

R.M. OF MERVIN # 499

MEETING AGENDA

Date: July 25th, 2023

DELEGATIONS:

9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
10:00 a.m.	Ben Clipperton and Jared Stephenson, NBP
11:00 a.m.	Paige Hundt, Municipal Planner

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) Fire Hall – electrician**
- (4) Claas Zerion tractor**

6) ADMINISTRATOR

- (1) Auxiliary Fire Department Fundraiser**
- (2) Evergreen Beach Hamlet Proposals**
- (3) Evergreen Beach Minutes**
- (4) Clover Lake Public Utility AGM minutes**
- (5) Clover Lake Public Utility Audited Financial Statement**
- (6) Industrial Landfill Agreement**
- (7) RFP – Strategic Plan**
- (8) MR and Environmentally Sensitive Land Policy**
- (9) Bylaws – Mill Rate and Mill Rate Factors**
- (10) WSA – Evergreen Acres Water and Waste Water Compliance Inspections**
- (11) HR**

7) PLANNING SERVICES:

- (1) Public Hearing minutes**
- (2) Q2 report**
- (3) Technology Quote**

8) CORRESPONDENCE:

- (1) TSS Response**
- (2) Ministry of Highway**
- (3) Permit Now**
- (4) SCIC**
- (5) Letters sent**

9) FINANCES:

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

10) ANY OTHER BUSINESS:

11) ADJOURN: