

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

Date: September 27, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	9:15 a.m.	Jon Grasby, Maintenance Supervisor
	9:20 a.m.	Steve Gehlen, RMI

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular Meeting September 13, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - Indemnity Sheets

UPDATE FROM FOREMAN:

- a) Livelong Lagoon
- b) Secure Energy Road Maintenance Agreement
- c) Full-time employment

DISCUSS:

- a) WYWRA
- b) Christmas Party
- c) Livelong Cemetery
- d) Tax Cancellations- Appendix "A"
- e) TSS- Grant Application
- f) HR Meeting- September 16, 2022
- g) Policy Updates: Gravel Sales Policy, Local Authority Freedom of Information, Sick Policy, Deposit Policy, Division Boundary Review Policy, Acceptable Use of IT Assets, Employee Progressive Discipline Policy, Conflict of Interest Outside of Employment Policy, Irrevocable Letter of Credit Policy.
- h) Municipal Employee Code of Conduct
- i) Privacy Agreement
- j) Policy Review Agreement
- k) Job Descriptions: Community Safety Officer, Administrator (CAO), Deputy Chief Administrative Officer, Office Manager, Administrative Co-Ordinator, Administrative Assistant, Municipal Planner.
- l) SARM resolution submission
- m) WSA permit
- n) OCP
- o) Tax Abatement request

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

6. CORRESPONDENCE:

7. FINANCES:

b) Accounts Payable

8. OTHER BUSINESS:

9. ADJOURN: