

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

Date: December 13, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby
	1:30 p.m.	Ben Clipperton, North Bound Planning
	2:30 p.m.	Paige Hundt, Municipal Planner

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: First Meeting of Council November 22, 2022
4. MINUTES: Public Hearing December 3, 2022
5. AMEND PAYABLES: November 22, 2022
6. DECLARE CONFLICT OF INTEREST (If Any)
7. BUSINESS:
  - Indemnity Sheets

UPDATE FROM FOREMAN:

- a) Livelong Lagoon
- b) Snow Plow policy
- c) Mervin Golf Club Letter
- d) Fridges at transfer site
- e) Transfer site operations
- f) Mitchell Bros. Excavating quote
- g) Yard Plowing
- h) Remple Rd
- i) Foreman Vacation Request 28-30 Dec., 2022
- j) Mandako Flex Arm

UPDATE FROM ADMINISTRATOR:

- a) In camera – HR, legal, Strategic Planning
- b) OCP Bylaw
- c) Turtleford and RM of Mervin Fire Association
- d) Declaration of Eligibility
- e) SARM Procurement Tender
- f) Brightsand Lake Regional Park- Expressions of Interest
- g) NSRMHH- Expressions of Interest
- h) PO system for carwash
- i) Winter Weights
- j) Plant Health Officer

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

- k) Thunderchild request
- l) Mutual Aid Minutes
- m) Shelter Belt Program
- n) RM of Frenchmen Butte # 501- rate payer meeting brief
- o) Second Meeting December – First Draft Budget?
- p) St. Walburg Fire Association – update
- q) R.M. Winslow - request

### **PLANNING:**

- a) PUBLIC HEARING
  - 1. RMM - R0015-20S / 000034-2022 Subdivision (Road in SW 11-53-19 W3M) Helgeton/James Subdivision – 000747-2022
  - 2. Discretionary Use – Alton
  - 3. Discretionary Use – Co-op
  - 4. Parcel tie- Oster
- b) Elliott Subdivision
- c) Volk DAB
- d) Ubell Update
- e) SSP/RPSR Bylaw in Force

### **MUNICIPAL PLANNER:**

- a) WSA Grant
- b) IT services
- c) Turtle View Report
- d) Building Bylaw
- e) RFP- Building Officials
- f) Aquatic Habitat Permit
- g) Brightsand Lake Request
- h) Regional Planning

### **8. WATER LOGS: Spruce Lake, Evergreen Acres and Livelong HAMLET MINUTES**

- a) Horseshoe Bay- Tractor Purchase

### **9. CORRESPONDENCE:**

- a) North Saskatchewan River Municipal Holdings Oct 17, 2022& November 21, 2022 minutes
- b) Loraas- agreement
- c) Sask Public Safety – SPSA programs update &Dispatch letter
- d) MLT Aikens- training
- e) Johnson-Shoyama- training
- f) SARM- Webinars
- g) SARM Lieutenant Governor's award
- h) Rate Payer's letters

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

10. FINANCES:
  - a) Statement of Financial Activity
  - b) Bank Reconciliation
  - c) Accounts Payable
  
11. OTHER BUSINESS:
  
12. ADJOURN: