



REGULAR SCHEDULED MEETING AGENDA

Date: March 18, 2025

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:30 a.m.	Paige Hundt, Municipal Planner
	1:00 p.m.	Kevin Bernhardt - MCSnet

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **BUSINESS ARISING**
 - (a) Bellanger Bridge
 - (b) Complaint #1-2024
 - (c) SARM Convention
- 6) **FOREMAN**
 - (a) Beaver Control Appointments
 - (b) Blade Tender
 - (c) Gravel Crushing Tender
 - (d) Claas Tractor
 - (e) Mulching – Spruce Lake
 - (f) Seasonal Employment
 - (g) Turtle Lake River Bridge
 - (h) DC Asphalt Repair
 - (i) Ground Conditioning Solutions
 - (j) Public Works Update
- 7) **PLANNING SERVICES**
 - (a) Planner Summary & Update
 - (b) Public Hearing 10:30am – Discretionary Use #250005-037
 - (c) Public Hearing 10:30am - Discretionary Use #2025-00033
 - (d) Public Hearing 10:30am – Discretionary Use #250013-022
 - (e) Public Hearing 10:30am - Discretionary Use #2025-00076
 - (f) Public Hearing 10:30am – Bylaw 2025-01
 - (g) February Development Report
 - (h) Planning Fees and Charges Report
 - (i) Sunny Acres MR Development Request
 - (j) Sunny Acres Aquatic Habitat Protection Permit
 - (k) Quote – Drafting
 - (l) Horseshoe Bay Walkway
 - (m) Existing Approach Application 25-00066
 - (n) Consolidation Request – Lot 46 & 47, Block 3, Plan 61B06441
 - (o) SMB Appeal PAC: 2025-0003
 - (p) MCSnet Proposal – Spruce Lake Project
 - (q) Argyle Oil Request – AOG S-001
- 8) **ADMINISTRATION**
 - (a) Agriculture in the Classroom
 - (b) Bylaw 2025-02 Record Retention
 - (c) Bylaw 2025-04 Resort Village of Kivimaa-Moonlight Bay Disposal of Effluent



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No. 499

- (d) Crystal Bay Sunset Public Utility Board
 - (i) February 26, 2025 Minutes
 - (ii) Bylaw 2025-03 Create a Public Utility Board
- (e) Crown Land Purchase Application
- (f) Employment
 - (i) Office Assistant
 - (ii) Summer Student
- (g) Meeting Procedures Policy
- (h) Ministry of Government Relations Correspondence
- (i) North Central Transportation Planning
- (j) Northwest Community Safety Services Inc.
- (k) RM of Eldon Ratepayer's Supper
- (l) Special Occasion Permit Approval
- (m) West Yellowhead Waste Resource Authority

9) HAMLETS

- (a) Budgets
- (b) Minutes
 - (i) Evergreen Beach – 2024 Year in Review
 - (ii) Mowery Beach – March 8, 2025
 - (iii) Parkland Beach – February 8, 2025
 - (iv) Powm Beach – March 3, 2025
 - (v) South Bay – February 20, 2025
 - (vi) Spruce Lake – March 10, 2025
 - (vii) Sunset View – February 6, 2025
- (c) Horseshoe Bay
 - (i) SGI Traffic Safety Grant
 - (ii) Swimming Lessons
- (d) Spruce Lake
 - (i) Water Rate Increase
 - (ii) Utility Reserve
 - (iii) Special Levy
- (e) Sunset View Beach
 - (i) SGI Traffic Safety Grant
 - (ii) Fencing Quotes
- (f) Turtle Lake South Bay
 - (i) Jacobson Lease
 - (ii) Snow Removal Agreement
- (g) Water Treatment Plants Daily Logs

10) CORRESPONDENCE

11) FINANCES

- (a) Accounts Payable as of March 14, 2025

12) OTHER BUSINESS

13) ADJOURNMENT