

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

Date: May 9th, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	10:00 a.m.	Ben Clipperton and Jared Stephenson, Northbound Planning
	1:00 p.m.	Paige Hundt, Municipal Planner
	2:00 p.m.	Larry Baker, Director of Protective Services
	3:00 p.m.	Jim Zakaruk, Zakaruk Consulting (Engineer)
	3:00 p.m.	Milad Alishahi, Andrew Konopelny, MLT Aikens

- 1) CALL TO ORDER
- 2) ACKNOWLEDGE AGENDA
- 3) MINUTES
- 4) DECLARE CONFLICTS OF INTEREST (if Any)
- 5) FOREMAN:
 - (1) Beaver Control
 - (2) Training for Public Works
 - (3) Belanger Bridge- Delegate Jim Zakaruk, Milad Alishahi & Andrew Konopely 3:00 pm (in-camera)
 - (4) Diesel Tender
 - (5) Equipment Rental Agreement
 - (6) **Transportation Fire Fighting Policy**
 - (7) **Culvert Tender**
 - (8) **Brandt quote**
- 6) ADMINISTRATOR
 - (1) Bylaw 2023-14, Council Procedure Bylaw
 - (2) WSA permit 2023-NOWE-037-MLS
 - (3) Clover Lake Public Utility Board
 - (4) DAB 01/2023 – Decision
 - (5) Organized Hamlet – MA information
 - (6) BUH- Donation Request
 - (7) Amend 2023 Budget
 - (8) Water Logs
 - (9) Bylaw 2023-20
 - (10) Hamlet Levy Percentage
 - (11) Discussion- Tax rate scenario
 - (12) HR
 - (13) **Second Meeting date**
 - (14) **Swimming Lessons -SSVB add to insurance**
 - (15) **SARM Division 6- North Battleford June 5, 2023**
- 7) PROTECTIVE SERVICES:
 - (1) Update
 - (2) Request for Equipment
- 8) PLANNING SERVICES:
 - (1) ZBA – Signs – Review and 1st Reading
 - (2) ZBA – RVs – Review and 1st Reading
 - (3) Chambers reduced setback Request (CON district)
 - (4) Hardy Minor Variance Request
 - (5) Kahtava Swap Update
 - (6) R0778-20S Drainage Plan

- (7) Consolidation Request SSVB**
- (8) Approach Consent 23-00186**
- (9) Approach Consent 23-00188**
- (10) Approach Consent 23-00267**
- (11) Approach Consent 23-00187**
- (12) Approach Consent 23-00274**
- (13) Approach Consent 23-0184**
- (14) Approach Consent 23-00275**
- (15) Approach Consent 23-00266**
- (16) Saskpower Request 20392474**
- (17) Saskpower Request 30056914**
- (18) Saskpower Request 20317039**
- (19) Newsletter Discussion**

9) CORRESPONDENCE:

- (1) Ministry of Government Relations – Construction Codes**
- (2) Livelong Loan**
- (3) Sask Power Meadow Lake Reinforcement Project**
- (4) SARM Division Meetings**
- (5) Better Together**
- (6) Aquatic Permit**
- (7) Letters sent**
- (8) RMI - report**

10) FINANCES:

- (1) Statement of Finances**
- (2) Bank reconciliation**
- (3) Accounts Payable**

11) ANY OTHER BUSINESS:

12) ADJOURN: