# REGULAR SCHEDULED MEETING AGENDA



Date: October 8, 2024

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

Taylar Roberts, Maintenance Supervisor

9:30 a.m. Robert Mitchell, Mitchell Bros. Excavating

11:00 a.m. Paige Hundt, Municipal Planner

#### 1) CALL TO ORDER

- 2) DECLARE CONFLICTS OF INTEREST
- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES

## 5) BUSINESS ARISING

- (a) Audit Services Tender
- (b) Bylaw 2024-27 Recreational Vehicles (RVs)
- (c) Septic Tank Inspections

#### 6) FOREMAN

- (a) Road Maintenance Agreements
- (b) Cenovus Spruce Lake North Facility
- (c) Transfer Site Custodian
- (d) South Shop Lighting
- (e) Public Works Update

### 7) PLANNING SERVICES

- (a) Planning & Development Summary
- (b) Public Hearing Discretionary Use 240051-004
- (c) Public Hearing Discretionary Use 240056-109
- (d) Public Hearing Discretionary Use 240054-004
- (e) Cemetery Update
- (f) Approach Application 24-00727
- (g) Official Community Plan and Zoning Bylaw Update

### 8) ADMINISTRATION

- (a) SAMA A Look Ahead to 2025
- (b) Community Safety Officer Training
- (c) SARM Mid-Term Convention November 20 & 21, 2024
- (d) September 2024 Water Daily Logs
- (e) Lot 21, Block 2, Plan Y727 Application for Title
- (f) Multicultural Council of Saskatchewan Proclamation
- (g) Regional CSO
- (h) In Camera Session pursuant to Section 14(1)(d), 18, and 21(b) of LAFOIP

### 9) HAMLETS

- (a) Organized and Unorganized Hamlet Meeting, September 18, 2024
- (b) Horseshoe Bay Hamlet Board, October 2, 2024
- (c) Sunset View Beach Emergency Response, October 2, 2024

## 10) **CORRESPONDENCE**

### 11) FINANCES

(a) Accounts Payable as of October 8, 2024 – Available at the Meeting

#### 12) OTHER BUSINESS

# 13) ADJOURNMENT