# REGULAR SCHEDULED MEETING AGENDA



**Date: August 27, 2024** 

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

Taylar Roberts, Maintenance Supervisor

11:00 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

- (a) Bylaw 2024-24 Northwest Community Safety Services Inc.
- (b) SARM Resolutions
- (c) Tax Cancellations
- (d) Human Resources Policy

#### 6) FOREMAN

- (a) Brushing in Municipal Right-of-Way Grant Policy
- (b) Public Works Update

## 7) PROTECTIVE SERVICES

(a) July 2024

#### 8) ADMINISTRATION

- (a) Special Occasion Permit
- (b) OH&S Correspondence
- (c) Municipal Boundary Alteration
- (d) Bylaw 2024-26 Enter into a Lease Agreement
- (e) Turtle Lake Lakeshore and Watershed Management Study Committee
- (f) Turtle Lake Watershed Inc.

#### 9) PLANNING SERVICES

- (a) Planner Summary & Update
- (b) Public Hearing Discretionary Use 240036-010
- (c) Public Hearing Discretionary Use 240041-155
- (d) Public Hearing Discretionary Use 240034-044
- (e) Public Hearing Discretionary Use 240040-004
- (f) Public Hearing Discretionary Use 240040-017
- (g) Public Hearing Discretionary Use 240037-007
- (h) SaskEnergy Request WR#2025433000
- (i) SaskPower Request #20452205
- (j) AHPP Lot 7, Block 1, Plan 101939171
- (k) Pipeline Right of Way Request 24-00571
- (l) Powm Beach Tree Removal Request

### 10) HAMLETS

- a) Parkland Beach August 10 Board Meeting Minutes
- b) Powm Beach Board Meeting Minutes May 11 & August 6
- c) Evergreen Beach Greenspace Meeting Notes

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- 11) **CORRESPONDENCE**
- 12) FINANCES
  - (a) Accounts Payable as of August 27, 2024 (Available at the meeting)
- 13) OTHER BUSINESS
- 14) ADJOURNMENT