

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

September 22, 2022 Agenda

Motion

Second

3 Public Acknowledgements / Delegations / Presentations / Proclamations

Saskatchewan Multicultural Week – November 19-27, 2022 Proclamation

Motion

Second

4 Adoption of Previous Minutes

July 14, 2022 Regular Scheduled Council Meeting

Motion

Second

August 8, 2022 Special Council Meeting

Motion

Second

August 12, 2022 Special Council Meeting

Motion

Second

5 Public Hearing

N/A



6 “In-Camera” Closed Session

Pursuant to LAFOIP, Section

Motion Second

Resume Open Session

Motion

7 New Business

Town of St. Walburg Accounts for Payment on September 22, 2022

Motion Second

St. Walburg and District Fire and Rescue Association Accounts for Payment on September 22, 2022

Motion Second

Storm Sewer Project – 3rd Street West

Motion Second

Well Tie In Project

Motion Second

Saskatchewan Emergency Planners Association Conference

Motion Second

Health Trust Funds

Motion Second

Water Security Agency – Annual Wastewater Inspection

Motion Second

Snow Storage Agreement - Sasktel

Motion Second

Saskatchewan Ministry of Justice – Fine Option Agent

Motion Second

Land Lease – SE 03-54-22 W3

Motion Second

Pound Keeper Services – Border Paws Animal Shelter

Motion Second

Partners FOR the Saskatchewan River Basin - Membership

Motion Second

St. Walburg and District Fire and Rescue Association Administration Transition

Motion Second

Governance and Priorities Memo - Mayor Nancy Schneider, Acknowledgement

Motion Second

Water Treatment Plant Daily Logs - May, June, July, August, 2022

Motion Second

Northern Empire Homes, September 2, 2022 Correspondence

Motion Second

8 Bylaws

N/A

9 Standing Committees Memos

Asset Management and Climate Strategy

Training - AMSK

Motion Second

Bylaw, Policy, and Procedures

N/A

Community Engagement

N/A

Finance

Town of St. Walburg Statement of Financial Activities - August 31, 2022

Motion Second

St. Walburg and District Fire and Rescue Association Statement of Financial Activities - August 31, 2022

Motion Second

Capital Purchase – St. Walburg and District Fire and Rescue Association

Motion Second

Finance Memo – Deputy Mayor Jean Steinacher, Acknowledgement

Motion Second

Human Resources

N/A

Infrastructure

N/A

Standing Committee Agendas and Minutes

September 2022 – Finance, Governance and Priorities, Acknowledgement

Motion Second

10 Area Committees

Heart of Treaty Six – Councillor Kim Gardner

Brightsand Lake Regional Park Authority – Councillor Clinton Parker

St. Walburg and District Fire and Rescue Association – Mayor Nancy Schneider
2021 Annual Financial Statement

Northwest Municipalities Association – Mayor Nancy Schneider

Director Boards

North Sask River Municipal Health Holdings – Councillor Kim Gardner

Town Committees

Tourism and Heritage Society – Councillor Kim Gardner

St. Walburg and District Recreation Board – Councillor Stuart Gammell

Acknowledgement of Reports

Motion Second

11 Mayor and Council Forum



12 Correspondence

North Central Transportation Planning Committee Weekly Highway Construction Update	Mayor Nancy Schneider
Board of Revision	Administration
2021 List of Lands in Arrears	Administration
Canada Community-Building Fund	Administration
Municipalities Today	Administration
Northwest Municipalities Association	Administration
Heritage Workshops	Mayor Nancy Schneider
Acknowledgement of Reports	
Motion	Second

13 Next Meeting and Adjournment

October 2022

Motion