



## REGULAR SCHEDULED MEETING AGENDA

Date: December 9, 2025

### DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman  
Taylor Roberts, Maintenance Supervisor  
10:00 a.m. Travis Duskocy, Pattison Agriculture

### 1) CALL TO ORDER

### 2) DECLARE CONFLICTS OF INTEREST

### 3) ACKNOWLEDGE AGENDA

### 4) MINUTES

### 5) BUSINESS ARISING

- (a) Turtle Lake South Bay Bridge
- (b) RMI Inc. Report: Resort Village of Turtle View – 794 from TWP 524 North

### 6) FOREMAN

- (a) GPS – Plow Trucks
- (b) Policy
  - (i) Brushing
  - (ii) Mulching
  - (iii) Policy Review Agreement
  - (iv) Pipeline Crossing
  - (v) Tangible Capital Asset
- (c) Bridge Tenders
- (d) Cenovus Energy Inc. Notice of Reclamation 03-28-54-20-W3
- (e) Equipment Request for Quotes
  - (i) Grader
  - (ii) Tractor
- (f) Public Works Update

### 7) ADMINISTRATION

- (a) 2026 Council Meeting Dates
- (b) 2026 Appointments
  - (i) Brightsand Lake Regional Park
  - (ii) Crystal Bay Sunset Public Utility Board
  - (iii) Agricultural Producers Association of Saskatchewan
- (c) 2026 Audit Fees – Public Utility Boards
- (d) 204 R.A.C. Road – Evergreen Acres, Turtle Lake



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- (e) Bylaw 2025-22 Lease Agreement – NE 27-52-19-W3
- (f) Bylaw 2025-23 Sunrise and Cottage Water Cooperative Ltd. – Kopps Kove
- (g) Bylaw 2025-24 Enter into an Agreement to Establish a Mutual Aid Area
- (h) Cemetery Caretakers – December 3, 2025
- (i) 2026 Cemetery Maintenance Agreement
- (i) Emergency Measures Organization – January 2026 Meeting
- (j) Municipal Hail Insurance 2025
- (k) Northwest Community Safety Services Inc. – Monthly CSO Reports Information
- (l) RCMP Community Policing Report – Jan-Nov 2025
- (m) SARM Property Self-Insurance Claim No. PSIP2025032
- (n) Saskatchewan Municipal Board Decision AAC2022-0200 and AAC 2022-0344 to 0345
- (o) Sewage Lagoon Inspection Report SK05EG0302
- (p) Transfer Site Fees
- (q) Turtleford and District Vet Board

### 8) HAMLETS

- (a) 2025 Allocations
- (b) Aspen Cove
  - (i) Minutes and Municipal Agreement
  - (ii) Tree Removal
- (c) Evergreen Acres – Certified Operator Agreement
- (d) Hamlet and Adjacent Acreages Policy
- (e) Kopps Kove Minutes and Municipal Agreement
- (f) Mowery Beach Minutes – May 16, 2025
- (g) Outstanding Utility Accounts
- (h) Powm Beach Minutes – November 19, 2025
- (i) Sunset View Beach Public Utility Board Bylaws
- (j) Turtle Cove Capital Plan
- (k) Water Treatment Plant Daily Logs for November 2025

### 9) CORRESPONDENCE

### 10) FINANCES

- (a) Accounts Payable as of December 5, 2025

### 11) OTHER BUSINESS

### 12) ADJOURNMENT