

Council Meeting Summary

Date: December 11, 2024

Time: Meeting called to order at 9:00 a.m.

- **Protective Services Report:** Acting Community Safety Officer Supervisor Tyler Russell presented the monthly report, which Council received. Membership application for Saskatchewan Association of Community Safety Officers was approved.
- **Public Works Manager:** Jessica Georget presented the monthly Public Works Report, and Council approved the purchase of a heavy-duty equipment hauler, and the quote for SaskPower electrical service alterations from 102 to 298 Okema Trail.
- **Development Report:** Development Officer Kerry Potter presented the monthly permit report, which Council received.
- **Delegations:**
 - **10:30 a.m.:** Sonnet McGuire (Great Blue Heron Provincial Park) presented an overview of park operations, future plans for 2025, and discussed shoreline erosion mitigation.
 - **11:00 a.m.:** Rod Pshebnicki (Tolko Industries/SAKAW Forest Management) shared the 2025 forestry plan and confirmed maintenance of a 90-meter buffer along public roads to preserve tourism appeal.
- **Administration Report:**
 - Council received updates from Administration, including renewing the Traffic Logix Cloud access for speed signs, and approving upgrades to the Service Tracker and website content manager system.
 - Financial reports were reviewed, and accounts totaling \$255,613.14 were approved for payment.
- **Bylaw Updates:**
 - Council rescinded and reapproved amendments to Bylaw 5-2024, allowing accessory buildings to exceed the principal building floor area.
- **Division Updates:**
 - Updates provided by the Reeve and Councillors regarding community initiatives, environmental issues, and meetings attended.
- **New Business:**
 - 2025 Council meeting dates were established, with the March meeting being moved to March 19th, due to the SARM convention.
 - Western Municipal Consulting Ltd. reappointed for Board of Revision and Development Appeals Board roles.
 - Approved SaskPower trenching for Anglin Lake Cottage Owners Association clubhouse.
 - Council discussed personnel management. Resignation of CSO Sabados was accepted, we enjoyed working with CSO Sabados and wish him well in his future endeavors, and the staffing structure for Lakeland District Protective Services was reduced to two full-time CSOs.

Adjournment: Meeting adjourned at 4:15 p.m.