

R.M. OF MERVIN No. 499
COUNCIL MEETING AGENDA

Date: September 13, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning
	3:00 p.m.	Ian Heggstrom, Turtleford Credit Union
	3:30 p.m.	Ron Range, Livelong Cemetery

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular Meeting August 23, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - Indemnity Sheets

UPDATE FROM FOREMAN:

- a) Auction Budget for Equipment
- b) RMII TWP Road 520 Borrow Pit Volumes
- c) Transfer Site Inspection Report
- d) Beaver Control and Blowing Dams on SE 04-51-19-W3
- e) South Bay Road Proposal
- f) Crushing Update
- g) Grader Update
- h) TWP 512 Hill Level Update
- i) Pavement Quote

DISCUSS:

- a) Hiring Planner
- b) SPPI Conference
- c) Bags of Love Donation Request
- d) Queen's Platinum Jubilee Medal Nomination
- e) Peak Energy Natural Gas Supplier
- f) Turtleford Fire Association Budget
- g) St. Walburg Fire Association Update
- h) Tax Cancellations – Appendix A
- i) Tax Liens and Enforcement Lists
- j) Garbage tags for Hamlets
- k) Budget – Corrected Cash & Accrual
- l) Brightsand Regional Park Representative Resignation
- m) Livelong Demolition Tender

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- n) SARM – Attendees for Mid-term Convention
 - Deadline for Resolutions to SARM Mid-term Convention, October 2, 2022
- o) R.M. of Blaine Lake Letter - Request for Support
- p) Road Maintenance Agreement – Ministry of Highways
- q) Policy Updates – Animal Pest Control, Supervision of Works, Custom Work
- r) Emergency Mutual Aid Policy & Agreement
- s) ConX Wireless Road Segment Analytics Quote
- t) Munisoft Budget Extension
- u) Laptop for CAO & Planner
- v) Munisoft Program License for Planner
- w) Staff Benefit Package
- x) HR
- y) Draft OCP Review
- z) Northbound Planning:
 - Public Hearing: D-Use - NB220588 – SMITH – Attached Garage and RTM
 - Public Hearing: D-Use - NB220636 - TURTLE – Use change from RV to modular home
 - Public Hearing: D-Use - NB220639 – MITCHELL – MODULAR HOME
 - Consolidation Request: Hergott
 - Consolidation Request: Bolding
 - OH Board Request: Drainage Plans
 - Update: Ubell
 - Update: Nicodemus SMB
 - Parcel Tie Removal Inquiry - Nicodemus
- Other Optional:
 - OCP District Maps update
 - Civic Address Maps update
 - Further discussion on regulating retaining walls
- aa) RM Planning:
 - SPLK Tender – Lots 3, 4, & 5 Blk 2
- bb) Hamlet Minutes: SSVB July 30 & Aug. 19, 2022,
- cc) 2021 Audited Financial Statements: Clover Lake PUB & CBSS PUB
- dd) Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong

6. CORRESPONDENCE:

7. FINANCES:

- a) Statement of Financial Activity
- b) Accounts Payable

8. OTHER BUSINESS:

9. ADJOURN:

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