



REGULAR SCHEDULED MEETING AGENDA

Date: April 22, 2025

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	10:30 a.m.	Paige Hundt, Municipal Planner
	10:30 a.m.	Andrea Carroll, Northbound Planning
	11:00 a.m.	Patrick Reid, Emergency Coordinator

1) CALL TO ORDER

2) DECLARE CONFLICTS OF INTEREST

3) ACKNOWLEDGE AGENDA

4) MINUTES

- (a) April 8, 2025
- (b) 2024 Annual Ratepayer's Meeting – April 11, 2024

5) BUSINESS ARISING

- (a) Vision, Mission, and Values
- (b) Fixed Assessment Bylaws – 2nd and 3rd Readings with Adoption
 - (i) Bylaws 2025-06 through 2025-12
- (c) 2025 Budget

6) FOREMAN

- (a) Right of Way Policy
- (b) 2012 Trailer
- (c) WSA – 2025 Spring Runoff Report
- (d) Reclamation – Cenovus SW 23-51-20-W3
- (e) Reclamation – Cenovus NW 10-51-19-W3
- (f) OH&S April 17, 2025 Minutes
- (g) Public Works Update

7) PLANNING SERVICES

- (a) Planner Summary and Update
- (b) Public Hearing 10:30 – Discretionary Use #250015-033
- (c) SUBD-004272-2025 – Northbound Planning
- (d) Cenovus Request #25-00165
- (e) Cenovus Request #25-00154
- (f) Cenovus Request #25-00156
- (g) Bylaw 2023-42

11:00 a.m. Delegation: Patrick Reid, Emergency Coordinator

8) ADMINISTRATION

- (a) In-Camera pursuant to LAFOIP 16(1)(d)
- (b) Assessment Notices – Town of Turtleford and RM of Parkdale
- (c) Lakeland Library Region Annual Meeting
- (d) Turtleford and District Recreation Association
- (e) May 13, 2025 Regular Meeting – Reschedule



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9) HAMLETS

- (a) Semi Annual Meeting
- (b) Annual General Meeting Schedule
- (c) Horseshoe Bay
 - (i) Garbage Collection Agreement
- (d) Crystal Bay Sunset
 - (i) Swimming lessons (extension)
- (e) Turtle Lake South Bay
 - (i) Swimming lessons

10) CORRESPONDENCE

11) FINANCES

- (a) Accounts Payable as of April 17, 2025

12) OTHER BUSINESS

13) ADJOURNMENT