

**PRELIMINARY AGENDA
TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING
SEPTEMBER 24, 2020 @ 3:00P.M.
COUNCIL CHAMBERS**

DESCRIPTION	TIME
1. Call to Order and 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
- August 27, 2020, Regular Scheduled Meeting	
4. Business Arising from the Minutes of August 27, 2020	
- Resolution 2020-240 needs to be amended to include May 2020 Water Treatment Plant Daily Record	
5. List of Upcoming Events/Meetings	10 MINS
- September/October/November/December 2020	
6. COUNCIL AND ADMINISTRATION FORUM	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.	
1 HOUR	
7. Acknowledgements/Delegation/Public Presentations	
8. New Business; Reports; Bylaws	
8.1 PRIORITIES & PLANNING	30 MINS
8.1.1 Priorities and Planning Memo – September 17, 2020	
8.1.2 Priorities and Planning Agenda – September 17, 2020	
8.1.3 Priority and Planning Minutes – September 17, 2020	
8.1.4 Bylaw 2020-09 Mail-in Ballots	
8.1.5 Bylaw 2020-10 Brightsand Lake Regional Park Authority Agreement	
8.2 FINANCE	30 MINS
8.2.1 Accounts Payable	
8.2.1.1 Town of St. Walburg September 2020	
8.2.1.2 St. Walburg and District Fire Rescue Association September 2020	
8.2.2 Finance Memo – September 8, 2020	
8.2.3 Finance Agenda – September 8, 2020	
8.2.4 Finance Minutes – September 8, 2020	
8.2.5 August 31, 2020 Statement of Financial Activities	
2 HOURS	
8.3 PUBLIC WORKS/UTILITIES	
8.4 COMMUNITY PLANNING	
8.5 ASSET MANAGEMENT	

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8.6 TOWN & AREA COMMITTEES	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 North Central Transportation Planning Committee	
8.7 CORRESPONDENCE	20 MINS
8.7.1 Incoming	
8.7.1.1 To be circulated at the September 24, 2020 meeting	
8.7.2 Outgoing	
8.7.2.1 To be circulated at the September 24, 2020 meeting	
9. Public Forum	
10. Any Other Matters	
11. Adjournment - <i>**Anticipated 5:50 p.m.</i>	2 HOURS & 50 MINUTES

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