# REGULAR SCHEDULED MEETING AGENDA



Date: September 23, 2025

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

Taylar Roberts, Maintenance Supervisor

10:00 a.m. Paige Hundt, Municipal Planner
10:00 a.m. Greg & Sylvia Ubell, Ratepayers
11:00 a.m. Kris Dushire, Water Security Agency

1:30 p.m. Colleen Fennig, Plant Health Technical Advisor

## 1) CALL TO ORDER

- 2) DECLARE CONFLICTS OF INTEREST
- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES
- 5) BUSINESS ARISING
- 6) **FOREMAN** 
  - (a) Ministry of Highways Line Painting Agreement
  - (b) NE 08-50-21 W3 Reclamation
  - (c) Resort Village of Turtle View Highway 697 Proposal (Twp 524)
  - (d) SW 16-51-19 W3 Gravel Agreement for Access and Lease
  - (e) NE 32-52-19 W3 Land Maintenance
  - (f) Gravel Crushing Tender
  - (g) Transfer Site
  - (h) Derelict Buildings
  - (i) Fire Chief B. Edwards Firehall Request
  - (j) Winter Sand
  - (k) SaskPower Request
  - (l) Public Works Update

## 7) PLANNING SERVICES

- (a) Planner Update
- (b) Public Hearing Discretionary Use 250051-093
- (c) Public Hearing Discretionary Use 250049-034
- (d) Public Hearing Discretionary Use 250050-066
- (e) Letter of Credit Release Request SUBD R0112-18S

# R.M. OF MERLIN

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#### 8) ADMINISTRATION

- (a) RM of Frenchman Butte No. 501 SARM Midterm Resolution
- (b) PARCs Conference
- (c) Agricultural Health and Safety Network Steering Committee Member
- (d) Restoring Civility Training Opportunity
- (e) Saskatchewan Emergency Planners Association AGM, October 6, 2025
- (f) Turtleford Library Request
- (g) Demolition Permits Tax Cancellations
- (h) Northwest Community Safety Services Inc.
- (i) Tax Enforcement

#### 9) HAMLETS

- (a) Crystal Bay Sunset September 10, 2025 with 5-Year Capital Plan
- (b) Evergreen Acres August 30, 2025
- (c) Sandy Point March 15 and June 28 Meeting Minutes, AGM Minutes
- (d) Turtle Lake South Bay September 1, 2025 Special Meeting

# 10) **CORRESPONDENCE**

#### 11) FINANCES

- (a) Accounts Payable as of September 19, 2025
- (b) Statement of Financial Activities as of August 31, 2025

#### 12) OTHER BUSINESS

#### 13) ADJOURNMENT