

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

Date: April 12 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning (Public Hearing)
	2:00 p.m.	Casey Ziegler, Welltraxx
	3:00 p.m.	CNRL Marty Boggust and Jayson Tetz

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular March 22, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
  - a) Discuss – Indemnity Sheet
    - Mower quotes
    - Crushed gravel – Lake Pit
    - policy update regarding snow – motion
    - Alarm system quote
    - Brandt warranty - motion
    - Crop Insurance sewage quote
    - Crack sealing quote
    - Canstruct - dates
  - b) **Approve Audit – Vantage – motion - Derek**
  - c) AGM Tickets for ratepayers meeting – confirming final details
  - d) CSO – step - motion
    - quotes
  - e) NWMAA - Spencer
  - f) Advance poll dates – October 25-November 5 2022 - motion
  - g) Bridge reserves for 2022
  - h) Budget
  - i) Swimming lessons for CBSB July 18-22 and 25-29
  - j) Lagoon inspection
  - k) Doug Nordell – NE 14-51-21W3 - Spencer
  - L) Original oil - motion
  - m) Fire hall lease - Gerry
  - n) bridge update – in camera
  - o) Brightsand Lake historic data – Dave
    - Brightsand Levy – Victor
  - p) Rental for Crop Insurance

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

### q) Northbound Planning:

- Mokuruk Discretionary Permit 220006-046
- Weston Discretionary Permit 220008-034
- Rempel Permit 220008-010
- Enforcement Decisions:
  - o 7/5/81B08855 – RV without permit.
  - o 7/5/60B05882 – RVs without permit
  - o S1/2 33-53-19 w3m – Dwelling without permit
  - o 17/2/Y727 – Dwelling needed RPSR and inspections
  - o 14/1/101924603 – Multiple RVs on lot
  - o 8/9/78B11942 – Carport encroachment into side yard
  - o 2/6/102333552 – Setback encroachment of deck
- Anwender Setback Relaxation
  - o Section 130 interest – Risk Management (Anwender)
- Quotes for road projects in RMM from Survey Companies
- Public Notice for Kopps Kove Annexation

### r) RM Planning:

- Barefoot Developments Drainage Plan
- Oil Approach Requests (x16)
- Weber AHPP Request
- SSVB Drainage Plan
- Construction Code Act Changes
  - o Fire/carbon monoxide requirements
  - o Building Inspection Interests
- OBS Oil Well Amendment Proposal
- Permit Application Forms
- CBSS AHPP consent
- Scherger Approach Request
- Survey results

- s) DISCUSS
  - Doctor's houses – lease agreement – motion (Lyle)
  - Search and Rescue request
  - Grain bags and tire recycling – Dave
  - Work order system – Dave
  - QA – for AGM
  - Building Inspector – Appointment for Residential
    - Jeff Sydoruk Letter
    - Jeffrey Svoboda Letter
  - Notice of consultation

### t) MINUTES: - **Action Items**

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u) WATER:

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

6. CORRESPONDENCE:

7. FINANCES:

a) Statement of Receipts and Payments

b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: