



# REGULAR SCHEDULED MEETING AGENDA

**Date: July 22, 2025**

<b>DELEGATIONS</b>	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



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## 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