

R.M. OF MERVIN # 499

MEETING AGENDA

Date: May 26th, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	10:30 a.m.	Kay Montgomery, Livelong Cemetery Committee Sheldon Manship, Livelong Cemetery Committee
	1:30 p.m.	Ben Clipperton and Jared Stephenson, NBP
	1:30 p.m.	Paige Hundt, Municipal Planner
	2:30 p.m.	Larry Baker, Director of Protective Services

- 1) CALL TO ORDER
- 2) ACKNOWLEDGE AGENDA
- 3) MINUTES
- 4) DECLARE CONFLICTS OF INTEREST (if Any)
- 5) FOREMAN:
 - (1) Packer
 - (2) Livelong Lagoon
 - (3) Mulching Agreement
 - (4) Dust Control
 - (5) Road Work
 - (6) Oil Supply Agreement
 - (7) Road Maintenance Bylaw
 - (8) Overweight Permit Bylaw
 - (9) Road Restriction Bylaw
 - (10) Addition to Beaver Control Appointee
 - (11) **Concrete Recycle Request- SK Government**
- 6) ADMINISTRATOR
 - (1) Term Deposit
 - (2) Golf Night Staff
 - (3) Agreement to Adjust
 - (4) In-Camera
 - (5) Office Assistant
 - (6) Text Alert and email alert
 - (7) Permit policy
 - (8) Road Maintenance Policy
 - (9) Contract for permitting and road maintenance
 - (10) St. Walburg Fire Association AGM
 - (11) WSA permit
 - (12) Waste Energy Plant- Study
 - (13) Northwest Mutual Aid Agreement
 - (14) Hamlet AGM minutes
 - (15) Cemeteries
- 7) PROTECTIVE SERVICES:
 - (1) Update
 - (2) Request for Equipment
 - (3) **Order to Remedy Appeal**
- 8) PLANNING SERVICES:
 - (1) ZBA – Signs – Review and 1st Reading

- (2) ZBA – RVs – Public Hearing date
- (3) D-Use 230011-30
- (4) ZBA – Amendment gas bar
- (5) Approach Consents:
 - (a) 23-00273
 - (b) 23-00263
 - (c) 23-00268
 - (d) 23-00271
 - (e) 23-00269
 - (f) 23-00260
 - (g) 23-00265
 - (h) 23-00264
- (6) Right of Way Agreement
- (7) RFP Surveyors
- (8) Draft Newsletter
- (9) Planner Update

9) CORRESPONDENCE:

- (1) NWMA minutes

10) FINANCES:

- (1) Accounts Payable

11) ANY OTHER BUSINESS:

12) ADJOURN: