

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

Date: October 25, 2022

DELEGATIONS:                      9:15 a.m.        Kerry Robertson, Foreman  
   1:30 p.m.        Paige Hundt

1.     CALL TO ORDER:
2.     ACKNOWLEDGE AGENDA:
3.     MINUTES: Regular Meeting October 11, 2022
4.     DECLARE CONFLICT OF INTEREST (If Any)
5.     BUSINESS:  
      - Indemnity Sheets

UPDATE FROM FOREMAN:

- a) Brandt – Grader Purchase
- b) Wiens Subdivision - grass
- c) Taves Pit – gravel volumes
- d) Hayland/crop loss form
- e) Hayland loss payment – Bloom

UPDATE FROM ADMINISTRATOR:

- a) OCP first reading
- b) Convention Policy
- c) Fire Department- After hour access to carwash
- d) MAPLine Contract
- e) ICIP- Livelong Lagoon
- f) Bylaw- Zoning Amendments
- g) Tire Recycling Program
- h) Grain Bag Program
- i) In- camera (WYWRA, U-Bell, Sask Power, Legal, Grant)
- j) CSO Regional Program
- k) Guide to handling complaints
- l) Rat Board update- rates and SARM resolution
- m) Mervin Landfill
- n) Munisoft programs- Cemetery and AP digital Signatures
- o) Policy – code of ethics
- p) Summer Student Grant
- q)

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

### **PLANNING:**

- a) Planner report
- b) OSB permit- SE-28-53-21-W3M
- c) Sask Power- File # 20383484
- d) WSA – permit Sirman
- e) Sask Energy Permit

### **DISCUSS:**

#### **6. CORRESPONDENCE:**

- a) North Saskatchewan River Municipal Holdings Sept. 19, 2022 minutes
- b) RCMP Community Policing Report
- c) Rate Payer letter
- d) Complaint - cemetery

#### **7. FINANCES:**

- a) Accounts Payable

#### **8. OTHER BUSINESS:**

#### **9. ADJOURN:**