

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

Date: March 8, 2023

<b>DELEGATIONS:</b>	<b>9:15 a.m.</b>	<b>Kerry Robertson, Foreman, Jon Grasby, Maintenance</b>
	<b>10:00 a.m.</b>	<b>Patrick Reid, Battleford Search And Rescue</b>
	<b>11:00 a.m.</b>	<b>Larry Baker, CSO</b>
	<b>1:30 p.m.</b>	<b>Ben Clipperton, Northbound Planning</b>
	<b>2:00 p.m.</b>	<b>Paige Hundt, Municipal Planner</b>

- 1) CALL TO ORDER
- 2) ACKNOWLEDGE AGENDA
- 3) MINUTES
- 4) DECLARE CONFLICTS OF INTEREST (if Any)
- 5) BUSINESS
  - i) FOREMAN:
    - (1) Discuss-
      - (a) Provincial Pothole and Paving Quote
      - (b) Grader 2016 872 GP- motor work/rebuild
      - (c) Air Exchange Quote- Fire Hall
      - (d) Tender Package
  - ii) ADMINISTRATOR
    - (1) Discuss-
      - (a) Sponsor Request- Agriculture in the Classroom
      - (b) Horseshoe Bay – Swimming Request Approval
      - (c) 4 Seasons of Reconciliation
      - (d) Horseshoe Bay Shoreline clean up request
      - (e) SAW- Water Samples
      - (f) Battlefords Search and Rescue
      - (g) HR – In Camera
      - (h) Bylaw 2023-06 Spruce Lake Water Increase
      - (i) Bylaw 2023-07 ATV
      - (j) Bylaw 2023-08 Nuisance Abatement
      - (k) Bylaw 2023-09 Regulate Dumping of Waste
      - (l) Bylaw 2023-10 Dangerous Animals
      - (m) Bylaw 2023-11 Animal Control
      - (n) Bylaw 2023-12 Public Spitting, Urination and Defecation Prohibition
      - (o) Minister of Government Relations Letter
      - (p) CIBC Investment
      - (q) NCTPC
      - (r) NWMA
      - (s) 2023 Blanket Municipal Approval
      - (t) Pubworks Tablets
      - (u) Office Renovations
      - (v) Crystal Bay Water Utility Board
      - (w) STARS- Donation request
      - (x) Governing Sustainable Municipalities - April 5, 2023, North Battleford
      - (y) Offer to Purchase Municipal Building
      - (z) Water and Sewer Logs
      - (aa) [Regional Park Concern](#)
      - (bb) [Fines and Penalties Policy](#)
  - iii) PROTECTIVE SERVICES
    - (1) Discuss –
      - (a) Running Board Lights Quote
      - (b) CSO Information
      - (c) Telephone line at Protective Services Building
  - iv) PLANNING SERVICES
    - (1) Consultant Discuss –
      - (i) Public Hearing – 230005-092 –(Holmberg)

- (ii) SUBD – 846-2022 – MR Decision
- (iii) Bylaw 2023-4 Single Parcel size
- (iv) Bylaw 2023-5 MoU: Survey Sketch Plan
- (v) Kopp’s Annexation Update
- (vi) McGrath Road Update
- (2) Municipal Planner-
  - (a) Planner report
  - (b) Planning meeting – March
  - (c) Development Appeal
  - (d) Civic Addressing
  
- v) SARM CONVENTION:
  - (1) SARM Agenda
  - (2) SARM resolutions
  - (3) STARS – open house March 13, 2pm – 4pm
  - (4) SMHI – AGM March 14, 7:30am-8:30am
  - (5) WellTraxx – March 14, 5:30 pm- 6:30pm
  - (6) Ag. Health & Safety – March 15, 8 am – 9 am
  - (7) Trade Show – NPF
  - (8) Prince Albert Hospital – March 16, 12:15 pm – 1:15 pm
  
- vi) CORRESPONDENCE:
  - (1) Sask Government Correspondence
  - (2) St. Walburg & District Fire and Rescue Assoc. Working Committee minutes
  - (3) Northwest Municipality Assoc. Meeting Minutes
  - (4) Northwest Municipalities Assoc. Scholarship Application Form
  - (5) SAMA – correspondence
  - (6) Vantage – Turtleford & R.M. of Mervin # 499 Fire Assoc. Financial Statement 2021
  - (7) Correspondence – Offer of purchase
  - (8) SARM – Lake Diefenbaker irrigation
  - (9) APAS
  
- 6) FINANCES:
  - a) Statement of Finances
  - b) Bank reconciliation
  - c) Accounts Payable
- 7) ANY OTHER BUSINESS:
- 8) ADJOURN: