REGULAR SCHEDULED MEETING AGENDA



Date: November 10, 2025

DELEGATIONS 9:15 a.m. Kerry Robertson, Municipal Foreman

Taylar 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**
- 6) FOREMAN
 - (a) Purchasing Policy
 - (b) 872GP Grader
 - (c) Gravel Tender
 - (d) Memorandum of Understanding Cenovus Energy
 - (e) RM of Parkdale No. 498 MOU
 - (f) SW 13-51-21-W3 Shop Expansion
 - (g) Contract for Services Snow Removal at Sunset View Beach
 - (h) North West Municipalities Association Survey
 - (i) Insurance Updates Transfer Site and Backhoe
 - (j) Seasonal Maintenance Positions
 - (k) Public Works Update
 - (I) In-Camera Human Resources

7) PLANNING SERVICES

PUBLIC HEARING @ 11:00 a.m.

- (a) Planner Update
- (b) October Development Report
- (c) TSS Grant Extension Request
- (d) Development Appeal Board Notice of Decision 02-2025
- (e) SMB Notice of Decision 2025-003
- (f) Water Security Agency 1:200 Flood Elevation Changes Update
- (g) Public Hearing Discretionary Use 250044-050
- (h) Public Hearing Discretionary Use 250064-098
- (i) Public Hearing Discretionary Use 250065-080

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8) ADMINISTRATION

- (a) Public Disclosure Statements
- (b) Bylaw 2025-21 Brightsand Lake Regional Park
- (c) Conference/Convention Updates
- (d) Division Boundary Review Policy
- (e) Saskatchewan Research Council and Crown Investments Corporation
- (f) SARM 2026 Insurance
- (g) 2025 Annual Report of Municipal Weed Inspector
- (h) Holiday Party January 9
- (i) Sonder Tax Abatement Request
- (j) Emergency Management Project Timeline
- (k) Loop Websites for Municipalities
- (I) Riverside Health Complex Donation Request
- (m) RM of Turtle River Ministry of Highways
- (n) Town of Turtleford and RM of Mervin Fire Association
- (o) Vet Board
- (p) North Central Transportation Planning Committee Workshop

9) HAMLETS

- (a) October 2025 Water Daily Logs
- (b) Sewage Lagoon Inspection Reports
- (c) Evergreen Acres, Turtle Lake May 19 and October 27, 2025
- (d) Mowery Beach Agreement
- (e) Snow Removal Contract Exemption
- (f) Crystal Bay Sunset Public November 3, 2025 Email

10) **CORRESPONDENCE**

11) FINANCES

- (a) Accounts Payable as of November 10, 2025
- 12) OTHER BUSINESS
- 13) ADJOURNMENT