

1. **Call to Order**
2. **Approval of Agenda**
3. **Public Acknowledgements / Delegations / Presentations**
4. **Adoption of Previous Minute(s)**
5. **Public Hearing**
6. **“In-Camera” Closed Session**
7. **New Business**
 - a. 104 - 1ST Street West Fence
 - b. Party in the Pasture
 - i. Parade Approval and Participation
 - ii. Event Liquor Licence
 - c. Waste Transfer Site Operator Contract
 - d. Toonie Appliances for June
 - e. “Free Dump Day”
 - f. 2022 Standing Committee[s]
 - g. Town of St. Walburg Accounts for Payment - May 2022
 - h. St. Walburg and District Fire and Rescue Accounts for Payment - May 2022
8. **Bylaws**
9. **Standing Committee(s)**
 - a. Community Engagement - Chair Councillor Gardner
 - i. SUMA 2023 Golf Tournament
 - ii. Student Leadership Award
 - iii. St. Walburg Grant Application
 - b. Finance - Chair Councillor Steinacher
 - i. 2022 Mill Rate and Mill Rate Factor
 - ii. Town of St. Walburg Statement of Financial Activities as of April 30, 2022
 - iii. St. Walburg and District Fire and Rescue Association Statement of Financial Activities as of April 30, 2022
 - c. Human Resources - Chair Councillor Mowery
 - d. Infrastructure - Chair Deputy Mayor Parker
 - i. February and March 2022 Daily Water Treatment Plant Logs
 - ii. Occupational Health and Safety - April 20, 2022 Report
 - iii. RM of Frenchman Butte No. 501 - Utility Declaration

- e. Agenda(s) and Minute(s)
 - i. Community Engagement – May 12, 2022
 - ii. Finance – April 25, 2022 – May 10, 2022
 - iii. Governance and Priorities – May 11 and 12, 2022

10. Area Committee(s)

- a. St. Walburg Tourism and Heritage Society – Councillor Gammell
- b. Brightsand Lake Regional Park Authority – Deputy Mayor Parker
- c. North Saskatchewan River Municipal Health Holdings – Councillor Gardner
- d. Lloydminster and District Health Advisory Committee – Mayor Schneider

11. Mayor and Council Forum

12. Next meeting and Adjournment