

R.M. OF MERVIN #499 * MEETING AGENDA

Date: June 8, 2021

DELEGATION:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Yvonne Prusak, Northbound Planning
	3:00 p.m.	Dr. Mulder
	3:30 p.m.	Milad Alishahi, MLT Aikins LLP

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES:
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Sales oil
 - Clover Lake – water level update
 - Gravelock - update
 - Washing out of Connor Johnson Rd - Gordon
 - East 3210 Rd speed limit - Gordon
 - Gravel Hauling set a minimum limit? Dave
 - Beaver Dams – Victor
 - Painting quote
 - Fuel tank quotes
 - Annual Golf tournament
 - Gravel tender resolution needed
 - b) Financial Statements Audited
 - c) Cancel base tax non-oil commercial min tax
 - d) 2021 Budget & Set Mill Rate – accompanying by laws
 - e) Fire Agreement – need to sign
 - Cost sharing for percentage for new fire hall
 - f) Ted Morin – South Bay Plan
 - g) Policies:
 - Corporate Communications Policy
 - Acceptable Use of IT and Assets Policy
 - Working from home policy
 - h) Petrocapita
 - i) Fire Proof of loss – fire fighting
 - j) Firefighting insurance for RM should we increase from \$5,000 to \$25,000
 - k) Hay Tender Update
 - l) Acknowledge grant for TADRA & SADRA – usage of funds
 - m) Development and Planning:

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- Breakwater Subdivision – public meeting
 - McConnell Subdivision – public meeting
 - Covered decks bylaw – public meeting
 - Modular home bylaw amendment
 - Rempel Road construction
 - Komadina RV permit
 - Inspections: 2x RV and 1 yard nuisance
 - Powm Beach – roped off area
 - Scot Sherger – development of three lots
 - Knihiniski RPSR
 - Hnatyshyn
 - Winiewski caretaker home
- o) Discuss –
- Gerry Ritz – subdivision
 - Dorothy - grievance
 - Hamlet complaint –Wawaskasiw Lane
 - Animals are large complaint – SSVB
 - Hugh property complaint
 - Cat issue - Hamlet
 - Fire Association – Dave
 - Drainage complaint - Dave
 - Anonymous complaint –Pines Cres.
 - Crystal Bay – landscape - Dave
 - TADRA, SADRA, LADRA – recreation grants
 - Asset management – Dave
 - Brightsand Lake Regional Park Minutes
 - SSVB Hamlet Board Meeting
 - Town doesn't want to send letter to NSRMHH for repairs
 - Parkdale letter to RM
 - Approved decision by Development Appeals Board
 - Newsletter
 - SaskPower signed – installing new electrical cable
 - CSO approved by provincial government
 - May 11 & 12 emails - Ron
 - Svoboda email
 - Turtle Lake Task Force
 - 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:

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9. ADJOURN: