



# REGULAR SCHEDULED MEETING AGENDA

**Date: February 11, 2025**

<b>DELEGATIONS</b>	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:30 a.m.	Andrea Carroll, Northbound Planning Paige Hundt, Municipal Planner
	11:00 a.m.	Alan Wallace, Wallace Insights Inc.

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **BUSINESS ARISING**
  - (a) Brightsand Lake Regional Park Authority
  - (b) Ministry of Agriculture – Consultation
  - (c) In-Camera pursuant to LAFOIP 16(1)(c)
- 6) **FOREMAN**
  - (a) Committee Reports
    - Equipment
    - Road
  - (b) Policy
    - Approach Construction Standards
    - Roadway Standards
    - Road Construction
  - (c) Seasonal Maintenance Positions
- 7) **PLANNING SERVICES**
  - (a) Planner Summary & Update
  - (b) Public Hearing 10:30am – SUBD #3953-2024
  - (c) Public Hearing 10:30am – SUBD #3973-2024
  - (d) Public Hearing 10:30am – Discretionary Use #2025-00028
  - (e) Public Hearing 10:30am - Discretionary Use #250005-020
  - (f) Public Hearing 10:30am - Discretionary Use #250004-030
  - (g) January Development Report
  - (h) Development Appeals Board Decision #05-2024
  - (i) Development Appeals Board Decision #06-2024
  - (j) Shipping Container Enforcement Extension Request
  - (k) SaskPower Request #20507241
  - (l) SEDA – Saskatchewan Investment Readiness Initiative
  - (m) Server Quote
  - (n) Wallace Insights Fees and Charges Report
- 8) **ADMINISTRATION**
  - (a) Argyle Oil & Gas – January 15, 2025
  - (b) Livelong & District Recreational Association – 2024 Progress Report
  - (c) OH&S January 23, 2025 Meeting
  - (d) SAMA Annual Meeting
  - (e) Saskatchewan Municipal Hail Insurance Annual Meeting
  - (f) Summer Student Position
  - (g) ICS 100
  - (h) Complaint #1-2024
  - (i) Time Off Request



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**9) HAMLETS**

- (a) Evergreen Acres Meeting Minutes – February 4, 2025
- (b) January 2025 Water Plant Daily Logs
- (c) Hamlet Reserves as of December 31, 2024

**10) CORRESPONDENCE**

**11) FINANCES**

- (a) Accounts Payable as of February 11, 2025
- (b) Statement of Financial Activities as of January 31, 2025
- (c) Bank Reconciliations

**12) OTHER BUSINESS**

**13) ADJOURNMENT**