



# REGULAR SCHEDULED MEETING AGENDA

**Date: November 12, 2024**

<b>DELEGATIONS</b>	9:05 a.m.	Thomas Dipple, Bylaw 2024-27
	9:20 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	11:00 a.m.	Ben Clipperton, Northbound Planning Paige Hundt, Municipal Planner
	1:00 p.m.	Chandra Reilly, Saskatchewan Assessment Management Agency

**1) CALL TO ORDER**

**2) DECLARE CONFLICTS OF INTEREST**

**3) ACKNOWLEDGE AGENDA**

**4) MINUTES**

**5) BUSINESS ARISING**

(a) Bylaw 2024-27 Recreational Vehicles (RVs) – 2<sup>nd</sup> Reading  
**DELEGATION: Thomas Dipple – 9:00 a.m.**

(b) BDO Canada LLP – Engagement Letter

(c) SARM Mid Term Convention – Meeting, November 20, 2024

(d) Turtle Lake Lakeshore and Watershed Management Study Financial Agreement

**6) FOREMAN**

(a) Gravel Crushing – Sand Purchase

(b) Time Off Request – Municipal Foreman

(c) Transfer Site Holiday Hours

(d) Winter Weights

(e) Original Oil Request

(f) Tire Changer & Balancer

(g) Public Works Update

(h) In Camera Session pursuant to Section 16(1)(b) of LAFOIP

**7) PUBLIC HEARING – 11:00 a.m.**

**8) PLANNING SERVICES**

(a) Planning & Development Summary

(b) Public Hearing – SDA 3677-2024 Wolfe/Nordell NBP

(c) Public Hearing – SDA 3734-2024 McNinch NBP

(d) SDA 3695-2024 Diakow NBP

(e) SDA 3760-2024 McConnell NBP

(f) SDA 3734-2024 MR Closure NBP

(g) Public Hearing – Discretionary Use 240064-057

(h) Public Hearing – Discretionary Use 240057-091

(i) Public Hearing – Discretionary Use 240060-101

(j) Public Hearing – Discretionary Use 240060-078

(k) Public Hearing - Discretionary Use 240064-052

(l) October Development Report

(m) SaskTel Easement Request (Lot 2, Block 30, Plan 64B06561)

**9) ADMINISTRATION**

(a) SEPA Conference – Deputy Reeve Spencer

(b) 2024 - 2025 Council Meetings

(c) Nor-Sask Board Services

(d) Resort Village of Kivimaa-Moonlight Bay – Standby Fee

(e) Northwest Municipalities Association Survey

(f) RM of Frenchman Butte No. 501 Annual Ratepayer's Supper

(g) Water & Sewer Logs for October 2024

(h) SARM Insurance for 2025



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**No. 499**

- (i) Canada Summer Jobs Grant
- (j) Turtleford Handi Van Board
- (k) Community Policing Report – July to September, 2024
- (l) Assessment Appeals – 44-2021 and 45-2021
- (m) Time off Request

**10) HAMLETS**

- (a) 2024 Annual Allocations
- (b) Hamlet and RM Meeting, October 28, 2024
- (c) Crystal Bay / Sunset Board Member Resignation
- (d) Sandy Point Board Minutes, September 28, 2024
- (e) South Bay Board Minutes, October 18, 2024
- (f) Sunset View Public Utility Board Minutes, October 18, 2024

**11) DELEGATION – SAMA Presentation**

**12) CORRESPONDENCE**

**13) FINANCES**

- (a) Accounts Payable as of November 12, 2024 – Available at the Meeting

**14) OTHER BUSINESS**

**15) ADJOURNMENT**