

R.M. OF MERVIN #499 * MEETING AGENDA

Date: July 19, 2022

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	10:00 a.m.	Northbound Planning (Public Hearing)
	3:00 p.m.	Robin Flicek and Annette Smith, Sask Water Shed
	3:30 p.m.	Ron Range, Cemetery

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular June 14, 2022
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Culvert/Everson Rd
 - Lagoon update
 - Packer and grader
 - Gravelock
 - Bridges Inspection
 - SaskEnergy WR 337921 NE 15-53-19 W3 Lots 1-6 10-15
 - SaskEnergy WR 339490 SW 26-52-19 South Bay
 - Battery Road Primary weights
 - Brandt Grader
 - Transfer site pictures
 - Truck – Jon
 - Letter on West Hazel Rd.
 - b) Fire Association budget
 - Fire Agreement update
 - c) Nicodemus Appeal – decision need motion
 - Rommel Appeal – decision need motion
 - d) Canstruct update – email and representative motion
 - e) Mutual aid for Britannia – St. Walburg Fire Association – motion
 - Turtle River Fire Agreement - motion
 - f) Taxervice property - motion
 - g) Accrual budget and amended cash budget - motion
 - h) Tervita Landfill agreement - motion
 - i) Bannerman – motion - Kari/Jim
 - j) Hay Tender - motion
 - k) GIC's – motion

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l) Bylaws – motion

- ATV bylaw 2022-09
- Golf bylaw 2022-10
- Bylaw to appoint a bylaw officer 2022-11

m) Fuel surcharge gravel

n) Winter Roads policy - motion

o) Hamlet percentages for the municipal taxes allocated – request for meeting

p) tax cancellations – Kari need motion

q) Northbound Planning:

Public Hearings:

- ZBA RPSR Amendment
- Ross RV D-Use
- Brittner RV D-Use
- Kobes RV D-Use
- Chambers Loft Garage D-Use
- Hodges subdivision
- Parohl Subdivision

Other Business:

- Volk Addition – Minor Variance
- Nicodemus SMB Appeal
- McConnell MSA Conditions
- MSA template changes (from Legal Counsel)
- CPB CBSS MR Parking Response
- Accessory building timing discussion
- Maximum lots per quarter discussion

Updates:

- Ubell – Drainage Plan – Current status and next steps

r) RM Planning:

- Letters to be sent out by bylaw officer
- Lexterra approach – oil 4-21-53-21 Dave

s) DISCUSS

- Crime prevention request
- Vet Clinic letter
- Lions Club Request
- Vet Clinic - Lyle
- Quarterly reports from RCMP

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- August 17th Golf – rsvp
- Annual Livelong water works compliance report
- October PARCS convention Oct 14/15 22
- Platinum Jubilee medal
- Tire collection – Dave
- Items for Watershed meeting - Gerry

t) MINUTES: - Sandy Point Hamlet May 21 2022
- Mowery Beach Meeting June 28 2022

u) WATER:
- Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong June 2022

6. CORRESPONDENCE:

7. FINANCES:
a) Statement of Receipts and Payments
b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: