.1.4 Bylaw 2020-10 Brightsand Lake Regional Park Authority Agreement	
9.2 FINANCE	30 MINS
9.2.1 Accounts Payable	
9.2.1.1 Town of St. Walburg October 2020	
9.2.1.2 St. Walburg and District Fire Rescue Association October 2020 - Available at meeting due to Firefighters Meeting on October 28, 2020	
9.2.2 Finance Memo - October 13, 2020	
9.2.3 Finance Agenda - October 13, 2020	
9.2.4 Finance Minutes - October 13, 2020	
9.2.5 September 30, 2020 Statement of Financial Activities	

2 HOURS

- 9.3 PUBLIC WORKS/UTILITIES**
- 9.4 COMMUNITY PLANNING**

DESCRIPTION	TIME
9.5 ASSET MANAGEMENT	
9.6 TOWN & AREA COMMITTEES	30 MINS
9.6.1 501 Utility Authority Inc.	
9.6.2 Joint Aerated Lagoon Project Committee	
9.6.3 North Saskatchewan Municipal Health Holdings	
9.6.4 St. Walburg Chamber of Commerce	
9.6.5 St. Walburg and District Recreation Board	
9.6.6 Brightsand Lake Regional Park Authority	
9.7 CORRESPONDENCE	20 MINS
9.7.1 Incoming	
9.7.1.1 To be circulated at the October 29, 2020 meeting	
9.7.1.2 St. Walburg Legion - Street Closure Request	
9.7.2 Outgoing	
9.7.2.1 To be circulated at the October 29, 2020 meeting	
10. Public Forum	
11. Any Other Matters	
12. Adjournment - <i>**Anticipated 5:50 p.m.</i>	2 HOURS & 50 MINUTES

DRAFT