

R.M. OF MERVIN #499

MEETING AGENDA

Date: November 14, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	11:00 a.m.	Carri Zeller, Weed Inspector
	1:30 p.m.	Paige Hundt, Municipal Planner
	1:30 p.m.	Ben Clipperton, North Bound Planning
	3:00 p.m.	Jordan Starr, CSO

1) CALL TO ORDER

2) ACKNOWLEDGE AGENDA

3) MINUTES

4) DECLARE CONFLICTS OF INTEREST (if Any)

5) FOREMAN:

- (1) Vac Truck**
- (2) Grader Windows**
- (3) Transfer Site Shack**
- (4) Cat Grader Repair**
- (5) Tire Replacement Policy**
- (6) Shop Light Quote**

6) ADMINISTRATOR

- (1) HR – In Camera**
- (2) SARM Salary Schedule Recommendation**
- (3) SARM Insurance – Excess Liability, Liability Self-Insurance, Fidelity Bond Self-Insurance**
- (4) Cyber Liability**
- (5) Bylaw 2023-39 Golf Cart Bylaw**
- (6) Bylaw 2023-35 Fee in Lieu of Taxes**
- (7) Mentor**
- (8) Complaint Policy**
- (9) Set 2024 Council Meeting Dates & Times**
- (10) Transfer Site Attendant Request**
- (11) Communication Procedure with Public**
- (12) OH Hamlet Allocation Comparison**
- (13) Hamlet Minutes – POWM Beach – October 24**
- (14) Water Operator Logs and Lagoon Inspection Reports**
- (15) Newly Elected Official MLDP – Virtual – Nov. 30**
- (16) Turtleford Credit Union Rate Follow UP**
- (17) Fire Protection Agreement – Village of Mervin**

7) PLANNING SERVICES:

- (1) Public Hearing - SUBD-002105-2023**
- (2) Public Hearing - NB230498 – Co-op Expansion**
- (3) Public Hearing - NB230530 – Co-op Fuel Upgrades**
- (4) Public Hearing - NB230522 D-Use**
- (5) Public Hearing - NB230535 D-Use**
- (6) Public Hearing - NB230534 D-Use**
- (7) Public Hearing - NB230532 D-Use**
- (8) Zoning Bylaw Amendment Request – Non-Adjacent Lots**
- (9) Maess Refund Request**
- (10) Zoning Bylaw Amendment Request - Frontage**
- (11) Ehresman Subdivision Preview**
- (12) Off Site Fee Policy**
- (13) Crystal Bay Sunset Parking Expansion Request**
- (14) WSA AHPP – NE 08-53-20-W3**

- (15) S.51 Bylaw
- (16) SaskEnergy WR#360519
- (17) Protective Services IT Quote Discussion
- (18) Civic Address Bylaw 2023-27
- (19) Campground Bylaw 2023-42

8) PROTECTIVE SERVICES:

- (1) CSO Report
- (2) MRF Software Agreement
- (3) Regional CSO TSS Grant
- (4) Protective Services and Fire
- (5) Police Board Minutes – Nov. 7

9) CORRESPONDENCE:

- (1) Ratepayer Letter – Paving on Grid 795
- (2) Tolko – Forest Operating Plan Review
- (3) NCTPC Workshop
- (4) SARM Release – Rural SK. Concern Meetings
- (5) Municipal Weed Inspector – Annual Report
- (6) Rivers West – Board Governance Workshop
- (7) NCTPC – Municipal Support Program
- (8) West Central Municipal Government Committee Minutes – Sept 28 & Oct. 26
- (9) APAS – Updates – Nov. 2 & Nov. 9; AGM Invitation; 2023 APAS Package
- (10) HELP International Shelterbelt Program

10) FINANCES:

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

11) ANY OTHER BUSINESS:

- (1) November 28 Meeting

12) ADJOURN: