

R.M. OF MERVIN #499

MEETING AGENDA

Date: September 12, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	11:00 a.m.	Steve Abdulla, CIBC
	11:30 a.m.	Jim Zacaruk, Consultant
	1:30 p.m.	Ben Clipperton and Jared Stephenson, NBP
	1:30 p.m.	Paige Hundt, Municipal Planner

1) CALL TO ORDER

2) ACKNOWLEDGE AGENDA

3) MINUTES

4) DECLARE CONFLICTS OF INTEREST (if Any)

5) FOREMAN:

- (1) Foreman Holiday Request**
- (2) Texas Gates going into Currie Pit**
- (3) Oil Tips for Milling Machine**
- (4) School Bus Signs on Grid 796**
- (5) Lake Pit Gravel Hauling**
- (6) Hnatyshyn Road**
- (7) RR 3193 Cost Estimate**
- (8) Armadillo Quote**
- (9) Grid 796 paving certificate**
- (10) Ratepayer request Road 544**
- (11) Road Haul agreement H23141-499**
- (12) Bobcat Trailer**
- (13) Old Section of the South Shop**
- (14) Heaters in South Shop and CSO Building**
- (15) Request for Transfer Site**
- (16) Signage request**

6) ADMINISTRATOR

- (1) Hamlet Board Handbook**
- (2) Earned Time Off Policy**
- (3) Bellanger Bridge Replacement**
- (4) RVKMB Speed Reduction Request**
- (5) Ratepayer Concern Letter**
- (6) Development Percentages**
- (7) Royal Canadian Legion Ad**
- (8) Code of Ethics Complaint**
- (9) Hamlet Minutes – POWM, SSVB, TLCV, Kopps Kove (AGM)**
- (10) Municipal Allotment Agreement**
- (11) OH Municipal Percentage Allocation Letter**
- (12) EVBS Emergency Road Cost Share Request**
- (13) Sunset View Beach Requests**
- (14) Waste Energy Final Report**
- (15) Tax Cancellations**
- (16) Ratepayer Request**
- (17) Tax Arrears List**
- (18) Audited Financial Statement - Town of Turtleford & R.M. of Mervin #499**
- (19) Golf Cart Bylaw**
- (20) RM of Frenchman Butte Letter**
- (21) HR Minutes**
- (22) Water & Sewer Logs**
- (23) Kivimaa-Moonlight Bay Effluent Dumping Agreement**
- (24) Organizational Chart**

- (25) Turtle Lake Study Committee Minutes**
- (26) HR**
- (27) MR & Environmentally Sensitive Land Policy Update**
- (28) WSA Invite**
- (29) Access communication contract**

7) PLANNING SERVICES:

- (1) ZBA – Setback reduction review and introduction**
- (2) ZBA- S51 Fee Bylaw review and introduction**
- (3) NB230416 – Consolidation request**
- (4) RV Permit Application template – review and approval**
- (5) Sask Energy Request – WR356202**
- (6) AHP permit 2023-NOWE-101-ML1**
- (7) Letter of Acknowledgement of Evergreen Acres: SGI grant**
- (8) Effluent Disposal**
- (9) Draft Business License Bylaw for Council review/edit**

8) PROTECTIVE SERVICES:

- (1) Protective Services Policy Updates**
- (2) Regional CSO**

9) CORRESPONDENCE:

- (1) Tax Extension**
- (2) SARM Resolution Responses**
- (3) WSA Flood Damage Reduction Program (FDRP)**
- (4) CP Bylaw Receipt – Bylaws 2023-22, 2023-23 & 2023-31**
- (5) APAS - Underused Housing Tax Act**
- (6) Ken Burnouf – Summer Youth Trends Report**
- (7) Gov. of SK - Drought Support for Sask Livestock Producers**
- (8) Ministry of Highways – Delay for RM Traffic Counts**
- (9) Covenant Construction**

10) FINANCES:

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

11) ANY OTHER BUSINESS:

12) ADJOURN: