

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

**MEETING AGENDA**

**Date: December 12, 2023**

<b>DELEGATIONS:</b>	<b>9:15 a.m.</b>	<b>Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor</b>
	<b>10:30 a.m.</b>	<b>SW Fire Working Committee</b>
	<b>11:00 a.m.</b>	<b>Colleen Fennig, Plant Health Technical Advisor, Div. 6</b>
	<b>11:30 a.m.</b>	<b>Gary Burnside, TAXervice</b>
	<b>1:00 p.m.</b>	<b>Paige Hundt, Municipal Planner</b>
	<b>1:30 p.m.</b>	<b>Ben Clipperton, Northbound Planning</b>
	<b>3:00 p.m.</b>	<b>Jordan Starr, CSO Larry Baker, DOPS</b>

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) MINUTES**
- 4) DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) FOREMAN:**
  - (1) Vac Truck Purchase**
  - (2) Lights on Shop and Carwash - Update**
  - (3) Transfer Site Shack Hookups**
  - (4) Bobcat Trailer**
  - (5) Tractor Blade**
  
- 6) ADMINISTRATOR**
  - (1) HR**
  - (2) Tax Enforcement**
  - (3) SCIC Grant – Ratepayer Request**
  - (4) PSIP Insurance**
  - (5) Transfer Site Custodian/Attendant Appointment**
  - (6) BSRP Appointment**
  - (7) SWDFRA Reorganization Agreement**
  - (8) Outstanding Utility Arrears**
  - (9) Audit Engagement Letter and Bank Confirmation**
  - (10) Bellanger Bridge Damage Assessment Report**
  - (11) Hamlet Minutes – SSVB Nov. 21**
  - (12) Water Operator Logs**
  - (13) Bylaw 2023-39 – Golf Cart Bylaw**
  
- 7) PLANNING SERVICES:**
  - (1) Public Hearing – 230071-047**
  - (2) Public Hearing – 230072-001**
  - (3) Public Hearing – 230072-002**
  - (4) Public Hearing – 230071-036**
  - (5) Public Hearing – 230073-005**
  - (6) Public Hearing – 230072-061**
  - (7) ZBA – Non-Adjacent Parcels**
  - (8) ZBA – Frontage Reassignment**
  - (9) SUB 937-2022**
  - (10) Bylaw 2023-36 Discussion**
  - (11) November Development Report**
  - (12) Letter to Community Planning**
  - (13) Revised Development Permit Application**
  - (14) Bylaw 2023-35 Fee in Lieu of Taxes**
  - (15) AHP Permit Lot 16, Block 1, Plan 102386088**
  - (16) DAB Record of Decision WM2023-679**

- (17) Approach Consent 23-00842
- (18) Turtle Lake Study
- (19) Municipal Servicing/Public Utilities Support

8) PROTECTIVE SERVICES:

- (1) Protective Services Nov. Report

9) CORRESPONDENCE:

- (1) WCMGC AGM Minutes – Nov. 23, 2023
- (2) APAS Updates – Dec. 1, Dec. 7
- (3) Transfer Site Custodian Resignation
- (4) NSRMHH Meeting Mins – Nov. 20, 2023
- (5) Turtleford Credit Union – CAFT
- (6) WYWRA – MMSW Recycle Grant
- (7) RMAA 2024 Curling Event
- (8) 2023 APAS AGM Resolutions
- (9) Letter – Ray Orb
- (10) Security Infrastructure Program – Call for Applications
- (11) Sask Rural Crime Watch Association
- (12) ReForum 2024 Co-Conference
- (13) **NWMA Minutes – Nov. 27, 2023**

10) FINANCES:

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

11) ANY OTHER BUSINESS:

12) ADJOURN: