



# MEETING AGENDA

**Date: April 23, 2024**

## DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman  
Taylar Roberts, Maintenance Supervisor  
10:00 a.m. Charles Stein, Northwest School Division Board Member  
1:00 p.m. Paige Hundt, Municipal Planner  
2:00 p.m. Chandra Reilly, SAMA Regional Manager

1) **CALL TO ORDER**

2) **DECLARE CONFLICTS OF INTEREST (if Any)**

**ACKNOWLEDGE AGENDA**

4) **MINUTES**

5) **BUSINESS ARISING**

- (a) Sunset View Beach Access Road
- (b) Hamlet AGMs
- (c) Access Request ENV 951/23

6) **FOREMAN**

- (a) Gravel Crushing Tender
- (b) Dust Control Policy
- (c) Road Tour
- (d) Smooth Drum Packer
- (e) Seasonal Employment Offers  
Canada Summer Jobs Agreement
- (f) “Bumblebee” & Freightliner
- (g) Boat Launch Pads
- (h) Road Maintenance Agreement with Department of Highways
- (i) Cemetery Maintenance Tender
- (j) SW-16-51-19-W3

7) **ADMINISTRATION**

- (a) Human Resources
- (b) Investing in Canada Infrastructure Program – Project No.: 50200103
- (c) Acceptable Use of Information Technology Policy
- (d) Municipal Hail Insurance - Withdrawn Land Request
- (e) Violence Policy Statement & Prevention Plan
- (f) Town of Turtleford and R.M. of Mervin No. 499 Fire Association
- (g) St. Walburg and District Fire and Rescue Association
- (h) Saskatchewan Assessment Management Agency Service Charter
- (i) Special Occasion Permit Requests
- (j) Bylaw 2024-19 Entering into an Agreement with Resort Village of Kivimaa-Moonlight Bay for the Disposal of Effluent
- (k) Hamlet(s)
  - (i) Hamlet Handbook April 2024 Draft - Attachment
  - (ii) SPLK Special Levy Request
  - (iii) MWRY Hamlet Board Policies
  - (iv) Kopp’s Kove
    - a. KOPP Hamlet Board Policies
    - b. Recycle Bin
  - (v) Horseshoe Bay Hamlet



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- a. *The Stray Animals Act*
- b. April 17, 2024 Correspondence
  - (l) North Saskatchewan River Municipal Health Holdings
  - (m) Human Resources Policy
  - (n) 2024 Ratepayers' Minutes
- 8) **PLANNING SERVICES**
  - (a) Planning & Development Summary and Update
  - (b) Public Hearing – Bylaw 2024-15
  - (c) Zoning Bylaw/Official Community Plan RFP
  - (d) Summer Work Proposal
  - (e) Livelong Playground Proposal
  - (f) Development Appeals Board Workshop
- 9) **CORRESPONDENCE**
- 10) **FINANCES**
  - (a) Accounts Payable as of April 8, 2024 [Available at the Meeting]
  - (b) Bank Reconciliation(s) for March 2024
- 11) **OTHER BUSINESS**
  - (a) APAS Membership
- 12) **ADJOURNMENT**