



## REGULAR SCHEDULED MEETING AGENDA

**Date: May 27, 2025**

**DELEGATIONS**      9:15 a.m.      Kerry Robertson, Municipal Foreman  
Taylor Roberts, Maintenance Supervisor

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
- 5) **BUSINESS ARISING**
  - (a) Bylaw 2025-14 Fire Prevention, Management, and Control
  - (b) RIRG and ICIP Bridge
- 6) **FOREMAN**
  - (a) Equipment Update
  - (b) Ratepayer Submissions
  - (c) Road Tour
    - (i) Calcium
    - (ii) Culvert – Poplar Drive, South Bay
  - (d) Tenders
    - (i) Diesel Tender
    - (ii) Gasoline Tender
    - (iii) Hay Tender
    - (iv) Service Truck Tender
  - (e) Public Works Update
- 7) **PROTECTIVE SERVICES**
  - (a) Northwest Community Safety Services Inc.
  - (b) St. Walburg and District Fire and Rescue Association
  - (c) Town of Turtleford and RM of Mervin Fire Association
  - (d) Marshall's Service
  - (e) CSO Update
- 8) **ADMINISTRATION**
  - (a) Civic Address Registry – SPSA Funding
  - (b) Record Retention
  - (c) Turtle Lake Watershed 2025 Invoice
  - (d) WellTraxx Custom Plan



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### 9) **HAMLETS**

- (a) AGM Minutes
  - (i) Spruce Lake – April 30, 2025
  - (ii) Powm Beach – May 3, 2025
  - (iii) Mowery Beach – May 17, 2025
  - (iv) Sunset View Beach Public Utility Board – May 17, 2025
  - (v) Sunset View Beach – May 17, 2025
  - (vi) Crystal Bay Sunset – May 18, 2025
  - (vii) Horseshoe Bay – May 18, 2025
  - (viii) Evergreen Beach- May 18, 2025
  - (ix) Turtle Lake South Bay – May 18, 2025
- (b) Board Minutes
  - (i) Spruce Lake – May 4, 2025
  - (ii) Powm Beach – May 8, 2025
  - (iii) Evergreen Beach – May 11, 2025
- (c) April 2025 Water Treatment Logs
- (d) Contract Service Agreements
- (e) Sandy Point Docking
- (f) Evergreen Beach - Michaels Place Drainage
- (g) Diamond Willows Waste Bin

### 10) **CORRESPONDENCE**

### 11) **FINANCES**

- (a) Accounts Payable as of May 23, 2025
- (b) Statement of Financial Activities as of April 30, 2025

### 12) **OTHER BUSINESS**

### 13) **ADJOURNMENT**