



REGULAR SCHEDULED MEETING AGENDA

Date: August 11, 2026

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	11:00 a.m.	Susan Stevenson, Municipal Planner Robin Boski, Northbound Planning

1) **CALL TO ORDER**

2) **DECLARE CONFLICTS OF INTEREST**

3) **ACKNOWLEDGE AGENDA**

4) **MINUTES**

5) **DELEGATIONS**

(a) **PUBLIC WORKS**

- (i) Bellanger Bridge – Progress Certificate #4
- (ii) Car Wash Sumps
- (iii) Cenovus Energy
 - 1. Dilsap Open House – August 20, 2026
 - 2. Emergency Response – September 10, 2026
- (iv) Equipment Update
- (v) Gravel Pits
 - 1. Crushing
 - 2. Taves Pit
 - 3. Weed Management
- (vi) Resort Village of Turtle View – Voluntary Road Maintenance Agreement
- (vii) Road Maintenance Agreements
 - 1. RM499-2026-06 – Arnold's Sand & Gravel
 - 2. RM499-2026-07 – Arnold's Sand & Gravel
- (viii) Transfer Site Custodian – Employment Opportunity
- (ix) Public Works Update

(b) **PLANNING SERVICES**

11:00 a.m. Public Hearing

- (i) 260034-050 Discretionary Use Permit – Lot 7, Block 10, Plan 102239276 CBSS
- (ii) 260036-002 Discretionary Use Permit – Lot 25, Block 4, Plan 102193714 SSVB
- (iii) 260036-014 Discretionary Use Permit – Lot 4, Block 1, Plan 102359426
- (iv) 260036-015 Discretionary Use Permit – Lot 12, Block 2, Plan 79B17420 EVBS
- (v) 260036-023 Discretionary Use Permit – Lot 14, Block 7, Plan 101947647 SAND



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- (vi) 260036-030 Discretionary Use Permit – Lot 3, Block 8, Plan 82B13924 EVBS
- (vii) 260036-045 Discretionary Use Permit – Lot D, Block 10, Plan 90B01755 SSVB
- (viii) 260037-005 Discretionary Use Permit – Lot 1, Block 6, Plan 84B02764 SSVB
- (ix) NB260695 Parcel R2, Plan 81B12877
- (x) 2026 Development Report as of August 7, 2026

6) REPORTS

(a) ADMINISTRATIVE/COMMITTEE

- (i) 2026 Tax Levy – Uniform Mill Rate
 - 1. 2026-11 Authorize Use of Mill Rate Factors
 - 2. 2026-12 Provide for Minimum Tax
 - 3. Newsletter
- (ii) Bylaws
 - 1. 2026-09 Agreement with Resort Village of Kivimaa-Moonlight Bay
 - 2. 2026-10 Residential Lease Agreement
- (iii) North Saskatchewan River Municipal Health Holdings Inc.
- (iv) Northwest Community Safety Services Inc. – Golf Carts
- (v) Policy
 - 1. Fit for Duty
- (vi) SEDA Action Planning Session – Date Selection
- (vii) Strychnine Update - Agromax
- (viii) Turtle Lake Watershed Inc. – Annual General Meeting
- (ix) Waste Energy Project Update

(b) HAMLETS

- (i) Saskatchewan Watershed Association – Spruce Lake Drought Response
- (ii) SaskPower Vegetation Assessment – West Brightsand Lake
- (iii) SaskPower Vegetation Assessment – Evergreen Beach, Brightsand

7) CORRESPONDENCE

8) FINANCES

- (a) Accounts Payable as of August 7, 2026
- (b) Statement of Financial Activities as of July 31, 2026

9) OTHER BUSINESS

10) ADJOURNMENT