REGULAR SCHEDULED MEETING AGENDA



Date: November 25, 2025

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

Taylar Roberts, Maintenance Supervisor

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

2:00 p.m. Heather Cook, Loop Municipal Website

1) CALL TO ORDER

2) DECLARE CONFLICTS OF INTEREST

3) ACKNOWLEDGE AGENDA

4) MINUTES

5) **BUSINESS ARISING**

- (a) Cenovus Energy Memorandum of Understanding
- (b) Emergency Management
- (c) Office Expansion
- (d) SW 13-51-21-W3 Main Shop Land Expansion

6) FOREMAN

- (a) Ministry of Highways Agreement Preliminary Engineering Range Road 3202
- (b) North Central Transportation Planning Committee Request
- (c) Policies
 - (i) Brushing
 - (ii) Mulching
- (d) WSP Canada Inc. 2025 Bridge Inspections (Separate Email Attachment)
- (e) 2026 Draft Budget Discussion
- (f) Draft Equipment RFQ's Tractor, Grader, Service Truck
- (g) Public Works Update

7) PLANNING SERVICES

PUBLIC HEARING @ 11:00 a.m.

- (a) Planner Update
- (b) Zoning Bylaw Amendment Request Dog Breeding
- (c) Beach Development Request
- (d) Public Hearing Bylaw 2025-20 Sale of Dedicated Lands

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8) **ADMINISTRATION**

- (a) Human Resources
- (b) Agricultural Producers Association of Saskatchewan AGM
- (c) Canada Housing Infrastructure Grant
- (d) Canada Community-Building Fund Infrastructure Investment Plan
- (e) Cenovus Energy Inc. Notice of Completion for Seismic Operations
- (f) Holiday Hours of Operation Office
- (g) Liquid Domestic Waste Disposal Permission
- (h) Municipal Revenue Sharing Declaration
- (i) Northwest Community Safety Services Inc.
- (j) Northwest Mutual Aid Area
- (k) North Saskatchewan River Municipal Health Holdings
- (I) Policy
 - (i) Capital Purchasing & Tender
 - (ii) Purchasing
- (m) St. Walburg and District Fire and Rescue Association Inc.
- (n) Turtleford & District Vet Board

9) **HAMLETS**

- (a) Agreements
 - (i) Evergreen Brightsand Snow Removal
 - (ii) Sunset View Beach Snow Removal
- (b) Minutes
 - (i) Crystal Bay Sunset November 13, 2025
 - (ii) Mowery Beach November 10, 2025
 - (iii) Parkland Beach November 8, 2025
- (c) 1220 Main Street, Livelong
- (d) Sunrise Water Cooperative
- (e) Sunset View Beach Snow Removal Authorizations
- (f) Acreage / Hamlet Policy

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10) **CORRESPONDENCE**

- 11) FINANCES
 - (a) Accounts Payable as of November 21, 2025
 - (b) Statement of Financial Activities as of October 31, 2025 (Available at the meeting)
- 12) OTHER BUSINESS

DELEGATION: Heather Cook with Loop Municipal Website 2:00 p.m.

13) ADJOURNMENT