

R.M. OF MERVIN #499 * MEETING AGENDA

Date: May 10 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Northbound Planning (Public Hearing)
	3:00 p.m.	Jeff Dean, CGIS
	3:45 p.m.	Mapline

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular March 22, 2022 and April 12, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Crop Insurance sewage quote
 - Policy on brushing – motion
 - Clay capping / MG30/ Clay purchasing
 - SaskEnergy WR335740
 - SaskPower 202759945 Horseshoe bay ER2 easement ROW
 - Provincial pothole updated quote
 - Fencing – Dave
 - Chisholm’s road allowance – Gordon
 - Excavator
 - Shelving
 - RM boat launch pads/ Kopps Kove boat launch
 - Culvert Quotes
 - Culvert - Steven
 - Demolition quote - motion
 - b) Fire Agreement - Gordon
 - c) North West Mutual Aid Area NWMAA
 - d) Budget – regulation changes for 2023
 - e) Affluent/Fire agreement – KVMB (two bylaws three motions each)
 - f) North Saskatchewan River Basin Council for website – report - Dave
 - g) Diesel and fuel tender - motion
 - h) In camera – older legal matter – Victor
 - i) Thunderchild – Dave/Victor
 - j) Water operator agreements - acknowledge
 - k) Ministry of Highways clearance for haul roads
 - L) Original oil - motion
 - m) SMB decision - motion
 - n) Health holdings audited financials - motion
 - o) ICIP- Early Engagement

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

p) Mervin Cemetery - Gordon

q) Northbound Planning:

- Kopps Kove Annexation (Public Hearing)
- ZBW Amendment: Oil Permits
- Subdivision: Nickerson Parcel Tie
- Dev't Agreement: Rempel Estimate
- Enforcement Updates
- Road Plan Updates
- Kahtava Swap Update

r) RM Planning:

- Millard Consolidation
- Oil Approach Application x11
- Survey Results
- Barefoot Developments Drainage Plan

s) DISCUSS - Newsletter

- Turtle lake study - Jim
- Work order system – Dave
- Hearing testing - Roberta
- Car Wash – (signage)
- Doctor's houses - Lyle
- June Golf – Roberta
- RCMP report
- Building Inspector – Appointment for Residential Sydoruk & Svoboda Letter
- Spruce Lake lot/house
- SAMA - Ron
- Vet clinic

t) MINUTES: - Water board minutes CBSS

-Action Items

u) WATER: - Sunset View Water Board Financial Statement - motion

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

6. CORRESPONDENCE:

7. FINANCES:

a) Statement of Receipts and Payments

b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: