



REGULAR SCHEDULED MEETING AGENDA

Date: June 10, 2025

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	10:00 a.m.	Jim Lewis, HJR Asphalt
	10:30 a.m.	Paige Hundt, Municipal Planner Andrea Carroll, Northbound Planning

1) CALL TO ORDER

2) DECLARE CONFLICTS OF INTEREST

3) ACKNOWLEDGE AGENDA

4) MINUTES

5) BUSINESS ARISING

- (a) Bylaw 2025-14 Provide for Fire Prevention, Management, and Control
- (b) Procurement Thresholds

6) FOREMAN

- (a) Road Maintenance Agreements
 - (i) HJR – RM499-2025-01A
 - (ii) Ministry of Highways
- (b) Christal Pit – Top Soil Removal
- (c) Public Works Update

10:00 a.m. DELEGATION: Jim Lewis, HJR Asphalt

7) PLANNING SERVICES

- (a) Municipal Planner Summary and Update
- (b) Cenovus Request – NB250265 (NBP)
- (c) Public Hearing - Subdivision Application #NB250255 (NBP)
- (d) Public Hearing - Subdivision Application #NB250230 (NBP)
- (e) Public Hearing - Subdivision Application #NB250232 (NBP)
- (f) Public Hearing - Discretionary Use #250024-051
- (g) Public Hearing - Discretionary Use #250019-073
- (h) Public Hearing - Discretionary Use #250026-029
- (i) Public Hearing - Discretionary Use #250022-045
- (j) Public Hearing - Discretionary Use #250021-026
- (k) Public Hearing - Discretionary Use #250025-038
- (l) Public Hearing - Discretionary Use #250029-023
- (m) Public Hearing - Discretionary Use #250025-024
- (n) Campground Bylaw #2025-15
- (o) Cenovus Request #25-00208
- (p) Cenovus Request #25-00210
- (q) Howden AHPP Request
- (r) Reich AHPP Request
- (s) Medernach AHPP Request
- (t) McKeller Cabin – CBSS Request
- (u) Tax Abatement Request - Lot 21-Blk/Par 2-Plan 61B06441 SSVB
- (v) May Development Report



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8) **ADMINISTRATION**

- (a) CNUC – Vegetation Assessment for SaskPower
- (b) Mill Rate for 2025
- (c) Record for Destruction
- (d) Special Occasion Permit – Moosehead Hall
- (e) Invoices
 - (i) Dr. House's
 - (ii) Town of Turtleford and RM of Mervin Fire Association

9) **HAMLETS**

- (a) Annual General Meeting Minutes
 - (i) Eastview Beach
 - (ii) Evergreen Acres
- (b) Board Minutes
 - (i) Horseshoe Bay
- (c) Public Utility Boards
 - (i) Crystal Bay Sunset
 - (ii) Sunset View
- (d) May 2025 Water Treatment Daily Logs
 - (i) Evergreen Acres
 - (ii) Livelong
 - (iii) Spruce Lake
- (e) Sunny Acres – Access Road

10) **CORRESPONDENCE**

11) **FINANCES**

- (a) Accounts Payable as of June 6, 2025

12) **OTHER BUSINESS**

13) **ADJOURNMENT**