

R.M. OF MERVIN # 499

MEETING AGENDA

Date: July 11th, 2023

DELEGATIONS:

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) Boat Launch Pads**
 - (2) Hire maintenance**
 - (3) Holiday request Foreman**

- 6) ADMINISTRATOR**
 - (1) MR and Environmentally Sensitive Land Policy**
 - (2) WSA Clarification**
 - (3) HR**
 - (4) Sunset View Hamlet request**
 - (5) Kopp's Kove Hamlet request**
 - (6) Secure Energy Agreement**
 - (7) Regional CSO meeting minutes June 28, 2023**
 - (8) Evergreen Hamlet minutes**
 - (9) Bellanger Bridge Hydraulic Report**
 - (10) Cemetery Tender- open after 1 p.m.**
 - (11) Administrator report**
 - (12) St. Walburg Fire Assoc.**
 - (13) Sewage Pumpers, licensing**
 - (14) Commercial Campground-permitting**
 - (15) Heisler request**
 - (16) Crystal Bay Sunset-Swimming Lessons**
 - (17) Police Board Minutes**
 - (18) Water and sewer logs**
 - (19) Dr. House Lease extension**

- 7) PROTECTIVE SERVICES:**
 - (1) Report**
 - (2) Dispatch Procedures**

(3) Chain of Command

8) PLANNING SERVICES:

- (1) Public Hearing – ZBA 2023-31- Gas Bar**
- (2) Discretionary Use -**
- (3) Muni SDA-1605-2023**
- (4) Muni SDA – 1559-2023**
- (5) SDA 827-2022**
- (6) Bylaw 2023-2**
- (7) SDA 937-2022**
- (8) Bylaw 2023-3- MR swap**
- (9) 230014-038 -ZBA request**
- (10) Enforcement Brief**
- (11) Public Hearing preparation**
- (12) Approach Consent 23-00316**
- (13) Approach Consent 23-00316**
- (14) SaskEnergy Request WR#354998**
- (15) SaskPower/Sasktel Request 20318774**

9) CORRESPONDENCE:

- (1) NSRMHH**
- (2) Letters sent**

10) FINANCES:

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

11) ANY OTHER BUSINESS:

12) ADJOURN: