

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

Date: April 25, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	11:00 a.m.	Larry Bakery, Director of Protective Services
	1:30 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) Dust Control
 - (b) Seasonal Maintenance Worker
 - (c) Dust Control Policy
 - (d) Road Allowance Mulching
 - (e) Mitchell Road

ii) **ADMINISTRATOR**

- (1) Discuss-
 - (a) Administrator Report
 - (b) Bylaw 2023-17-Fire Ban Bylaw
 - (c) Offer to Purchase Tax Title Property
 - (d) Hamlet- Evergreen Beach request
 - (e) SMHI- withdrawal
 - (f) Old Mervin Cemetery
 - (g) Elmhurst Cemetery
 - (h) Carwash- payment options
 - (i) HR
 - (j) SK Ministry of Corrections, Policing and Public Safety
 - (k) WYWRA
 - (l) Bylaw 2023-18– St. Walburg Fire Association
 - (m) Partnership update with Thunderchild
 - (n) Bylaw 2023-19
 - (o) Police Board – member-at-large appointment
 - (p) CAP
 - (q) Upgrade Office Security System
 - (r) Fuel option
 - (s) Liquid Waste Disposal Application
 - (t) North Saskatchewan River Municipal Health Holdings Inc.
 - (u) **Incident Reporting Policy**
 - (v) **Appointment of Incident Investigation Team**
 - (w) **Training Observation Policy**
 - (x) **Grain Bag Policy**

iii) **PROTECTIVE SERVICES**

- (1) Discuss –
 - (a) Update
 - (b) Police Board Policy

iv) **PLANNING SERVICES**

- (1) Municipal Planner-
 - (a) D-Use application #230012-013
 - (b) Repeal OCP and motions
 - (c) Permit 140060-030 update
 - (d) SMB decision 2022-0015
 - (e) Approach consent 23-00185
 - (f) Draft Zoning Bylaw amendment

- v) **CORRESPONDENCE:**
 - (1) Offer of Employment
 - (2) TSS Grant support
 - (3) Copies of letters sent
 - (4) **NSRHH - minutes**

- 6) **FINANCES:**
 - a) Accounts Payable

- 7) **ANY OTHER BUSINESS:**

- 8) **ADJOURN:**