

R.M. OF MERVIN # 499

MEETING AGENDA

Date: July 25th, 2023

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|---------------------|------------------|---|
| DELEGATIONS: | 9:15 a.m. | Taylor Roberts, Maintenance Supervisor |
| | 1:30 p.m. | Ben Clipperton and Jared Stephenson, NBP |
| | 1:30 p.m. | Paige Hundt, Municipal Planner |
| | 1:30 p.m. | Victor Hamm, Rate Payer |
| | 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) Sight Line Mulching**
 - (2) Landfill Agreement**
 - (3) CLAAS tractor**
 - (4) E-05 Grader**
 - (5) Paving**
 - (6) Salt Quote**
 - (7) HR**
 - (8) Job Descriptions: Lead Maintenance Technician & Seasonal Maintenance/Cemetery Technician**
- 6) ADMINISTRATOR**
 - (1) Salary Schedule**
 - (2) Livelong Special Levy**
 - (3) Spruce Lake Special Levy**
 - (4) Tax cancellations**
 - (5) Hamlet AGM: POWM Beach, Sunny Acres and Turtle Cove**
 - (6) SAMA, 2023 Confirmation**
 - (7) SAMA, 2023 Primary Audit Report**
 - (8) Bylaw 2023-33, Agreement for Disposal of Effluent Kivimaa-Moonlight Bay**
 - (9) Agreement for Disposal of Effluent Kivimaa-Moonlight Bay**
 - (10) Bylaw 2023-34, Agreement for Fire Protection Kivimaa-Moonlight Bay**
 - (11) Agreement for Fire Protection Kivimaa-Moonlight Bay**
 - (12) Amend motion 322-23**
 - (13) Sunset View Beach Hamlet request**
 - (14) Brightsand Lake Regional Park Authority request**
 - (15) Local Police Board Minutes**
 - (16) Appointment of Member at Large for Local Police Board**

- (17) Forest Home Cemetery**
- (18) Water and Sewer Logs**
- (19) Code of Ethics Complaint**
- (20) Waste Energy Plant**
- (21) Truth and Reconciliation Stat Holiday**
- (22) Second meeting in August**
- (23) BSRP Audited Financial Statement**
- (24) BSRP 2023 Mill Rate**

7) PLANNING SERVICES:

- (1) Bylaw 2023-02 Kopp's Road Municipal Reserve Sale**
- (2) Bylaw 2023-03 Horseshoe Bay land Swap**
- (3) D-use: NB211187-public hearing**
- (4) R0801-17S- developer request**
- (5) 230030-069- Ratepayer Bylaw Amendment Request**
- (6) 220006-046 Ratepayer Bylaw Amendment Request**
- (7) Ratepayer Municipal Reserve Maintenance Request**
- (8) Ratepayer Bylaw Amendment Request**
- (9) Technology Quote**

8) PROTECTIVE SERVICES:

- (1) DOPS reports**
- (2) RCMP-Community Policing Report**
- (3) Local Police Board Policy**
- (4) Police Chief Responsibilities Policy**
- (5) Supervisor of Protective Services Policy**
- (6) Dispatch and Chain of Command Procedures Policy**
- (7) Director of Protective Services- Job description**
- (8) Municipal Evidence Clerk/Prosecution Specialist Policy**

9) CORRESPONDENCE:

- (1) Permit Now**
- (2) Evergreen Beach response to request for information**
- (3) NSRHH minutes**
- (4) SARM Supplier update, gravel pit measuring**
- (5) St. Walburg Fire Association Appreciation BBQ**

10) FINANCES:

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

11) ANY OTHER BUSINESS:

12) ADJOURN:

