

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

Date: February 14, 2023

DELEGATIONS:

9:15 a.m. Kerry Robertson, Foreman, Jon Grasby, Maintenance

11:00 a.m. Larry Baker, CSO

1:30 p.m. Ben Clipperton, Northbound Planning

2:00 p.m. Paige Hundt, Municipal Planner

- 1) CALL TO ORDER
- 2) ACKNOWLEDGE AGENDA
- 3) MINUTES
- 4) SPECIAL MEETING MINUTES
- 5) DECLARE CONFLICTS OF INTEREST (if Any)
- 6) BUSINESS
 - i) FOREMAN:
 - (1) Discuss-
 - (a) RMI – paving quote
 - (b) Blair Durant – Programming Quote (Semi’s)
 - (c) Pub works mobile –
 - (d) Mandako Hitch
 - (e) Track hoe – mulcher
 - (f) Grader 2016 872 GP- motor work/rebuild
 - ii) ADMINISTRATOR
 - (1) Discuss-
 - (a) 2023 Budget
 - (b) Meeting dates – March date change
 - (c) Convention Attendees
 - (d) Audit Dates Changed
 - (e) SAMA – letter
 - (f) WYWRA 2.0
 - (g) Livelong Lagoon Loan Agreement
 - (h) Regional CSO
 - (i) Municipal Water Study – Grant Application
 - (j) Sale Proposal – RM owned Livelong lots
 - (k) St. Walburg – Donation request
 - (l) Lease Request
 - (m) Summer Student Interest
 - (n) SMHI – AGM
 - (o) Single Window Meeting Update
 - (p) Cap- unorganized Hamlets
 - (q) Water logs
 - (r) Welltraxx
 - (s) Leased Building – Air Conditioning unit need to be moved
 - (t) Office Renovations
 - (u) NSBRC – Sponsorship request
 - (v) [Rate Payer Request](#)
 - (w) [ETR- SK. Government 1:7 letter](#)
 - (x) [Sask Wildlife Request](#)
 - iii) PROTECTIVE SERVICES:
 - (1) Discuss –
 - (a) Div. 8 meeting brief
 - (b) Draft SOP’s
 - (c) Fire Dept. update
 - (d) Protective Service Building quotes for locks and signage
 - (e) Draft job Descriptions
 - (f) CSO update
 - (g) Fire Hall upgrade quote
 - (h) RCMP- Community Policing Report
 - (i) CSO Conference- Saskatoon March 8-9, 2023
 - (j) St. Walburg Fire Association update

- (k) RCMP – MOU
- (l) [Scissor Lift Purchase](#)

iv) **PLANNING SERVICES**

(1) **Consultant Discuss –**

(a) **Subdivisions:**

- (i) SUBD: 530-2022
- (ii) SUBD 846-2022
- (iii) Kopp's Kove Annex- Kopp's Lane inclusion
- (iv) McGrath Road update and direction
- (v) Kopp's road update (CPB response and options needed)
- (vi) Survey Sketch Plan Discussion

(2) **Municipal Planner-**

- (a) **Planner report**
- (b) **Planning meeting – March**

v) **CORRESPONDENCE:**

- (i) NSRMHH – Meeting Minutes
- (ii) BSLRP – Meeting Minutes
- (iii) St. Walburg Rec. Board Correspondence
- (iv) 2022 SMHI AGM minutes
- (v) Correspondence – Tax enforcement
- (vi) APAS – Farmer's Voice
- (vii) Appointments
- (viii) SK Highways – Winter weight
- (ix) [Notice Nature](#)
- (x) [Agriculture in Classroom](#)

7) **FINANCES:**

- a) **Statement of Finances**
- b) **Bank reconciliation**
- c) **Accounts Payable**

8) **ANY OTHER BUSINESS:**

9) **ADJOURN:**