

R.M. OF MERVIN #499

MEETING AGENDA

Date: September 26, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:30 a.m.	Bill Peterson, Heavy Equipment Operator ?
	11:00 a.m.	Ian Heggstrom, Turtleford Credit Union
	11:30 a.m.	Hartley Walton, Prairie Roads Solutions

1) CALL TO ORDER

2) ACKNOWLEDGE AGENDA

3) MINUTES

4) DECLARE CONFLICTS OF INTEREST (if Any)

5) FOREMAN:

- (1) Bellanger Bridge - Hartley Walton Prairie Roads Solutions 11:30 a.m.**
- (2) Cemetery Maintenance**
- (3) Warnock Cemetery**
- (4) HR**
- (5) Ratepayer request for signage**
- (6) Maintenance Supervisor vacation request**
- (7) Culvert at Lions Park**

6) ADMINISTRATOR

- (1) Chief Administrative Officer Vacation Request October 26 – November 1, 2023**
- (2) SSVB – Request for capital expenditure**
- (3) Tax arrears**
- (4) HR**
- (5) Job Descriptions**
- (6) Employment Contract**
- (7) Turtle Lake Water Study RFP**
- (8) Expenses Incurred on behalf of ratepayers**
- (9) Human Effluent Dumping Agreement – Diamond B Ranches Ltd**
- (10) SARM request**
- (11) Evergreen Acres minutes**
- (12) Bylaw-2023-35, Fees in Lieu for RV's**
- (13) Bylaw-2023-39, Golf Cart**
- (14) Square Fees - rate increase**
- (15) Organizational Chart**
- (16) Change date of second October meeting**
- (17) Development Appeals Board**
- (18) Waste Energy Plant Final Report**
- (19) TAXervice**
- (20) RVKMB**

(21) SSVB

7) PLANNING SERVICES:

- (1) Approach Consent 23-00368 SE 21-53-21-W3M**
- (2) Development Permit Application and MoU Approval**

8) PROTECTIVE SERVICES:

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

9) CORRESPONDENCE:

- (1) Saskatchewan Community Planning**
- (2) Canada Community-Building Fund**
- (3) Saskatchewan Ministry of Parks, Culture & Sport**
- (4) Community Futures**
- (5) U of S - Ag Health and Safety**

10) FINANCES:

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

11) ANY OTHER BUSINESS:

12) ADJOURN: