

R.M. OF MERVIN #499 * MEETING AGENDA

Date: July 13, 2021

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Yvonne Prusak, Northbound Planning – Public Meeting
 3:00 p.m. Alex McDonald
 3:30 p.m. Chris Neilsen, APAS

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular and Public Hearing Minutes from June 8th 2021
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Sales oil update – Original Oil - resolution
 - Christal pit update – gravel tender
 - Scrap metal update
 - Washburn Road Allowance
 - Turtle Cove/Bruce Pahl – Road build
 - Sundance Fire Guard Road – Gravel
 - Rhino Mower demo – July 15th
 - Hauling on the 3214 up to the SAGD – primary weight road?
 - SaskPower underground construction right of way – ¼ mile
 - Scraper – Brody
 - Terry Johnson – approach request
 - Gravel hauling agreement Mitchell's - Dave
 - b) Accrual Budget – to approve
 - c) Mervin Golf Course - Taxes
 - d) HR – Ron Gramlich
 - e) Merle Johnson – Jim
 - f) Road Allowance - Alex McDonald - delegation
 - g) Policies:
 - Corporate Communications Policy
 - h) Firefighting insurance for RM should we increase from \$5,000 to \$25,000
 - Fire Hall – meeting July 7th at 5pm – Lyle and Gordon
 - Grants and fundraising
 - i) Northbound Planning Services – Cost Alternatives
 - j) Kopps Kove AGM – adding lots to Hamlet
 - k) Liability agreement for Grain Bag Roller
 - l) Crop Insurance Property - Renewal
 - m) Northbound Planning:

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Development and Planning:

- public meeting 1:30pm - Jared
 - first reading of the caretaker homes bylaw amendment
- Shirley Khatava
- Kopp (RV)
- Fradette
- Viker/Winieski
- Djokiwich
- Wakefield
- Sayer
- Breakwater alterations for new MR6
- Setback variants for approval (2 files)
- Hnatyshyn Subdivision

- o) Discuss –
- SaskEnergy WR#323684
 - Cemetery request – Larry Ingram
 - CSO – interviews update
 - Petrocapita/Revitalize Energy – resolution
 - Special permit for Turtle Grove events
 - North West Municipalities Meeting August 26th at 1:30pm in RM Payton
 - SHA testing water at Turtle Lake – water caution
 - Horseshoe Bay Swimming Lessons need approval
 - Add to bylaw the ATV ban during fire bans – Gerry - Bylaw is 2020-13
 - Giselle Gervais SLGA permit for Blueberry Hill Golf – August 7
 - North Central Transportation Planning Committee Sept 2nd Parish Hall 10am
 - Water Drainage – Letter – Scott McNab

p) RM PLANNING:

- Municipal Reserve – Community Planning
- Ubell's drainage plan
- Scheck Fence/Sound Barriers
- Yohnke complaint (weirs/pelican shores/marina)
- Neil Greening Permit – stop work order
- Turtle Cove/Snyders situation
- Dorothy Nickerson (Marina Parcel)
- Hydrological Drought Response Plan
- Letter of non compliance from WSA for Gayle Macdonald
- Inspections on lots - planner

q) MINUTES:

- SSVB Board Meeting
- Brightsand Lake Regional Park Authority Minutes
- Horseshoe Bay AGM
- South Bay AGM
- Evergreen Beach Minutes
- Parkland Beach Minutes
- Aspen Cove AGM

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r) WATER:

- Water Operator Logs – Evergreen Acres, Livelong, Spruce Lake
- WSA – Hydrologic Drought Community Meeting

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: