



# 1<sup>ST</sup> MEETING OF COUNCIL 2024 AGENDA

Date: November 26, 2024

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman
	10:30 a.m.	Paige Hundt, Municipal Planner
	11:00 a.m.	Jordan Starr, Community Safety Officer

- 1) **CALL TO ORDER**
- 2) **ACKNOWLEDGEMENT OF OATHS**
- 3) **DECLARE CONFLICTS OF INTEREST**
- 4) **ACKNOWLEDGE AGENDA**
- 5) **MINUTES**
- 6) **BUSINESS ARISING**
  - (a) 2024 Election Results for Reeve, Divisions 1, 3, and 5
  - (b) Bylaw 2024-27 Recreational Vehicles (RVs) – 3<sup>rd</sup> Reading
  - (c) Road Maintenance Agreements
  - (d) SARM Mid-Term Convention
  - (e) Administrative Assistant Posting
- 7) **FOREMAN**
  - (a) Snow Plowing in Hamlets – Level of Service
  - (b) Public Works Update
- 8) **PLANNING SERVICES**
  - (a) Planning & Development Summary
  - (b) Consolidation Request Lot 6-9; Block 2, Plan Y727
  - (c) SDA 3760-2024 MR Valuation
  - (d) RPSR #210027-002
  - (e) Discretionary Use Permit #240064-057
  - (f) Minor Variance Request #230031-013
- 9) **PROTECTIVE SERVICES**
  - (a) October 2024 Report
  - (b) Bylaw Enforcement Officer
- 10) **ADMINISTRATION**
  - (a) Municipal Revenue Sharing Annual Declaration
  - (b) Operational Hours for Holiday Season
  - (c) New Years' Celebration – January 3, 2025
  - (d) Interim Committee Appointments
  - (e) Salary Schedule for Transfer Site Employees
  - (f) Preauthorized Payments
  - (g) Outstanding Utility Accounts – Sunset View Beach and Crystal Bay Sunset
- 11) **HAMLETS**
  - (a) Parkland Beach
- 12) **CORRESPONDENCE**
- 13) **FINANCES**
  - (a) Statement of Financial Activities as of October 31, 2024
  - (b) Bank Reconciliations as of October 31, 2024
  - (c) Accounts Payable as of November 26, 2024 – Available at the Meeting
- 14) **OTHER BUSINESS**
- 15) **ADJOURNMENT**