

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

Date: November 22, 2022

DELEGATION: 11:00 a.m. Ben Clipperton, North Bound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. OATH OF OFFICE:
4. INTRODUCTIONS:
5. MINUTES: November 8<sup>th</sup>, 2022
6. DECLARE CONFLICT OF INTEREST (If Any)
7. BUSINESS:
  - a) Discuss – Indemnity Books
    - Council Handbooks
    - Agreements
    - Tax and Utility Cancellation
    - Utility arrears added to taxes
    - Brandt tractor repair quote
    - Blade Order
  - b) Committee Appointments:
    - Deputy Reeve
    - Human Resource Committee
    - Northwest Municipalities Association
    - Municipal Public Works: (Div 1-3); Div (4-6)
    - Municipal Signing Authority
    - R.C.M.P. Consultative Group
    - North West Mutual Aid Area
    - Dr. Residence Management Committee
    - Forest Protection Advisory Board
    - West Yellowhead Waste Resource Association
    - Turtle Lake Watershed Inc.
    - North Sask. River Municipal Health Holdings
    - Turtleford & District Vet Board
    - Clover Lake Public Utility Board
    - Road Ban Committee
    - Occupational Health & Safety Committee
  - c) Set Regular Council Meeting Dates & Time
  - d) Council Code of Conduct Bylaw

- e) SARM - 2022 Salary Schedule Recommended Increase
  - MLDP training- Roles and Responsibilities 1:00 p.m. – 4:00 p.m.
- f) Discuss – New Municipal Council Emails
  - Disputed Invoice
  - Public Disclosure Declaration (Due November 30<sup>th</sup>)
  - APAS - membership

8. CORRESPONDENCE:

- SARM – suggested salary schedule
- Turtleford and RM of Mervin Fire Association – update
- CAMA
- Turtleford Curling Club

9. FINANCES:

- a) Accounts Payable

10. ANY OTHER BUSINESS:

- Sand truck custom work- Frenchmen Butte

11. ADJOURN: