

**R.M. OF MERVIN # 499**

**MEETING AGENDA**

Date: January 24, 2023

<b>DELEGATIONS:</b>	<b>9:15 a.m.</b>	<b>Kerry Robertson, Foreman, Jon Grasby, Maintenance</b>
	<b>10:00 a.m.</b>	<b>Gerry Ritz</b>
	<b>11:00 a.m.</b>	<b>Larry Baker, CSO</b>
	<b>11:30 a.m.</b>	<b>Brent Edwards, Fire Chief</b>

- 1) **CALL TO ORDER**
- 2) **ACKNOWLEDGE AGENDA**
- 3) **MINUTES**
- 4) **DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) **BUSINESS**
  - i) **FOREMAN:**
    - (1) **Discuss-**
      - (a) **Tractor**
      - (b) **3213 Rd Construction**
      - (c) **Transportation Portion of Budget**
  - ii) **ADMINISTRATOR**
    - (1) **Discuss-**
      - (a) **SARM**
        - (i) **Resolution- Rat Control Grant**
        - (ii) **Resolution- Planning**
        - (iii) **Resolution- 1:7**
        - (iv) **Speaker to the Resolution**
      - (b) **Sale of land – Parcel 1 & 2, NW-18-54-18-W3M**
      - (c) **Planning meeting minutes**
      - (d) **Community Project initiative**
      - (e) **Budget – Line by Line**
      - (f) **Northwest Municipalities Association meeting – Feb. 15, 2023**
      - (g) **Turtleford Library Appointment – members at large**
  - iii) **COMMUNITY SAFETY OFFICER**
    - (1) **Discuss –**
      - (a) **Update on Building**
      - (b) **PS- Budget**
  - iv) **PLANNING SERVICES**
    - (1) **Consultant Discuss –**
    - (2) **Municipal Planner-**
    - (3) **Mervin Golf Request**
      - (a) **Planning Budget**
- 6) **CORRESPONDENCE:**
  - a) **APAS – Navigating Conflict Workshops**
  - b) **FCM – MP template**
  - c) **St. Walburg and District Fire and Rescue Association**
- 7) **FINANCES:**
  - a) **Accounts Payable**

- 8) **ANY OTHER BUSINESS:**
- 9) **ADJOURN:**