

**R.M. OF MERVIN # 499**

**MEETING AGENDA**

**Date: June 13th, 2023**

<b>DELEGATIONS:</b>	<b>9:15 a.m.</b>	<b>Kerry Robertson, Foreman, Jon Grasby, Maintenance</b>
	<b>1:30 p.m.</b>	<b>Ben Clipperton and Jared Stephenson, NBP</b>
	<b>1:30 p.m.</b>	<b>Paige Hundt, Municipal Planner</b>
	<b>2:30 p.m.</b>	<b>Larry Baker, Director of Protective Services</b>

**1) CALL TO ORDER**

**2) ACKNOWLEDGE AGENDA**

**3) MINUTES**

**4) DECLARE CONFLICTS OF INTEREST (if Any)**

**5) FOREMAN:**

- (1) Insurance Claim -Mandako
- (2) Livelong Lagoon
- (3) Car Wash
- (4) Milling Machine – tips
- (5) Plastic Culverts
- (6) Freightliner update
- (7) Holiday requests

**6) ADMINISTRATOR**

- (1) Order to Remedy
- (2) CSO services provided
- (3) St. Walburg Fire Association
- (4) Hamlet AGM minutes
- (5) SSVB Hamlet request
- (6) Hamlet Board Handbook
- (7) HR
- (8) Resort Village of Turtle View- Road Maintenance Agreement
- (9) Liquid Waste Disposal Permission Form
- (10) SAMA – Response
- (11) Consulting Agreement- North Bound
- (12) Water and sewer logs
- (13) CPB follow up
- (14) Donation Request-Crime Prevention Guide
- (15) Rate Payer Request
- (16) Ministry of Energy-Single Window Project
- (17) Music Festival
- (18) Turtleford Fire Association Harassment Policy
- (19) Strategic Plan
- (20) Council Remuneration
- (21) Grants
- (22) WYWRA
- (23) Gas Tender
- (24) Ministry of Government Relations- ETR request reply
- (25) Municipal Revenue Sharing
- (26) Municipal Cemeteries
- (27) Draft Audited Financial Statement
- (28) Permit Now Questionnaire

**7) PROTECTIVE SERVICES:**

- (1) Report
- (2) Legal response to request for equipment

**8) PLANNING SERVICES:**

- (1) Public Hearing
- (2) D-use: 230018-034
- (3) D-Use 230018-096
- (4) 190012-088
- (5) NB220615
- (6) Consolidation Request 1307 and 1309 Kewatin Lane
- (7) WSA Permit Tree Removal
- (8) SaskPower Request 20392749
- (9) Approach Consent 23-00189
- (10) Newsletter

**9) CORRESPONDENCE:**

- (1) NSRMHH
- (2) SAMA
- (3) SK Government- Changes to Employment Act
- (4) SK Ministry of Corrections response
- (5) SK Ministry of Justice: Tax Enforcement
- (6) Orders to Remedy
- (7) Letters sent
- (8) Vital effect contract
- (9)

**10) FINANCES:**

- (1) Financial Statement
- (2) Bank Reconciliation
- (3) Accounts Payable

**11) ANY OTHER BUSINESS:**

**12) ADJOURN:**