# REGULAR SCHEDULED MEETING AGENDA



**Date: October 22, 2024** 

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

Taylar Roberts, Maintenance Supervisor

10:00 a.m. Annette Smith, Agri-Environmental Coordinator, Saskatchewan

Association of Watersheds (SAW)

10:30 a.m. Jordan Starr, Community Safety Officer

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

1:00 p.m. Carri Zeller, Weed Inspector

#### 1) CALL TO ORDER

- 2) DECLARE CONFLICTS OF INTEREST
- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES
- 5) BUSINESS ARISING
- 6) FOREMAN 9:15 a.m.
  - (a) Service Truck Tender
  - (b) Tractor Blade Quote
  - (c) Transfer Site Blocking
  - (d) Road Maintenance Agreement RM499-2024-05 HJR
  - (e) Public Works Update
- 7) **DELEGATION 10:00 a.m.** 
  - (a) Annette Smith Saskatchewan Association of Watersheds (SAW)
- 8) PROTECTIVE SERVICES 10:30 a.m.
  - (a) September 2024 STAT Report
  - (b) Orders to Remedy as of October 18, 2024
  - (c) SE 29-50-20-W3 Update

#### 9) PUBLIC HEARING - 11:00 a.m.

(a) Public Hearing - SSVB Road Annexation

# 10) PLANNING SERVICES

- (a) Planner Summary & Update
- (b) September Development Report
- (c) Q3 Building Permit Report
- (d) Consolidation Request Lot 7, Block 2, Plan AF4248; Lot 6, Block 2, Plan AF4248
- (e) Zoning Bylaw/OCP Public Engagement Findings Report

# REGULAR SCHEDULED MEETING AGENDA



**Date: October 22, 2024** 

# 11) **DELEGATION – 1:00 p.m.**

(a) Carri Zeller - Weed Inspection Report for 2024

#### 12) ADMINISTRATION

- (a) Municipal Election Notice of Poll Locations
- (b) 2024 List of Lands in Arrears
- (c) Council Committee Policy
- (d) Lots 4-5, Block 1, Plan AF4248
- (e) Northwest Municipalities Association Council Orientation Workshop November 28
- (f) MLDP Workshops
- (g) Turtle Lake Lakeshore and Watershed Management Study
- (h) Brightsand Lake Regional Park Expressions of Interest

## 13) HAMLETS

- (a) Sunset View Hamlet Board Minutes, October 7
- (b) Powm Beach Hamlet Board Minutes, October 12
- (c) Emergency Response Questions Sunset View Beach

## 14) CORRESPONDENCE

## 15) FINANCES

- (a) Accounts Payable as of October 22, 2024 (Available at the meeting)
- (b) Statement of Financial Activities as of September 30, 2024
- (c) Bank Reconciliations as of September 30, 2024

#### 16) OTHER BUSINESS

## 17) ADJOURNMENT