

R.M. OF MERVIN #499 * MEETING AGENDA

Date: October 12, 2021

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Public Hearing Northbound Planning
 3:00 p.m. Brent Edwards, Fire Chief

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular September 14 2021 and public hearing minutes for September 14
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Ritchie Bros.
 - Husky Approach Consents – NE 5 -53-21W3M – Site line concern
 - SE 20-53-21-W3M
 - Sask. Power Service order 20350571- NW 14-53-19W3M
 - Sask Power – Descriptive ROW Lot 15 & 16, Block 1, KOPP
 - Easement for property access - NE 33-53-19W3M - Victor
 - Drainage survey Sandy Point – Dave
 - Sunset View Drainage
 - Fencing Quote
 - Request to purchase land – for poles at Coe pit
 - Joint easement with SaskTel & SaskPower – Gordon Kopp
 - Date for meeting with Fire Assoc. October
 - Zerr approach/road allowance - Ron
 - b) Resolution for new provider of merchant services at car wash – **motion**
 - hours, advertising
 - alarm quote
 - staff required
 - c) boundary map for elections – resolution for assistance by province - **motion**
 - d) Penalty on Tax Arrears 2020 – stay at 1% per month - **motion**
 - e) Financial Statements:
 - Sunset View Public Utility – 2020 Audited Statement – **motion**
 - Crystal Bay Sunset Public Utility – 2020 Audited Statement – **motion**
 - District #38 RAT Board - 2020 Audited Statement – **motion**
 - f) Hamlet hold on cap
 - g) Sandy Point Board Members
 - h) Sask Health – Public Health Order – proof of vaccinations for public meetings outside of R.M. office

R.M. OF MERVIN #499 * MEETING AGENDA, Continued

- i) Medical transportation pilot - Gerry
 - j) Resolution for signing agreement for water line - **motion**
 - k) SARM for Volunteer Fire Departments – coverage – appointing people
Volunteers appointed for Horseshoe bay for firefighting – **motion**:
 - list: Pat Shubert, Herbert Perpelitz , Gordon Deck ,George Beckton Daryl Azevedo, Blair Derkachenko, Kelly Brazeau Kim McMillan ,Leonard Pearce, Bob Wourms
 - L)Volunteers appointed for ASPN bay for firefighting – **motion**
 - All owners of ASPN
- Mowry Beach Volunteers:
- Garry Snyder, Dave Smith, Rich Schultz, Clarence Rye, Warren Mcilwain, Bob Pollock
- m) Burn permit
 - n) Diane & Kenneth McMullen - taxes
 - o) Bernie and Cole Turgeon - taxes
 - p) Irvin pilling - taxes
 - q) Northbound Planning:
 - Development and Planning:
 - public meeting 1:30pm - Jared
 - Public Hearing for Zoning Bylaw Amendment 2021-26
 - o non- conforming zoning bylaw
 - Subdivision: Cockburn
 - Council Interpretation: RPSR on Hazard Lands
 - Council Interpretation: Nicodemus Access
 - Minor Variance: Wood
 - Road Encroachment: Kopp
- r) DISCUSS
 - Accounting firm RFP
 - Sunset View Beach Meeting with Hamlet and Staff
 - Thank you letter from Mervin Golf Course
 - Reminder Rat Board Meeting, October 19th (Victor)
 - Tom Brown letter regarding North Sask River Basin Council AGM
 - Thank you letter from Dale
 - Thank you from Legion
 - I hunter app requests (3)
 - Transfer site letter
 - Fire Hall equipment - Brent
- s) RM PLANNING:
 - Holmes Consolidation Request
 - Millard Consolidation Request
 - Road Allowance (NE-33-53-19)
 - Husky approach release request
 - Horseshoe Bay ER work request
 - WSA Network Drainage Project
 - Planning Job Description update

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- Inspection approvals
- Pelican Shores Drainage
- Create approach applications for RM

t) MINUTES:

- CBSS, AGM, Sep 4/21
- MWRY Special meeting Sep 4/21;
- Eastview, May 22/21
- Sandy Point, Sept 5/21,
- Sunny Acres, Aug 1/21,

- Action Items

u) WATER:

- Water Operator Logs – Evergreen Acres, Livelong, Spruce Lake

6. CORRESPONDENCE:

7. FINANCES:

- a) Statement of Receipts and Payments
- b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: