

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. Proclamation: Purple Thursday
- b. Delegation: Gabriele Trotzuk, Veteran Banners

4. Adoption of Previous Minute(s)

- a. September 22, 2022
- b. October 6, 2022
- c. October 14, 2022

5. Public Hearing

6. “In-Camera” Closed Session

7. New Business

- a. Town of St. Walburg Accounts for Payment – October 26, 2022
- b. Contract Labour – Glen Lantz
- c. Remembrance Day – Royal Canadian Legion, North Star Branch #13
- d. Northern Empire Homes – Brian Spooner
- e. Access Communications – Adjacent to 117 3rd Ave E
- f. Access Communications – Back Alley by Pioneer Crescent
- g. Heart of Treaty 6 – Business Circle Meeting Host
- h. Lots 20-21, Block 1 – 6 Main Street: Lynn Ross
- i. Request to Renew 2013 Health Facility Study – Lloydminster and District Health Advisory Committee
- j. 2023 Annual Appointments – Auditor and Legal
- k. Historic Landfill Site – 2022 Annual Environmental Monitoring Report
- l. St. Walburg Grant Applications
- m. Water Treatment Plant Daily Log – September 2022

8. Bylaws

- a. Draft Zoning Bylaw
- b. Bylaw 2019-03 – Development Permit Fees

9. Standing Committee(s)

- a. Asset Management and Climate Strategy
 - i. Terms of Reference
 - ii. ICIP Application
 - iii. Public Forum – CN Station
- b. Bylaw, Policy, and Procedures
 - i. Terms of Reference
- c. Finance
 - i. Town of St. Walburg Statement of Financial Activities – September 30, 2022
- d. Human Resources
- e. Agenda(s) and Minute(s)
 - i. Asset Management and Climate Strategy – October 17, 2022
 - ii. Bylaw, Policy, and Procedures – October 17, 2022
 - iii. Finance – October 19, 2022

10. Committee(s)

- a. Area Committees
 - i. Heart of Treaty 6
 - ii. Brightsand Lake Regional Park Authority
 - iii. North Central Transportation Planning Committee
 - iv. Area Transportation Planning Committee
 - v. Lloydminster and District Health Advisory Committee
- b. Director Boards
 - i. North Saskatchewan River Municipal Health Holdings
- c. Town Committees
 - i. Tourism and Heritage Society
 - ii. St. Walburg and District Recreation Board

11. Mayor and Council Forum

12. Correspondence

13. Next meeting and Adjournment