## R.M. OF MERVIN #499 \* MEETING AGENDA

Date: April 13th, 2021

DELEGATION: 9:15 a.m. Kerry Robertson, Foreman

10:00 a.m. Trevor Bygrove, Brad Schiller, Cameron Nedelec, Jason

Wilson, Cenovus Energy

1:30 p.m. Public Hearing, Zoning Bylaw Amendment

Yvonne Prusak, Northbound Planning

4:00 p.m. Clayton Drewlo, Urban Systems

- 1. CALL TO ORDER:
- 2. ACKNOWLEDGE AGENDA:
- 3. MINUTES:
- 4. DECLARE CONFLICT OF INTEREST (If Any)
- 5. BUSINESS:
  - a) Discuss Indemnity Sheet
    - Update Buggy Repairs
    - 2020 Traffic Counts
    - Brushing North of Allen's RG RD 3213
    - Gravelock
    - Asbestos Testing
    - Tender for Gravel in the fall (if required)
    - Masks
    - Brayden Smith Development Agreement Hold back
  - b) Planning
    - SARM RPSR
  - c) Building Inspector Appointment for Residential
  - d) Internship
  - e) Swimming Lessons CBSS, Harley Phillips & Bodi Laviolette, July 19-23 and July 26-30, inclusively
  - f) Grain Bag Recycling
  - g) Fuel Tenders
  - h) Culvert Quotations
  - i) Bright Sand Regional Park Request Development Appeal Board
  - j) WSA CBSS Aquatic Habitat Permit Boat Launch Fix
  - k) Planning Services DP Mitchell/Foss, Pcl A, NW-31-53-19-W3 RTM & Decks
    - Subdivisions Hnatyshyn Subdivision and Rezoning
      - Kanmar Resources
      - Gerry Ritz Subdivision
    - Discuss ZBA Mobile Homes
      - Covered Decks
      - Road Widening Policy
      - Daou Retaining Wall

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

- 1) EMO Request for Online Introductory Course for Staff & Council
- m) Application for Permit RE: Acting Administrator
- n) HSBY Request Create a Beach by the Playground, Partially on MR
- o) Policies Regional Park Policy
  - Tax Policy
  - Tangible Capital Asset Policy
  - Cattle Guard on Road Allowances Policy
- p) Discuss Review Water Operator Logs
  - Industrial Landfill Agreement Tervita
  - WellTraxx
  - Old Mervin Cemetery Mowing Request
  - Transfer Site Attendant Request
  - Jeff Sydoruk
  - South Bay R4 Surface Dewatering & Green Belt Development
- 6. CORRESPONDENCE:
- 7. FINANCES:
  - a) Statement of Receipts and Payments
  - b) Accounts Payable
- 8. ANY OTHER BUSINESS:
- 9. ADJOURN: