

R.M. OF MERVIN #499 * MEETING AGENDA

Date: August 23, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning
	3:00 p.m.	Turtle Lake South Bay Hamlet Board
	3:30 p.m.	Harry Lake, Leonard Lundberg, & Chresten Nielson - West Hazel

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular July 19, 2022 & August 9, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:

DISCUSSION & UPDATE FROM FOREMAN:

- a) Level Up Quote
- b) HR – Maintenance
- c) Clay Cap TWP 512
- d) Grader Updates
- e) Clay Cap Update

DISCUSS:

- a) Indemnity Sheet
- b) NWMA Update – Tax Rate Limit Regulatory Changes
- c) Bylaw to Appoint a Bylaw Enforcement Officer
- d) HR Policy Update
- e) Salary Schedule
- f) CAO Position
- g) Planner Position
- h) Transfer Site Attendant Pay
- i) CSO Roles & Responsibilities
- j) St. Walburg Fire Association
- k) Mistik Road Agreement
- l) SaskPower Service No. 20359221
- m) Royal Canadian Legion Advertisement
- n) Draft OCP & Future Land Use Map Edits
- o) Northbound Planning:
 - Ubell Options (Revised)
 - Nicodemus SMB Appeal Update

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

Other:

- Kewatin Complaint Update
- Nickerson Update
- Kopp Update
- Kahtava Land Swap Update
- ZBA: Mobile homes as move-in homes (and permanent foundations)
- ZBA Brief: Retaining walls

p) RM Planning:

- Repeal Original RPSR Resolutions 307-22 & 308-22
- WSA Permit – Kaluski
- WSA Permit – Scherr
- SPLK Lot 3, 4, & 5 Tender

6. CORRESPONDENCE

7. FINANCES:

a) Accounts Payable

8. OTHER BUSINESS:

9. ADJOURN: