

R.M. OF MERVIN #499

MEETING AGENDA

Date: November 28, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	11:00 a.m.	Carri Zeller, Weed Inspector
	1:00 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) Transfer Site Shack**
 - (2) Shop and Fire Hall Light Quotes**
 - (3) SGI Grader Incident**
- 6) ADMINISTRATOR**
 - (1) SARM Salary Schedule**
 - (2) SARM Insurance**
 - (3) Bylaw 2023-39 - Golf Cart Bylaw**
 - (4) Bylaw 2023-43 – Mervin Fire Agreement**
 - (5) Purchasing Policy**
 - (6) OH Regulation Changes**
 - (7) Acreage Ag & Residential Land Value**
 - (8) Declaration of Eligibility**
- 7) PLANNING SERVICES:**
 - (1) Bylaw 2023-35 - Fee in Lieu of Taxes**
 - (2) Bylaw 2023-27 - Civic Address Bylaw**
 - (3) WSA Permit**
- 8) PROTECTIVE SERVICES:**
 - (1) Advertisement of CSO Complaint Line**
 - (2) CSO Service Agreement & Training Rates**
- 9) CORRESPONDENCE:**
 - (1) APAS Update – Nov. 24**
 - (2) Heavy Equipment Operator Resume**
 - (3) Rural Medical Transportation Program – Update Meeting**
- 10) FINANCES:**
 - (1) Accounts Payable**
- 11) ANY OTHER BUSINESS:**
- 12) ADJOURN:**