

R.M. OF MERVIN #499 * MEETING AGENDA

Date: March 22, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	10:00 a.m.	RCMP (Ken)
	10:30 a.m.	Ken Kerr, Westlake
	11:30 a.m.	Northbound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES:
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Foreman extra resources - Dave
 - Mitchell's snow removal – motion
 - MG30
 - plumbing and heating Svoboda – Crop Insurance building
 - HR
 - Warranty
 - b) Ubell's Barefoot Developments
 - c) AGM – agenda
 - d) Weed policy update - townships
 - e) Tax cancellations - LL
 - f) CSO update - Ron
 - g) Coe Pit - Jim
 - h) SARM – update - Ron
 - i) Grader Tenders
 - j) RM of Parkdale - Fire Protection Bylaw
 - k) Budget
 - l) Convention – policy
 - m) Kopps: swimming lessons – August 1-5th Bodi Loviolette - motion
 - n) Northbound Planning:
 - Hoffman RPSR
 - Thomas
 - o) St. Walburg Fire Assoc. update - Dave

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

r) DISCUSS

- Welltraxx

s) RM PLANNING:

- Crystal Bay (Ron) trees
- Anwender AHPP Permit
- Walz AHPP Permit
- Oil Approach Consent
- Mike Webber Aquatic Habitat Permit

t) MINUTES:

- Sunset View Beach Minutes Feb 2022
- Hamlet of Parkland Beach March 5 2022
- **Action Items**

u) WATER:

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: