



REGULAR SCHEDULED MEETING AGENDA

Date: January 13, 2026

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**
- 6) **FOREMAN**
 - (a) Ratepayer Compliment
 - (b) 2026 Rate Schedule
 - (c) 2026 Summer Student Employment
 - (d) Bellanger Bridge Update
 - (e) Car Wash Floor Drain
 - (f) Equipment Update
 - (g) Liquid Domestic Waste Disposal Request
 - (h) Snow Removal Contractor Agreements
 - (i) Public Works Update
 - (j) Human Resources
- 7) **PLANNING SERVICES**
 - (a) Planner Update
 - (b) 2025 Annual Report
 - (c) Consolidation Request – Lot 5 & 6, Block 7, Plan 81B13325 POWM
 - (d) Cenovus DILSAP Facility & Road Crossings
 - (e) Turtle Lake Study Update
- 8) **ADMINISTRATION**
 - (a) 2025 Tax Arrears
 - (i) Crown Lands
 - (ii) Brightsand Lake Regional Park
 - (b) 2026 Election – Divisions 2, 4, and 6
 - (c) Appointments for 2026
 - (i) Nor-Sask Board Services
 - (d) Bylaw 2026-01 Gravel Extraction
 - (e) Bylaw 2026-02 Mervin Golf Course Taxation Exemption
 - (f) Bylaw 2026-03 Town of Turtleford & RM of Mervin Fire Association
 - (g) Bylaw 2026-04 Agreement Respecting Fire Service to the Village of Mervin
 - (h) Bylaw 2026-05 Mutual Fire Aid Agreement - SWDFRA
 - (i) Ministry of Highways – December 22, 2025
 - (j) North Saskatchewan River Municipal Health Holdings
 - (k) PARCS 2026 Membership
 - (l) Resort Village of Kivimaa Moonlight Bay – Mutual Fire Aid Agreement



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- (m) SARM 2026 Liability Self-Insurance Plan
- (n) SARM Convention – March 10-12, 2026
 - (i) Attendees
 - (ii) Resolutions
- (o) Saskatchewan Municipal Board – Appeals
- (p) Saskatchewan Polytechnic – College and Community Social Innovation Fund
- (q) SaskTenders Declaration
- (r) Sask Lotteries Trust Fund Community Grant Program
- (s) Special Occasion Permit – Turtle Grove Resort
- (t) West Yellowhead Waste Resource Authority

9) HAMLETS

- (a) 406 1st Avenue, Livelong
- (b) Municipal Agreements
 - (i) Mowery Beach
 - (ii) Powm Beach
 - (iii) Sandy Point (and 2025)
 - (iv) Sunny Acres (and 2025)
- (c) Minutes
 - (i) Evergreen Beach – December 7, 2025 Minutes
 - (ii) Horseshoe Bay – December 12, 2025 Minutes
 - (iii) Sandy Point – AGM Minutes, December 14, 2025 Minutes, and Operational & Governance Terms of Reference
 - (iv) Sunny Acres – May 18 and December 12, 2025 Minutes
 - (v) Turtle Cove – December 10, 2025 Minutes and Policies
- (d) Capital Plans
 - (i) Evergreen Acres – Capital 5-Year Plan
 - (ii) Powm Beach – Capital 5-Year Plan
- (e) Crystal Bay Sunset – Subcommittee Terms of Reference
- (f) Livelong and District Recreational Association Inc.
- (g) December 2025 Water Daily Logs

10) CORRESPONDENCE

- (a) As of January 9, 2026

11) FINANCES

- (a) Accounts Payable as of January 9, 2026
- (b) Statement of Financial Activities as of December 31, 2025

12) OTHER BUSINESS

13) ADJOURNMENT