



# REGULAR SCHEDULED MEETING AGENDA

**Date: June 25, 2024**

## DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman  
Taylor Roberts, Maintenance Supervisor  
11:30 a.m. Jordan Starr, Community Safety Officer  
1:00 p.m. Paige Hundt, Municipal Planner  
1:30 p.m. Ben Clipperton, Northbound Planning

**1) CALL TO ORDER**

**2) DECLARE CONFLICTS OF INTEREST**

**3) ACKNOWLEDGE AGENDA**

**4) MINUTES**

(a) June 11, 2024 Regular Council Meeting

**5) BUSINESS ARISING**

(a) Sunset View Access Road

**6) FOREMAN**

- (a) Fire Guard Road
- (b) 2012 Case Tractor
- (c) North Shop Roof Maintenance
- (d) Carwash – Hours of Operation

**7) ADMINISTRATION**

- (a) Lot 22, Block 4, Plan Y727 Spruce Lake - Property Tender
- (b) St. Walburg and District Fire and Rescue Association  
2023 Audited Financial Statement
- (c) SARM Insurance Coverage
- (d) Audit Requirements
- (e) Complaint #1-2024: Investigation Committee
- (f) Personnel
- (g) Policy
  - (i) Acceptable Use of IT Assets
  - (ii) Credit Card
- (h) Koppes Kove Reserve Fund: Playground
- (i) Turtlelake Watershed
  - (i) Testing
  - (ii) Invasive Species

**8) HAMLET(S)**

- (a) Hamlet Boards Tax Allocation Meeting
- (b) CBSS Board Meeting Minutes & Policies
  - (i) Crystal Bay Sunset swimming lessons
- (c) Diamond Willow AGM Minutes
- (d) EVTL Board Meeting Minutes & Policies
- (e) Livelong Special Levy Request
- (f) Parkland Beach Board Meeting Minutes June 9, 2024 and AGM Minutes
- (g) Powm Beach AGM Minutes
- (h) Sunny Acres AGM Minutes
- (i) Sunset View Beach Board Meeting Minutes

**9) PROTECTIVE SERVICES**

- (a) May 2024 Stat Report



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- (b) Bylaw Enforcement Officer
- (c) LIDAR Equipment
- (d) TSS Regional CSO Program
- 10) PLANNING SERVICES**
  - (a) Planner Summary & Update
  - (b) Public Hearing – Discretionary Use 240022-084
  - (c) Public Hearing – Discretionary Use 240026-026
  - (d) Public Hearing – Discretionary Use 240017-085
  - (e) Public Hearing – Discretionary Use 240022-073
  - (f) Public Hearing – Discretionary Use 2400023-020
  - (g) Zoning Bylaw/Official Community Plan Expression of Interest
  - (h) Canadian Water Resources Association National Conference Synopsis
  - (i) Minor Variance Request Lot 1, Block 4, Plan 85B11150
  - (j) SDA 002483-2023 Parkside Subdivision NBP
- 11) CORRESPONDENCE**
- 12) FINANCES**
  - (a) Accounts Payable as of June 25, 2024 [Available at the Meeting]
- 13) OTHER BUSINESS**
- 14) ADJOURNMENT**