



REGULAR SCHEDULED MEETING AGENDA

Date: June 11, 2024

DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor

11:00 a.m. Carol Hryniuk, Ratepayer

1:00 p.m. Paige Hundt, Municipal Planner

1:30 p.m. Kris & Don Sylvester

1:30 p.m. Ben Clipperton, Northbound Planning

1) **CALL TO ORDER**

2) **DECLARE CONFLICTS OF INTEREST**

3) **PRESENTATION**

(a) Queen's Platinum Jubilee Medal

4) **ACKNOWLEDGE AGENDA**

5) **MINUTES**

6) **BUSINESS ARISING**

(a) Human Resources Policy

(b) Resort Village of Kivimaa-Moonlight Bay Effluent Bylaw

7) **FOREMAN**

(a) Waste Transfer Site Building Tender

(b) Pavement Line Painting

(c) Road Maintenance Agreement – RM of Frenchman Butte

(d) Protective Services Grounds Maintenance

(e) Horseshoe Bay – Hydrovac Material

8) **ADMINISTRATION**

(a) Code of Ethics Complaint #1-2024

(b) 2024 Tax Scenarios

(c) Bylaw 2024-21 Minimum Tax

(d) 2024 Tax Notice Newsletter

(e) North Central Transportation Planning Committee – Paynton Ferry

(f) NSRMHH Audited Financial Statements

(g) Extension of Time for Financial Statement Bylaw

(h) Moosehead Hall Special Occasion Permit Request

(i) May Water Operator Logs

9) **HAMLET(S)**

(a) Aspen Cove AGM Minutes

(b) Sunset View Beach AGM Minutes

(c) Turtle Lake South Bay AGM Minutes

(i) Swimming Lessons July 19-August 2, 2024

(d) Kopp's Kove clarification on Multicourt & Playground



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10) PLANNING SERVICES

- (a) Planning & Development Summary and Update
- (b) May Development Report
- (c) Public Hearing – Discretionary Use 240021-036
- (d) Public Hearing – Discretionary Use 240021-099
- (e) Public Hearing – Discretionary Use RMM-007-24
- (f) Public Hearing – Discretionary Use 240022-073
- (g) Public Hearing – Discretionary Use 240022-013
- (h) SaskPower Order #20433880
- (i) SaskPower Order #20434247
- (j) MR Tree Removal Request ER 1, Plan 102359426
- (k) Crystal Bay Sunset Beach Structure Proposal
- (l) SDA 002710-2024 Locke Subdivision NBP
- (m) SDA 003081-2024 Kanmar Subdivision NBP
- (n) SDA 002483-2023 NBP
- (o) Sylvester Proposal NBP

11) CORRESPONDENCE

12) FINANCES

- (a) Accounts Payable as of June 11, 2024 [Available at the Meeting]
- (b) Bank Reconciliation(s) for May 2024
- (c) Statement of Financial Activities as of May 31, 2024

13) OTHER BUSINESS

14) ADJOURNMENT