



## REGULAR SCHEDULED MEETING AGENDA

Date: August 13, 2024

<b>DELEGATIONS</b>	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	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**
  - (a) Bylaw 2024-24 – Establishment of Northwest Community Safety Services Inc.
  - (b) Magnets for Ratepayer's
  - (c) RM of Parkdale No. 498
- 6) **FOREMAN**
  - (a) 2013 GMC Sierra K2500
  - (b) Lead Maintenance Technician
  - (c) Car Wash Bay Doors
  - (d) Township Road 520
  - (e) Hamlet of Horseshoe Bay Access Road
  - (f) Public Works Update
- 7) **ADMINISTRATION**
  - (a) In-Camera Session - LAFOIP Section 16(1) and 21(c)
  - (b) 2023 Draft Financial Statement – Available at the Meeting
  - (c) 2024 Tax Cancellations
  - (d) Targeted Sector Support Grant – Turtle Lake Water Study
  - (e) 2024 SARM Mid-Term Resolution Deadline
  - (f) Council Benefits Policy
  - (g) North West Mutual Aid Area Manual
  - (h) 2021 Assessment Appeals
  - (i) OH & S – August 1, 2024 Minutes
  - (j) July Water Operator Logs
  - (k) Bylaw Enforcement Services
  - (l) PARCS Membership
  - (m) St. Walburg and District Fire and Rescue Association Inc.
- 8) **PLANNING SERVICES**
  - (a) Planner Summary & Update
  - (b) Public Hearing – Discretionary Use #240034-034
  - (c) Public Hearing – Discretionary #240034-015
  - (d) Public Hearing – Discretionary #240033-054
  - (e) Public Hearing – Discretionary Use #240034-039
  - (f) Public Hearing – Discretionary #240034-038
  - (g) Public Hearing – Discretionary #240034-037
  - (h) Public Hearing – Discretionary #240033-018
  - (i) Public Hearing – Discretionary #240034-025
  - (j) Public Hearing – Discretionary #240034-058
  - (k) Public Hearing – Discretionary #240035-034
  - (l) July Development Report
  - (m) SaskPower Request #20446790
  - (n) Seacans & Shipping Containers



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**No. 499**

(o) Request from Developer

**9) HAMLETS**

(a) South Bay Board Meeting: July 20, 2024

(b) Clover Lake Public Utility Board – May 27, 2024

(c) Powm Beach Board Member Resignation

**10) CORRESPONDENCE**

**11) FINANCES**

(a) Accounts Payable as of August 13, 2024 – Available at the Meeting

(b) Statement of Financial Activities as of July 31, 2024

(c) Bank Reconciliations as of July 31, 2024

**12) OTHER BUSINESS**

**13) ADJOURNMENT**