



REGULAR SCHEDULED MEETING AGENDA

Date: April 8, 2025

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:00 a.m.	Devon Walker, APAS Jeremy Welter, APAS
	10:30 a.m.	Paige Hundt, Municipal Planner

1) CALL TO ORDER

2) DECLARE CONFLICTS OF INTEREST

3) ACKNOWLEDGE AGENDA

4) MINUTES

5) BUSINESS ARISING

- (a) Bylaw 2025-02 Retention and Disposal of Documents
- (b) Bylaw 2025-03 Establishment of a Public Utility Board – Crystal Bay Sunset
- (c) Bylaw 2025-04 Entering into an Agreement for Disposal of Effluent
- (d) SW 16-51-19-W3 Gravel Pit
- (e) Subdivision Fee Policy

10:00 a.m. DELEGATION: APAS Directors Jeremy Welter and Devon Walker

6) PLANNING SERVICES

- (a) Planning Summary
- (b) March Development Report
- (c) Q1 Building Permit Report
- (d) Cenovus Request 25-00104
- (e) Cenovus Request 24-00974
- (f) Cenovus Request 25-00238
- (g) Cenovus Request 25-00237
- (h) Cenovus Request 25-00163
- (i) Cenovus Request 25-00162
- (j) Cenovus Request 25-00249
- (k) Thunderchild First Nation Request NW 19-52-20-3
- (l) Discretionary Use 2025-00076
- (m) MCSnet Fiber Installation Request
- (n) Sunny Acres MR Development Request



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7) FOREMAN

- (a) 2025 Draft Budget
- (b) Seasonal Employment
- (c) Cenovus Energy – Surface Water Discharge
- (d) RMA - RM499-2025-01 HRJ Asphalt
- (e) Annual Report for Dry Landfill
- (f) Public Works Update

2) ADMINISTRATION

- (a) Vision, Mission, and Values
- (b) Turtle Lake Lakeshore & Watershed Management Study
- (c) RCMP Annual Performance Plan Consultation
- (d) 2025 Cemetery Maintenance
- (e) Bylaws for Fixed Assessment Agreements
 - (i) Nasby, Poole, Rhode, Piling, Shier, Little, Youngblood

3) HAMLETS

- (a) Minutes
 - (i) Crystal Bay Sunset
 - (ii) Evergreen Beach Brightsand
 - (iii) Sandy Point
- (b) Crystal Bay Sunset
 - (i) Swimming Lessons
 - (ii) Maintenance Contract
- (c) South Bay
 - (i) Swimming lessons
- (d) Water Treatment Monthly Log – March 2025
 - (i) Evergreen Acres
 - (ii) Livelong
 - (iii) Spruce Lake

4) CORRESPONDENCE

- (a) List as of April 4, 2025 – Full package available at meeting

5) FINANCES

- (a) Accounts Payable as of April 8, 2025 – Updated List to be presented at meeting
- (b) Statement of Financial Activities as of March 31, 2025

6) OTHER BUSINESS

7) ADJOURNMENT