

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

Date: February 8, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning
	3:00 p.m.	Chresten Nielsen, APAS
	3:45 p.m.	Eric Durell, (NSRBC) N. Sask River Basin Council

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular January 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
  - a) Discuss – Indemnity Sheet
    - Equipment committee update (snow) - motion
    - Roads committee
    - Any proposed construction plans
    - Shelving tender - motion
  - b) Tax cancellations
  - c) Properties for tender
  - d) 2022 Membership Applications -APAS - motion
  - e) HR – in camera
  - f) Election bylaw #2021-19 – third reading
  - g) boundaries - resolution
  - h) Cyber liability insurance
  - i) SAMA - delegate
  - j) Unorganized Hamlet reserves
  - k) Safe restart grant and yearend
    - sale of buggy - motion
  - m) SMHI delegate - motion
  - n) BSRP bylaw officer - Ron
  - o) Original oil - motion
  - p) resolution for items for signing for council regarding audit
  - q) Northbound Planning: updates
    - D-Use: Brebner RV
    - D-Use: Viker/Winiewski Caretaker
    - Query – Hnidey campground rentals
    - Subdivision: Phillips MSA review – removed approaches but added sightlines
    - Subdivision: Hnatyshyn Stamped Drainage Plan (Steven)

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- Subdivision: Kopp Road – Update on Gordon and CPB responses
- Erin Rommel

- r) DISCUSS
- Car Wash – valuation report - insurance
  - RV Turtle View – February 23 2021 public meeting 6:45pm on zoom
    - Letter to council and map
  - SaskTip – wildlife membership, Hudson Bay Route Assoc.
    - West Central Municipal Government Committee
  - Undeveloped road allowances – MLT
  - Spruce lake tax title property
  - Tire collection – Dave
  - Tom Brown Letter
  - Waste and recycling
  - Letter from Town of Turtleford

- s) RM PLANNING:
- Bill Krepps Consolidation
  - Barefoot Developments
  - Civic Addressing Update

- t) MINUTES:
- North West Mutual Aid – financial statement
  - LADRA report on grant for 2021
  - **Action Items**

- u) WATER:
- Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong – Jan 2022

6. CORRESPONDENCE:

7. FINANCES:

- a) Statement of Receipts and Payments
- b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: