



# REGULAR SCHEDULED MEETING AGENDA

**Date: October 14, 2025**

**DELEGATIONS**      9:15 a.m.      Kerry Robertson, Municipal Foreman  
Taylor Roberts, Maintenance Supervisor  
10:30 a.m.      Paige Hundt, Municipal Planner

**1) CALL TO ORDER**

**2) DECLARE CONFLICTS OF INTEREST**

**3) ACKNOWLEDGE AGENDA**

**4) MINUTES**

**5) BUSINESS ARISING**

- (a) West Yellowhead Waste Resource Authority
- (i) Bylaw 2025-19 to Confirm Membership – 1<sup>st</sup> Reading

**6) FOREMAN**

- (a) Cenovus Memorandum of Understanding
- (b) Cenovus Road Access – October 2, 2025
- (c) Equipment Updates
- (d) 2025 Seasonal Employees
- (e) Occupational Health & Safety Committee
- (f) South Shop – Property Expansion
- (g) RM Weed Inspection Reports
- (h) Blade Quotes
- (i) Public Works Update

**7) PLANNING SERVICES**

- (a) Planner Update
- (b) Public Hearing – Discretionary Use – 250054-059
- (c) Public Hearing – Discretionary Use – 250056-011
- (d) Public Hearing – Discretionary Use – 250057-105
- (e) Public Hearing – Discretionary Use – 250055-179
- (f) Minor Variance Request – Lot 8, Block 3, Plan 61B06441
- (g) Q3 Building Permit Report
- (h) September Development Report
- (i) Ratepayer Request – SE 31-50-20-W3, Plan 102175343
- (j) Update from WSA – Changes to Statements of Provincial Interest
- (k) Consolidation Request – Lot 1 and 2, Block 7, Plan 81B13325
- (l) Bylaw 2025-20 Sale of Dedicated Lands
- (m) SaskEnergy Right of Way MR4, Plan 102333080
- (n) SaskEnergy Right of Way Parcel A, Plan Y4055
- (o) Access Communications Project 146-25-202
- (p) Road Closure – S1, Plan 102305472

**8) ADMINISTRATION**

- (a) In-Camera Session – Human Resources
- (b) Northwest Community Safety Services Inc.
  - (i) Community Safety
  - (ii) Order to Remedy – 17-09-2025



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- (c) Fire Ban & Burn Permits Process
- (d) Northwest Municipalities Association – October 15, 2025
- (e) Canada Post
- (f) Canada Summer Jobs 2026 Application
- (g) RM of Frenchman Butte No. 501 Annual Ratepayer's Meeting
- (h) Tyto Home Health Service Agreement
- (i) BDO Canada LLP – 2025 Audit Engagement Letter
- (i) 2026 Budget: Committee Meetings Schedule

### **9) HAMLETS**

- (a) September 2025 Water Treatment Plant Daily Logs
- (b) Sunset View Beach, September 27, 2025
- (c) Evergreen Beach Brightsand, October 5, 2025
- (d) Semi-Annual Hamlet Meeting – October 22, 2025

### **10) CORRESPONDENCE**

### **11) FINANCES**

- (a) Accounts Payable as of October 10, 2025
- (b) Turtleford Credit Union - Line of Credit Review

### **12) OTHER BUSINESS**

### **13) ADJOURNMENT**