

211 Main Street Turtleford, SK S0M 2Y0

R.M. OF MERVIN #499 * MEETING AGENDA

Date: June 14, 2022

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Northbound Planning (Public Hearing)

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular May 10 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - August 2-16th holiday request
 - Gravel Crushing tender
 - Fuel tender
 - Damage to the road RR 3193 between Twp 542 & 544
 - SaskPower trenching order 20374850
 - demolition quotes
 - Clay capping quotes
 - Mistik road haul request
 - KAL Contracting (hauling timber)
 - Tolko industries hauling
 - Sask Energy 335777
 - Shelf tender
 - Selling Culverts
 - Road Plan
 - OH&S
 - water shut off at 1200 Utik Lane
 - email from EVTL - Evergreen
 - Packer
 - SaskTel cable
 - Gravel hauling rates
 - b) Construct hearing
 - c) Letter from Britannia
 - d) Hay Tender
 - e) Affluent/Fire agreement – KVMB
 - f) SLGA – motion for special occasion permits for RM
 - g) GICs
 - h) Fire ban level system
 - i) SMHI – approval for specific areas
 - j) Planner update and bylaw officer

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k) RV Turtle view – bylaw officer

l) Proposed Amendments to The Local Elections Act

m) Hamlet percentages for the municipal taxes allocated
- SB hamlet email from a hamlet

n) North West Mutual Aid

o) Acknowledge Strychnine decision by Health Canada

p) Request from North Saskatchewan River Basin Council

q) Northbound Planning:

Public Hearings:

- ZBW Amendment – Well Permit Exemption – Public Hearing (Jared)
- Krepps D-Use
- Brebner D-Use

Normal Development Business:

- Hodges Subdivision
- Gilby Setback reduction request
- Scherger Subdiv proposal
- RPSR completions – final reminder files
- Rommel Appeal – Discussion on how Council wishes us to argue (Yvonne)
- Nicodemus Appeal – Discussion on how Council wishes us to argue (Yvonne)

Updates:

- Enforcement - updates
- Road plans – updates
- Nickerson - update

Handover Files:

- Ubell – Drainage Plan – Current status and next steps
- Hnatyshyn – Eagle Nest inspector – Current status and next steps

Possible:

- McConnell conditions
- Veenstra ZBA request

r) RM Planning: Survey

- WSA Ekstrand

s) DISCUSS - Vinek letter

- Transport Canada Meeting
- Hamlets AGMs
- June Golf – RSVPs
- Vet clinic
- July 12th – council meeting

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- Fire Agreement update
- SPSA fire services minimum standards
- Request from Biggar
- St. Walburg Fire department meeting

- t) MINUTES: - Brightsand Lake Regional Park Authority Minutes April 4th 2022
- Evergreen Acres AGM 2022
 - CBSS AGM 2022
 - CBSS Public Utility AGM 2022
 - Mowery Beach AGM 2022
 - Aspen Cover AGM 2022
 - Kopps Kove AGM 2022
 - Horseshoe Bay AGM 2022
 - Evergreen Beach AGM 2022
 - South Bay AGM 2022
 - Sunset View AGM 2022
 - Sunset View meeting June 4 2022
 - Parkland AGM 2022
 - Action Items

u) WATER:

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

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: