

R.M. OF MERVIN #499 * MEETING AGENDA

Date: January 11, 2022

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Northbound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular December 2021
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Bridge outside of Turtleford condemn plans (Gordon)
 - Paul Morin (Gordon)
 - Any proposed construction plans
 - b) Irrevocable letter of credit policy - **motion**
 - c) Bylaw #2022-02 – Evergreen Acres water and sewer rates – three readings
 - d) Election bylaw #2021-19 – two readings
 - e) Set 2022 – Council Indemnity & Incidental Allowance - **motion**
 - Development appeals board and Election Rates - **motion**
 - Rate Schedule - **motion**
 - f) Set Workers Compensation Rate for Councilors (Min. \$38,442 - \$91,100) **motion**
 - g) 2022 Committee Appointments - **motion**
 - h) 2022 Membership Applications - SaskTip, FCM, RMAA, APAS, - motion
 - i) Bylaw - #2022-01, Gravel Excavation License Fee - **three readings**
 - j) SARM – 2022 Membership Fee Information - **motion**
 - March Annual Convention, Virtual: March 15-17
 - Appoint Mid-term Delegates – 2 council
 - k) Crown Land agreement cancellation request - **motion**
 - m) Allocate Grant Population – Mervin -383; Spruce Lake – 107; Turtleford – 649; Livelong - 107; Sunset View Beach 1; Evergreen Turtle Lake 1; Turtle Lake South Bay 1; Kopps Kove 1; Parkland Beach 1; Powm Beach 1; Horseshoe Bay 1; Crystal Bay/Sunset Beach 1; Evergreen Bright Sand 1 and Mowery Beach 1 – TOTAL 1,256 - **motion**
 - n) Taxes discount resolution - **motion**
 - o) Taxes – car wash - **motion**
 - p) Brightsand Arrears – **motion**
 - q) Northbound Planning: updates
 - Hnatyshyn

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- r) DISCUSS
 - Lyle/Gordon update on the fire hall
 - Car wash overnight requests
 - Notice of Objection to Strychnine - response
 - Del Nordell
 - Transfer site – Dale request
 - By-law enforcement
 - WYWRA and Landfill Costs 2021
 - Livelong Tender
 - PSE program grant (Dave)

- s) RM PLANNING:
 - Allchurch (Victor)
 - Civic Address Registry
 - AutoCAD
 - update on zoning bylaw - consultations
 - Districts (Gerry)

- t) MINUTES:
 - Brightsand Lake Regional Park Authority Minutes October 18-21
 - **Action Items**

- u) WATER:
 - Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong -December

- 6. CORRESPONDENCE:

- 7. FINANCES:
 - a) Statement of Receipts and Payments
 - b) Accounts Payable

- 8. ANY OTHER BUSINESS:
- 9. ADJOURN: