# REGULAR SCHEDULED MEETING AGENDA



**Date: August 12 2025** 

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

Taylar Roberts, Maintenance Supervisor

10:30 a.m. Paige Hundt, Municipal Planner

11:00 a.m. Brian Davies, Shayla Benato, Jonah Couzens, Cenovus

11:00 a.m. Andrea Carrol, Northbound Planning

### 1) CALL TO ORDER

### 2) DECLARE CONFLICTS OF INTEREST

- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES

### 5) BUSINESS ARISING

- (a) 2025 Tax Abatements
- (b) APAS
- (c) Bellanger Bridge

### 6) FOREMAN

- (a) Road Maintenance Agreement(s)
  - 1. Resort Village of Turtle View
  - 2. RM of Parkdale
- (b) Turtleford Library
- (c) Old Landfill Decommissioning
- (d) August 3, 2025 Resident Correspondence
- (e) Public Works Update

### 7) PLANNING SERVICES

- (a) Planning Summary & Update
- (b) Public Hearing Discretionary Use 250033-006
- (c) Public Hearing Discretionary Use 250037-016
- (d) Public Hearing Discretionary Use 250038-037
- (e) Public Hearing Discretionary Use 250038-056
- (f) Public Hearing Discretionary Use 250041-029
- (g) July Development Report
- (h) Sunrise Cottage Water Coop AGM
- (i) WSA AHPP R2-Plan 78B11331
- (j) MCSnet Lease Agreement
- (k) Crystal Bay Sunset Request R2-Plan 81B12039
- (l) Development Permit Request Lot 10, Block 3, Plan 76B13279
- (m) Cenovus DILSAP Facility

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#### 8) ADMINISTRATION

- (a) Brightsand Lake Regional Park
- (b) Policy
  - (i) Employee Progressive Discipline
  - (ii) Political Engagement and Social Media Use
- (c) Tender Offer Spruce Lake
- (d) Dr. House Residential Lease
- (e) RM of Turtle River No. 469 Request
- (f) North Saskatchewan River Municipal Health Holdings
- (g) Northwest Community Safety Services Inc.
- (h) Turtle Lake Watershed Inc.
- (i) Special Occasion Permit Blueberry Hill

## 9) HAMLETS

- (a) Hamlet of Livelong 1220 Main Street
- (b) Crystal Bay Sunset View, July 27, 2025 Minutes
- (c) Sunrise and Cottage Water Coop AGM Minutes, August 2, 2025
- (d) Sunny Acres 5 Year Capital Plan
- (e) Water Treatment Daily Logs Evergreen, Livelong, Spruce Lake
- (f) Sunset View Beach Resident Correspondence
- (g) Sunset View Beach Public Utility Board, July 29, 2025
  - (i) Memorandum of Understanding

#### 10) CORRESPONDENCE

#### 11) FINANCES

- (a) Accounts Payable as of August 12, 2025 Available at the Meeting
- (b) Interest from Term Deposits
- (c) Statement of Financial Activities as of June 30, 2025

# 12) OTHER BUSINESS

### 13) ADJOURNMENT