

Council Meeting Summary

Date: July 9, 2025

Time: Meeting called to order at 8:58 a.m.

- **Protective Services Report:** Tyler Russell, Acting Community Safety Officer Supervisor, presented the monthly report.
 - Council received the Protective Services report.
- **Public Works Report:** Jessica Georget, Public Works Manager, presented the monthly report.
 - Council made a resolution that Administration be requested to research the cost of engaging WSP to prepare an engineered report to rebuild Bell's Access.
 - Seasonal Staff were hired for the 2025 summer season
 - The removal and disposal of concrete from the Transfer Station Tender was awarded to J.D. Excavating in the amount of \$24,800.
 - The 2021 Polaris Ranger was awarded to Raelle Amyotte in the amount of \$17,600.
 - Council received the Public Works report.
- **Delegations:**
 - **10:30 a.m.:** Dave Chartier attended Council Meeting to discuss his application to WSA for a milfoil pilot project.
 - **11:00 a.m.:** Kevin Famulak – Environmental Public Health Inspector attended Council Meeting to discuss the recent E. Coli test results at Sunnyside Beach and answer questions regarding the Healthy Beach Program.
- **Development Report:** Kerry Potter, Development Officer, presented the monthly report. Council:
 - Received the Development report.
- **Administration Report:** Council adopted the minutes of the June 11, 2025 Regular Meeting. Council received the Action/Motion Item Status Report. Accounts totaling \$638,170.97 were approved for payment. Financial statements for the period ending June 30, 2025 were received. The Reeve and CAO were authorized to sign the North Central Planning District Agreement. Council received the Administration report.
- **Division Updates:** Reeve and Councillors provided updates on various meetings over the past month.
- **Business Arising from Minutes:**
 - Lake Stewardship Bylaw, Collection, Storage and Disposal of Sewage Bylaw, Fireworks Bylaw and Short Term Rentals were tabled to a later date.
- **New Business:**
 - Community Advertising Signs: Community Billboards and Ambrose Lane Sign Corridor were tabled to a later date.
- **Correspondence:** Council received correspondence including: Saskatchewan Rivers School Division 119 Board Highlights, Saskatchewan Rivers School Division 119 25-26 Budget Infographic, SARM NR June Division Meetings Wrap up, Office of the Saskatchewan Information and Privacy Commissioner Annual Report 2024-2025, PARCS updates, and a letter regarding Emma Lake Concerns.
- **Committee Reports:** Nothing to Report
- **In-Camera Session:** Council recessed into an in-camera session at 10:05 a.m. under LAFOIP to discuss proposed plans of the municipality and reconvened at 10:20 a.m. and into another in-camera session at 3:59 p.m. under LAFOIP to discuss personnel management and reconvened at 4:50 p.m.

Adjournment: Meeting adjourned at 4:50 p.m.