

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

Date: April 11, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	10:00 a.m.	Martin Smith, Access Communications
	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) DECLARE CONFLICTS OF INTEREST (if Any)
- 5) BUSINESS

i) FOREMAN:

- (1) Discuss-
 - (a) Truck
 - (b) OH & S
 - (c) Spray Foam Quote
 - (d) Highway Spring Road Restriction Program
 - (e) Tractor update

ii) ADMINISTRATOR

- (1) Discuss-
 - (a) Access Communications
 - (b) HR
 - (c) Municipalities Act – Proposed Changes
 - (d) SMHI
 - (e) Turtleford and RM of Mervin # 499 Fire Association
 - (f) Bylaw 2023-7- Regulate the Operation of All-Terrain Vehicles
 - (g) Bylaw 2023-11 – Provide for the Control of Animals
 - (h) Library Partnership Agreement
 - (i) Supplemental Canada Community Building Grant Payment
 - (j) FCM- draft letters for RCMP over-time costs
 - (k) Hamlet Budgets 2023
 - (l) Water and Sewer Logs
 - (m) Water Works Compliance letters
 - (n) NCTPC- OH&S Work shops
 - (o) HR policy update
 - (p) Community Planning Letter
 - (q) Fuel Tender
 - (r) Well Traxx
 - (s) Award Paving Tender
 - (t) Culvert Tender
 - (u) Liquid Waste Disposal Permission
 - (v) Waste Energy Plant
 - (w) Rate Payer Meeting

iii) PROTECTIVE SERVICES

- (1) Discuss –
 - (a) Fire Fighter Appreciation Supper
 - (b) Ministry of Justice – Letter of support for TCP Pepper Ball

iv) PLANNING SERVICES

- (1) Planner
 - (a) ZBA 04-2023 – Residential Parcel Sizes (Unique Circumstances)
 - (b) ZBA 05-2023 – SSP Flexibility
 - (c) 1313-2023 - McGrath road survey subdivision
 - (d) 846-2022 - Poole re-zone request
 - (e) 220027-003 - DAB – Powell Deck

(f) 220008-095 – MV – Perkins

(g) 140060-030 – EO - Hercik

(2) Municipal Planner-

(a) Q1 Building Permit Report

(b) SaskPower Review #20391326

(c) Approach Consent 23-00217

(d) Approach Consent 23-00272

(e) Sasktel Consent

(f) Planner Update

v) CORRESPONDENCE:

(1) NSRMHH - Minutes

(2) Rate Payer Letter

(3) ECO Engineering

6) FINANCES:

a) Statement of Finances

b) Bank reconciliation

c) Accounts Payable

7) ANY OTHER BUSINESS:

8) ADJOURN: