

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

Date: November 8, 2022

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Ben Clipperton, North Bound Planning

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) Hayland/crop loss form
- b) Hayland loss payment – Bloom
- c) South Bay Brushing
- d) Mandako Reddi-Arm Repair Quote
- e) Cenovus Signage Request
- f) Mistik Road Maintenance Agreements
- g) Livelong Lagoon Quote

UPDATE FROM ADMINISTRATOR:

- a) Foreman Holidays – Nov. 21-25
- b) CAMA Membership
- c) Flooring Quote
- d) Secure Energy Mervin Landfill Volume Measurement
- e) SAMA Certificate of Confirmation
- f) Weed Inspector Annual Report
- g) Weed Management Policy
- h) Policies for Review – Meeting Procedures Policy, Medical and Emergency Services Policy, Appointments as per Bylaws and RM Act, Statement of Indemnity and Supervision Expense Claim Guidelines Policy, HR Policy (Retirement, Departure & Recognition)
- i) IT Issues & RFP
- j) Expression of Interest for NSRMHH Board Representative
- k) SARM Liability Insurance
- l) SARM Fidelity Bond Insurance
- m) Credit Card Limit Increase
- n) Bylaw CSO

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

- o) Process Complaint Guide
- p) Livelong property Lot 18 Block 1 Plan AF4248

PLANNING:

- a) Bannerman Subdivision – 000557-2022 (Public Hearing)
- b) Helgeton/James Subdivision – 000747-2022
- c) Ubell Addendum Draft
- d) Nerbas ContSum
- e) Stelmaschuk ContSum
- f) MSA changes
- g) McConnell Inspection

6. WATER LOGS: Spruce Lake, Evergreen Acres and Livelong

7. CORRESPONDENCE:

- a) North Saskatchewan River Municipal Holdings Oct 17, 2022 minutes
- b) Letter from Mervin Golf Club
- c) R.M. of Frenchman Butte #501 Ratepayers' Meeting Invitation
- d) Letter from Cathy Braaten – Health Holdings Representative

8. FINANCES:

- a) Statement of Financial Activity
- b) Bank Reconciliation
- c) Accounts Payable

9. OTHER BUSINESS:

10. ADJOURN: