

**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**

**3. Public Acknowledgements / Delegations / Presentations**

Delegation: Don Altman – Brightsand Lake Regional Park

Proclamation: Royal Purple Week, May 15-21, 2022

**4. Adoption of Previous Minute(s)**

- a. March 30, 2022

**5. Public Hearing**

**6. “In-Camera” Closed Session**

**7. New Business**

- a. Waterworks Compliance Inspection – Human Consumptive Use
- b. TetraTech Historic Landfill - Monitoring
- c. Town of St. Walburg Accounts for Payment – April 2022
- d. St. Walburg and District Fire and Rescue Accounts for Payment – April 2022

**8. Bylaws**

- a. 2022-02 Incentives – Penalties
- b. 2022-03 Exemption
- c. 2022-04 Base Tax

**9. Standing Committee(s)**

- a. Community Engagement – Chair Councillor Gardner
- b. Finance – Chair Councillor Steinacher
- c. Human Resources – Chair Councillor Mowery
- d. Infrastructure – Chair Deputy Mayor Parker
- e. Agenda(s) and Minute(s)

**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. North Central Transportation Planning Committee – Mayor Schneider
- e. Lloydminster and District Health Advisory Committee – Mayor Schneider
- f. North West Mutual Aid Area – Councillor Gammell

**11. Mayor and Council Forum**

**12. Next meeting and Adjournment**