



REGULAR SCHEDULED MEETING AGENDA

Date: December 10, 2024

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman
	10:30 a.m.	Paige Hundt, Municipal Planner
	10:30 a.m.	Ben Clipperton, Northbound Planning

- 1) **CALL TO ORDER**
- 2) **ACKNOWLEDGEMENT OF OATHS**
- 3) **DECLARE CONFLICTS OF INTEREST**
- 4) **ACKNOWLEDGE AGENDA**
- 5) **MINUTES 2**
- 6) **BUSINESS ARISING**
 - (a)
- 7) **FOREMAN**
 - (a) Grader Tender
 - (b) **Gravel Pit Stripping Estimate**
 - (c) Public Works Update
- 8) **PLANNING SERVICES**
 - (a) Planner Summary & Update 8
 - (b) SDA 3677-2024 Wolfe/Nordell NBP 9
 - (c) SDA 3760-2024 McConnell NBP 13
 - (d) SDA 3734-2024 MR Closure NBP 17
 - (e) Public Hearing – Discretionary Use #240066-071 24
 - (f) Discretionary Use #240064-057 25
 - (g) DAB Notice of Decision #04-2024 38
 - (h) SaskEnergy Request WR #374993 43
 - (i) November Development Report 45
 - (j) Consolidation Request Lot 1 & Lot 2, Block, 4, Plan 61B06441 64
- 9) **ADMINISTRATION**
 - (a) Tangible Capital Asset Policy 67
 - (b) Community Safety Officer Designation
 - (c) Bloom Centre for Municipal Education – NWMA (Spencer & Hergott)
 - (d) Bright Sand Lake Regional Park Appointment 78
 - (e) Turtle Lake Lakeshore & Watershed Management Study Committee Member
 - (f) December Office Hours
 - (g) Water Operator Logs 80
 - (h) **Rural 'C' Certification Application - Deputy CAO & Admin Coordinator**
 - (i) **Town of Turtleford/RM of Mervin Fire Department - Financials**
- 10) **HAMLETS**
 - (a) Tax Allocation of Organized and Unorganized Hamlets 86
 - (b) Crystal Bat Sunset Minutes – November 23, 2024 87
 - (c) Livelong – Minutes and Policies 90
 - (d) Turtle Cove – Annual General Meeting Minutes 109
- 11) **CORRESPONDENCE**
- 12) **FINANCES**
 - (a) Accounts Payable as of December 10, 2024 – Available at the Meeting
 - (b) Statement of Financial Activities 111
 - (c) Bank Reconciliations 122
- 13) **OTHER BUSINESS**
- 14) **ADJOURNMENT**