

1 Call to Order

Quorum

'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

June 22, 2022 Draft Agenda

3 Public Acknowledgements / Delegations / Presentations / Proclamations

June is Recreation and Parks Month

4 Adoption of Previous Minutes

May 25, 2022 Regular Scheduled Council Meeting

4.A. Business Arising

2022 Council Appointments

5 Public Hearing

N/A



6 “In-Camera” Closed Session

Pursuant to LAFOIP, Section

Resume Open Session

7 New Business (GP Memo)

Town Accounts for Payment on June 22, 2022

Fire Accounts for Payment on June 22, 2022

Discretionary Development Permit - Cannabis Retail Outlet

Occupational Health and Safety Report - April 20, 2022

GASP Bicycle Tour - Additional Camp Space

Deputy Mayor Appointment - July 1, 2022 to December 31, 2022

2023 Volunteer Appreciation - Speaker, Brenda Robinson

CN Station Building - JWS Inspection Services

Land Appraisal - MIT Agencies

Transfer Station - Groundwater Monitoring

100 Year Anniversary - Blueberry Festival



8 Bylaws

2022-05 Control Refuse and Waste

2022-06 Maintenance of Property and Nuisance Abatement

2022-07 Responsible Pet Owner

2022-08 Repeal Bylaws

9 Standing Committees Memos

Asset Management and Climate Strategy

N/A

Community Engagement

N/A

Finance

Town Statement of Financial Activities

Fire Statement of Financial Activities

Class 1 Water Distribution and Water Treatment Training

Sasktel IBC Contract - Office Telephones

Finance Memo - Acknowledgement

Human Resources

N/A

Infrastructure

Recycle Working Group

Standing Committee Agendas and Minutes

June 2022 Acknowledgement

10 Area Committees

Brightsand Lake Regional Park Board – Councillor Parker

Heart of Treat Six – Councillor Gardner

Regional Planning Advisory Committee – Councillor Mowery

Director Boards

North Saskatchewan River Municipal Health Holdings – Councillor Gardner

Town Committees

St. Walburg Library – Councillor Steinacher

Tourism and Heritage Society – Councillors Gammell and Gardner

St. Walburg and District Recreation Board – Councillor Gammell
March and May 2022 Minutes

Railway Playground – Councillors Gammell and Gardner

11 Mayor and Council Forum

Correspondence
North Sask River Basin Council

Census Data

Parade – Party in the Pasture

12 Next Meeting and Adjournment