

R.M. OF MERVIN #499

MEETING AGENDA

Date: October 25, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:00	Steven Gehlen, RMII
	1:00	Paige Hundt, Municipal Planner

- 1) **CALL TO ORDER**
- 2) **ACKNOWLEDGE AGENDA**
- 3) **MINUTES – Oct. 10, 2023**
- 4) **DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) **FOREMAN:**
 - (1) **Blade Tenders**
 - (2) **Tire Replacement Policy**
 - (3) **Armadillo Tracker Stats**
 - (4) **Gravel Inventories**
 - (5) **Vac Truck**
 - (6) **Wiring Quote for Old S.Shop**
- 6) **ADMINISTRATOR**
 - (1) **HR Minutes – July 18**
 - (2) **Christmas Party Date**
 - (3) **Bylaw 2023-39 Golf Cart Bylaw**
 - (4) **Bylaw 2023-41 Speed Bylaw**
 - (5) **Hamlet Minutes – SSVB Oct. 11**
 - (6) **Sunrise & Cottage Water Co-op AGM Minutes**
 - (7) **TAXervice**
 - (8) **HR**
 - (9) **Strategic Plan**
- 7) **PLANNING SERVICES:**
 - (1) **SSVB Consolidation Request**
 - (2) **Bylaw 2023-42 Campground Bylaw**
 - (3) **Turtle River Campground Lease Agreement**
 - (4) **Planner Update**
- 8) **PROTECTIVE SERVICES:**
 - (1) **Regional CSO Minutes – Oct. 17, 2023**
 - (2) **Organization Chart**
 - (3) **CSO Wireless Bridge Quote**

9) CORRESPONDENCE:

- (1) APAS Update – Oct. 19**
- (2) West Central Municipal Government Committee Minutes**
- (3) NSRMHH Minutes – Oct. 16**
- (4) KVMB TSS Grant Letter**
- (5) Plant Health Network Fall Newsletter**
- (6) SARM – Broadband Action Committee**
- (7) District 38 Rat Board Minutes – Oct. 17**

10) FINANCES:

- (1) Accounts Payable**

11) ANY OTHER BUSINESS:

12) ADJOURN: