

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

Date: March 8, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning
	3:00 p.m.	Clayton Drewlo, Urban Systems
	3:45 p.m.	Husky / Cenovus - Brad Schiller, Trevor Bygrove, Waylon Falcon

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular February 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
  - a) Discuss – Indemnity Sheet
    - Road Committee meeting update
    - Gravel crushing
    - OH&S – Ron
    - Weins access approach
    - Mistik Road agreement – motion
    - Permit for Robert Mitchell – SaskPower
    - SaskPower – Horseshoe Bay - motion to sign
    - 160 AWD
  - b) Utility boards – government recommendations - Kari
  - c) Horseshoe Bay: swimming lessons – August 1-5th Bodi Loviolette
  - d) Returning officer – polling stations - locations
  - e) Fuel tender – resolution (Janessa)
  - f) Crushing Tender - resolution
  - g) boundaries - resolution
  - h) Budget
  - i) Auditors direction for consolidation and qualification - resolution
  - j) Weed policy update - Holly
  - k) Opting in/out – highway spring road restrictions – resolution
  - L) Memberships – Rivers West for Sport, Culture & Recreation, AG in classroom
  - m) AGM Tickets for ratepayers meeting – confirming final details
  - n) Tax cancellations - LL
  - o) Special levy for – LL and SPLK - resolution
  - p) Lights at Car wash – Ministry of highways - Dave
  - q) Northbound Planning: updates

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

- r) DISCUSS
- Car Wash – Lease
  - RV Turtle View – February 23 2021 public meeting (Gerry update)
  - Letter from Town of Turtleford – stop sign (resolution)
  - SAMA – April event - motion
  - Original oil – motion
  - RCMP survey
  - Org chart
  - Turtleford Curling Club Letter
  - First Aid available

s) RM PLANNING:

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- Barefoot Developments
- Bright Sand Lake Regional Park contract
- Powm Beach WSA AHPP Application
- Djkowich consolidation
- Spruce Lake Parcel Tie
- WSA Rohr
- Survey Update
- Permit Update
- Bylaw Update

t) MINUTES:

- **Action Items**

u) WATER:

- Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong – Feb 2022

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: