



REGULAR SCHEDULED MEETING AGENDA

Date: August 26, 2025

DELEGATIONS 9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor
10:30 a.m. Paige Hundt, Municipal Planner

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **BUSINESS ARISING**
 - (a) Ratepayer Correspondence, August 20, 2025
 - (b) Agriculture and Agri-Food Canada, August 21, 2025
- 6) **FOREMAN**
 - (a) Beaver Control
 - (b) Time off Request
 - (c) Public Works Update
- 7) **PLANNING SERVICES**
 - (a) Public Hearing – Discretionary Use – 250042-035
 - (b) Public Hearing – Discretionary Use – 250042-076
 - (c) Public Hearing – Discretionary Use – 250043-031
 - (d) Public Hearing – Discretionary Use – 250044-013
 - (e) Crystal Bay Sunset Request - R2-Plan 81B12039
 - (f) Cenovus – DILSAP Facility
 - (g) Consolidation Request – Lot 12, Block 9, Plan 102305472 & LSD 10 03 53 20 3
- 8) **ADMINISTRATION**
 - (a) In-Camera Session – LAFOIP 16(1)(e)
 - (b) 2025 Tax Abatements
 - (c) Fire Associations
 - (i) St. Walburg and District Fire and Rescue Association Inc.
 - (ii) Town of Turtleford and RM of Mervin Association
 - (d) Grant Opportunities
 - (e) Northwest Community Safety Services Inc.
 - (f) Time off Request
- 9) **HAMLETS**
 - (a) Sunset View Beach, August 5, 2025
 - (b) Parkland Beach, August 9, 2025
 - (c) Water Treatment Daily Logs – July 2025
 - (d) Agreements
 - (i) Horseshoe Bay
 - (ii) Sunset View Beach
 - (iii) Turtle Lake South Bay
- 10) **CORRESPONDENCE**
- 11) **FINANCES**
 - (a) Accounts Payable as of August 22, 2025 – Available at the Meeting
 - (b) Statement of Financial Activities as of July 31, 2025
- 12) **OTHER BUSINESS**
- 13) **ADJOURNMENT**