

1. Call to Order

'As we meet as Council, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of our lands.'

'All members of Council are obligated to declare a conflict of interest or a pecuniary interest [as per Section 141.1(1) of *The Municipalities Act*].'

2. Approval of Agenda

3. Public Acknowledgements / Delegations / Presentations

- a. **St. Walburg Museum - President D. Swift and Secretary/Treasurer L. McGowan**

4. Adoption of Previous Minute(s)

- a. June 22, 2022
 - i. Business arising from June 22, 2022
 - 1. 2022 Council Appointments and Appendix
 - 2. JWS Inspections - CN Station/Chuckwagon Interpretive Centre

5. Public Hearing

6. "In-Camera" Closed Session

7. New Business

- a. Town of St. Walburg Accounts for Payment - July 14, 2022
- b. St. Walburg and District Fire and Rescue Association Accounts for Payment - July 14, 2022
- c. Occupational Health and Safety Report - June 20, 2022
- d. Drone Flying
- e. Bylaw 17-07 Annual Financial Statement and Drinking Water Notice to General Public and Affected Parties
- f. Board of Revision Professional Services
- g. Financial Services Tender - Synergy Credit Union
- h. Rural Municipality of Britannia #502 - Mutual Fire Aid Agreement
- i. Saskatchewan Liquor and Gaming Association - Application
- j. Time Off Request - Compassionate Leave, dated June 17, 2022
- k. Governance and Priorities Memo - Mayor Nancy Schneider
- l. **Brownlee LLP and Associates - Human Resources Legal**

8. Bylaws

- a. 2022-05 Control Refuse and Waste – 2nd and 3rd Readings
- b. 2022-06 Maintenance of Property and Nuisance Abatement – 2nd and 3rd Readings
- c. 2022-07 Responsible Pet Owner – 2nd and 3rd Readings
- d. 2022-08 Repeal Bylaws – 2nd and 3rd Readings
- e. 2022-09 St. Walburg West Side Park Committee

9. Standing Committee(s)

- a. Finance
 - i. Town of St. Walburg Statement of Financial Activities – June 30, 2022
 - ii. St. Walburg and District Fire and Rescue Association Statement of Financial Activities – June 30, 2022
 - iii. Finance Memo – Deputy Mayor Jean Steinacher
- b. Human Resources
 - i. Policy Revision - Harassment
 - ii. Policy: Working Hours, Annual Vacation, and Sick Time
 - iii. Human Resources Memo – Chair Virginia Mowery
- c. Agenda(s) and Minute(s)
 - i. Finance – July 13, 2022
 - ii. Governance and Priorities – July 12, 2022

10. Committee(s)

- a. Area Committees
 - i. North Central Transportation Planning Committee
 - ii. Heart of Treaty Six
- b. Director Boards
 - i. North Saskatchewan River Municipal Health Holdings
- c. Town Committees
 - i. SWASC
 - ii. Tourism and Heritage Committee

11. Mayor and Council Forum

12. Correspondence

13. Next meeting and Adjournment