



# REGULAR SCHEDULED MEETING AGENDA

**Date: January 28, 2025**

<b>DELEGATIONS</b>	10:00 a.m.	Robert Mitchell, Ratepayer
	10:00 a.m.	Paige Hundt, Municipal Planner
	11:00 a.m.	Jordan Starr, Community Safety Officer Zachery Bonaise, Bylaw Enforcement Officer
	11:00 a.m.	Michael Hughes, Ratepayer
	12:30 p.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor

## **CALL TO ORDER**

- 1) **ACKNOWLEDGEMENT OF OATHS**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **BUSINESS ARISING**
  - (a) Lots 3,4, and 5, Block 2, Plan Y727 – Hamlet of Spruce Lake
  - (b) Bloom Centre for Municipal Education
- 6) **PLANNING SERVICES**
  - (a) 10:00 a.m. Delegation – Robert Mitchell, Ratepayer
  - (b) Planner Summary & Update
  - (c) SUBD-003734-2024 Update
  - (d) Resolution Amendment #962-24
  - (e) Bylaw 2025-01 Sale and Class Change of Dedicated Lands
  - (f) 10:30 a.m. Public Hearing – Discretionary Use #240072-094
- 7) **PROTECTIVE SERVICES**
  - (a) 11:00 a.m. Public Hearing - Order to Remedy
  - (b) North West Protective Services Reports – November/December 2024
  - (c) SaskPower Emergency Services Grant
  - (d) Fire Service Quarterly Digest
  - (e) St. Walburg and District Fire and Rescue Association
  - (f) Town of Turtleford and RM of Mervin Fire Association
- 8) **FOREMAN – 12:30 p.m.**
  - (a) Grader Tender
  - (b) Thunderchild First Nation – Road Specifications
  - (c) Public Works Update
- 9) **IN CAMERA SESSION**
- 10) **ADMINISTRATION**
  - (a) Turtleford Community School
  - (b) Northwest Municipalities Association
  - (c) Administrative Assistant Job Description
- 11) **HAMLETS**
  - (a) South Bay – January 13, 2025 Board Meeting
- 12) **CORRESPONDENCE**
- 13) **FINANCES**
  - (a) Accounts Payable as of January 28, 2025 – Available at the Meeting
  - (b) Statement of Financial Activities as of December 31, 2024
- 14) **OTHER BUSINESS**
- 15) **ADJOURNMENT**