



REGULAR SCHEDULED MEETING AGENDA

Date: January 14, 2025

DELEGATIONS 9:15 a.m. Kerry Robertson, Municipal Foreman
 T aylar Roberts, Maintenance Supervisor
 10:30 a.m. Paige Hundt, Municipal Planner
 Andrea Carroll, Northbound Planning

1) CALL TO ORDER

2) DECLARE CONFLICTS OF INTEREST

3) ACKNOWLEDGE AGENDA

4) MINUTES

5) BUSINESS ARISING

- (a) Turtle Lake Lakeshore and Watershed Management Study
- (b) Administrative Assistant Employment Opportunity
- (c) Brightsand Lake Regional Park Authority
- (d) In-Camera pursuant to LAFOIP 16(1)(c)

6) FOREMAN – 9:15 a.m.

- (a) Approach Construction Standards Policy
- (b) Roadway Standards Policy
- (c) Diamond Willow Estates
- (d) SARM Group Purchasing
- (e) Annual Appointments with Schedules of Indemnity and Rates
- (f) Resort Village of Turtle View – Road Maintenance Discussion
- (g) Public Works Update

7) PLANNING SERVICES – 10:30 a.m.

- (a) Planner Summary & Update
- (b) Public Hearing - Dignean SDA (NBP)
- (c) Public Hearing – Discretionary Use RV Renewal
- (d) Public Hearing – Discretionary Use #240070-069 RV Renewal
- (e) Public Hearing – Discretionary Use #240072-055 RV Renewal
- (f) Sask Watersheds Drought Preparedness Planning – Spruce Lake
- (g) 2024 Planning & Development Annual Report
- (h) Minister’s Order – SSVB Lakeview Drive
- (i) Northbound Planning Software
- (j) Court File Number KBG-BF-00204-2024

8) ADMINISTRATION

- (a) Agreement Cancellation Request – Crown Land
- (b) Brightsand Lake Regional Park – Unpaid Taxes
- (c) Border Paws Animal Shelter Agreement
- (d) SARM Resolutions 7-24M and 20-24M
- (e) CAFT Controls
- (f) Property Tender – Lot 3, Block 2 Spruce Lake
- (g) Sask Lotteries Community Grant Program
- (h) SARM Insurance
- (i) SARM Nominations
- (j) SARM 2025 Annual Convention
- (k) *The Municipalities Act* – Potential Amendments
- (l) Northwest Municipalities Association
- (m) Tax Liens as of January 9, 2024
- (n) Policy: Approval for Short-Term Rental Agreements, Spruce Lake
- (o) West Yellowhead Waste Resource Authority Agreement



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- (p) December 2024 Water Logs
- (q) Bloom Centre for Municipal Education – Modules
- (r) North Central Transportation Planning Committee - Workshop

9) **HAMLETS**

- (a) Tax Allocation
- (b) Evergreen Acres – December 11, 2024
- (c) Evergreen Beach – December 7, 2024
- (d) Horseshoe Bay – December 17, 2024
- (e) Kopps Kove – Sunrise & Cottage Water Co-operative Ltd.
- (f) Livelong – November 30, 2024
- (g) Powm Beach – January 2, 2025

10) **CORRESPONDENCE**

11) **FINANCES**

- (a) Accounts Payable as of January 14, 2025 – Available at the Meeting
- (b) Bank Reconciliations as of December 2024

12) **OTHER BUSINESS**

13) **ADJOURNMENT**