## REGULAR SCHEDULED MEETING AGENDA



Date: July 23, 2024

**DELEGATIONS** 9:15 a.m. Kerry Robertson, Municipal Foreman

Taylar Roberts, Maintenance Supervisor

9:30 a.m. Steven Gehlen, RMII

10:00 a.m. Robert Mitchell & Eric Mitchell – Mitchell Bros. Excavating

11:30 a.m. Jordan Starr, Community Safety Officer

Zach Bonaise, Bylaw Enforcement Officer

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

#### 1) CALL TO ORDER

#### 2) DECLARE CONFLICTS OF INTEREST

- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES
- 5) BUSINESS ARISING
- 6) FOREMAN
  - (a) RMI Report Evergreen Acres, Turtle Lake
  - (b) Rock Trucks on Turtle Lake Grid
  - (c) Tractor Tender
  - (d) 2013 Chevrolet 2500
  - (e) Sign Purchase
  - (f) Irrigation Hose
  - (g) Transfer Site
  - (h) Line Painting on Oiled Roads
  - (i) Construction Zone Signage

#### 7) ADMINISTRATION

- (a) Road Maintenance Agreement H204018-499-02 Ministry of Highways
- (b) Bylaw 2024-24 Establishment of Northwest Community Safety Services Inc.
- (c) Bylaw 2024-25 Repeal Bylaw
- (d) Bellanger Bridge
- (e) Beaver Control Appointment Andrew Collins
- (f) BSRP Mill Rate
- (g) SEPA Membership
- (h) Livelong Property Tender Lot 8, Blk 2, Plan AF4248

#### 8) PLANNING SERVICES

- (a) Planner Summary & Update
- (b) Public Hearing 240029-077
- (c) Public Hearing 240029-031
- (d) June 2024 Development Report
- (e) Q2 Development Report
- (f) 2024 Development Report
  - Brightsand Lake
  - Country Residential
  - Turtle Lake
- (g) Kopps Kove Playground Proposal
- (h) Evergreen Brightsand Green Space Fencing
- (i) Millard Consolidation Request
- (j) Access to SE 11-53-19-W3 Ext 76
- (k) Access Communications HSBY Updated Maps

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- (l) Onboarding/Offloading Employees/Council/Board Members Policy
- (m) Walsh Tree Removal Request
- (n) Leblanc Consolidation Request
- (o) Letter from Ratepayers
- (p) Zoning Bylaw Interpretation

## 9) PROTECTIVE SERVICES

- (a) June Report
- (b) Amended Appointment Cst. J. Starr
- (c) Noise Bylaw
- (d) Weed Inspection Update

### 10) **CORRESPONDENCE**

- 11) FINANCES
  - (a) Accounts Payable as of July 23, 2024
- 12) OTHER BUSINESS
- 13) ADJOURNMENT