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

Date: June 28, 2022

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman

10:30 a.m. Ken Kolb and discussion11:30 a.m. Northbound planning

- 1. CALL TO ORDER:
- 2. ACKNOWLEDGE AGENDA:
- 3. MINUTES: N/A
- 4. DECLARE CONFLICT OF INTEREST (If Any)
- 5. BUSINESS:
  - a) Discuss Indemnity Sheet
    - Crop insurance building updates basement
    - Repairs to Crop insurance May
    - Quote from Village Motors
    - Bridge inspection July 11-15th
    - Ray Rohr Victor
  - b) Appoint bylaw officer motion
  - c) Bylaws to enforce
  - d) Hay Tender July 8
  - e) Update on fire hall
  - f) North West Mutual Aid Gordon
  - g) Fire training for hamlets email
    - adding people who attended the fire suppression training
  - h) HR roles and responsibilities
  - i) Forest home cemetery request
  - j) Doug Bannerman Jim motion
  - q) Northbound Planning:
    - Nordell Encroachments
    - RPSR Bylaw Amendment
    - RPSRs on Foundation replacements
    - Proposed MSA Changes (improvement triggers)
    - Keith Youngblood Complaint
    - Ubell Drainage Plan Current status and next steps
    - Claude Poulin

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

- r) RM Planning:
  - Water Security maintenance activities permit
  - Aldn Eckstrand Ron
- s) DISCUSS Development appeals board
- t) MINUTES: Clover lake public utility board meeting May 2 2022
- u) WATER: N/A
- 6. CORRESPONDENCE:
- 7. FINANCES:
  - a) Statement of Receipts and Payments
  - b) Accounts Payable
- 8. ANY OTHER BUSINESS:
- 9. ADJOURN: