



REGULAR SCHEDULED MEETING AGENDA

Date: July 22, 2025

DELEGATIONS

9:10 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
10:00 a.m.	Landon Grubb, BDO Canada LLP
10:30 a.m.	Paige Hundt, Municipal Planner

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **FOREMAN**
 - (a) Gravel Crushing Contract
 - (b) Road Haul Agreement – HJR Asphalt
 - (c) Turtleford Library
 - (d) NE 08-50-21-W3 – Lake Pit
 - (e) OH & S Meeting Minutes – Jul 10, 2025
 - (f) Spruce Lagoon Valve
 - (g) Town of Turtleford – Raw Water Notice
 - (h) Livelong Drainage Swale
 - (i) Public Works Update

10:00 a.m. DELEGATION: Landon Grubb, BDO Canada LLP – 2024 Audited Financial Statement

- 6) **BUSINESS ARISING**
 - (a) 2025 Tax Scenario
 - (i) Mill Rate Bylaw
 - (ii) Base Tax Bylaw
- 7) **PLANNING SERVICES**
 - (a) Planning & Development Summary
 - (b) Public Hearing – Discretionary Use – 250033-002
 - (c) Public Hearing – Discretionary Use – 250032-043
 - (d) Public Hearing – Discretionary Use – 250036-026
 - (e) Updated Statements of Provincial Interest



REGULAR SCHEDULED MEETING AGENDA

Date: July 22, 2025

8) ADMINISTRATION

- (a) Bordering on Disaster Conference
- (b) Brightsand Lake Regional Park – Town of St. Walburg
- (c) Agricultural Drought Programs and Resources
- (d) Cenovus Appeal – August 22, 2025
- (e) SARM Tyto Home Health Kit
- (f) St. Walburg and District Fire and Rescue Association Inc.
- (g) Town of Turtleford and RM of Mervin Fire Association
- (h) Town of Turtleford and RM of Mervin Dr. House's
- (i) 2025 Tax Notice Insert(s)
- (j) West Yellowhead Waste Resource Authority AGM

9) HAMLETS

- (a) Hamlet Emergency Review with Fire Chiefs
- (b) Natural Gas Survey – West Side of Brightsand
- (c) Annual General Meeting
 - (i) Kopps Kove
- (d) Board Minutes
 - (i) Sunset View Beach
 - (ii) Parkland Beach
- (e) Agreements
 - (i) Contract Services
- (f) Turtle Lake South Bay – Lease Agreement

10) CORRESPONDENCE

11) FINANCES

- (a) Accounts Payable as of July 18, 2025

12) OTHER BUSINESS

13) ADJOURNMENT