



REGULAR SCHEDULED MEETING AGENDA

Date: July 28, 2026

DELEGATIONS	9:10 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	11:00 a.m.	Susan Stevenson, Municipal Planner Robin Bloski, Northbound Planning

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES FROM PREVIOUS MEETING(S)**
- 5) **DELEGATIONS**
 - (a) **PUBLIC WORKS**
 - (i) Cenovus Dilsap Engagement
 - (ii) Dust Control Survey
 - (iii) Gravel Crushing – Johnson Pit
 - (iv) Protective Services Approach – Ministry of Highways
 - (v) Road Maintenance Agreement Amendment –RM499-2026-03B Mitchell Bros.
 - (vi) Water Security Agency Observation Well
 - (vii) Public Works Update
 1. Car Wash
 2. Equipment
 3. Main Office
 - (b) **PLANNING SERVICES**

11:00 a.m. Public Hearing

- (i) 260032-017 Discretionary Use: NW 20-53-20-W3
- (ii) 260033-034 Discretionary Use: Lot 36, Block 4, Plan 87B10655 HSBY
- (iii) Bylaw 2026-08 Closing of a Municipal Road
- (iv) 260019-047 Discretionary Use: Lot 12, Block 1, Plan 79B17420 EVBS
- (v) 260025-041 Discretionary Use: Lot 14, Block 1, Plan 101924603
- (vi) 260035-003 Discretionary Use: Lot 14, Block 5, Plan 76B05267 SSVB
- (vii) Aquatic Habitat Protection Permit: Lots 5 & 6, Block 3, Plan 81B03986 EVBS
- (viii) B1, Plan 84B02764 SSVB
- (ix) July 28, 2026 Development Report

Date: July 28, 2026

6) REPORTS

(a) ADMINISTRATIVE/COMMITTEE

(i) 2026 Tax Levy Scenarios

To be sent Monday

1. Bylaw for Mill Rate and Mill Rate Factors
2. Commercial Property Tax Incentive Policy

To be sent Monday

(ii) Administrative Support Employment Opportunity

(iii) North Saskatchewan River Municipal Health Holdings Inc.

(iv) Policy Review

1. Municipal Owned Vehicle & Equipment Usage
2. Weed Management
3. For Consideration to be Rescinded

(v) SEDA Facilitated Action Planning

(vi) Special Occasion Permit – Mervin Flyers, August 1, 2026

(vii) St. Walburg and District Fire and Rescue Association Inc.

(viii) Town of Turtleford and RM of Mervin Fire Association

1. Bylaw for Mutual Fire Service to Resort Village of Kivimaa-Moonlight Bay

(ix) Town of Turtleford – EOC Request for the Firehall

(x) Turtle Lake Lakeshore and Watershed Management Study

(xi) West Yellowhead Waste Resource Authority Annual General Meeting

(xii) CAO Holiday Request

(b) HAMLETS

(i) Annual General Meeting Minutes

1. Sandy Point – June 27, 2026
2. Sunny Acres – July 4, 2026

(ii) Board Meeting Minutes

1. Crystal Bay Sunset – July 19, 2026
2. Sandy Point – June 27, 2026
3. Sunset View Beach – July 24, 2026

(iii) Sunset View Beach Public Utility Board – July 22, 2026

(iv) Spruce Lake – Lots 3 and 4, Block 4, 1212 Main Street

(v) Transport Canada – Private Buoys, Turtle Lake

(vi) Vegetation Removal

7) CORRESPONDENCE

8) FINANCES

- (a) Accounts Payable as of July 24, 2026

9) OTHER BUSINESS

10) ADJOURNMENT