

R.M. OF MERVIN #499

MEETING AGENDA

Date: January 9, 2024

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	11:00 a.m.	Jeff Courtice
	1:00 p.m.	Paige Hundt, Municipal Planner
	3:00 p.m.	Jordan Starr, CSO Larry Baker, DOPS

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) MINUTES**
- 4) DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) FOREMAN:**
 - (1) Gravel Pits**
 - (2) Fire Hall Bathroom**
 - (3) SPLK Grid Line Painting Update**
 - (4) Grader Incident Update**
 - (5) T-Site Temperature Monitoring Quote**
 - (6) Cemetery Maintenance**
 - (7) Claas Tractor Service Quote**
- 6) ADMINISTRATOR**
 - (1) CAO**
 - (2) 2024 Council Indemnity & Incidental Allowance – Appendix ‘A’**
 - (3) 2024 Board of Revision & Election Rates – Appendix ‘B’**
 - (4) 2024 Rate Schedule – Schedule ‘C’**
 - (5) 2024 Committee Appointments – Schedule ‘D’**
 - (6) WMC Resolutions**
 - (7) Reserve Accounts**
 - (8) Hamlet Tax Allocation Follow-up**
 - (9) Hamlet Population Allocations – Sask Lotteries**
 - (10) Ratepayer Complaint – EVTL MR**
 - (11) ReForum Convention**
 - (12) Tax Enforcement**
 - (13) Hamlet Policies**
 - (14) Crime Stoppers Request**
 - (15) Ratepayer Complaint Letter & Petition**
 - (16) Summer Student Grant**
 - (17) SPSA Provincial Disaster Assistance Program Training**
 - (18) Office Maintenance Policy**

- (19) Water Operator Logs**
- (20) Bylaw 2024-01 – Gravel Extraction**

7) PLANNING SERVICES:

- (1) December Monthly Report**
- (2) AHPP – Lot 21, Block 1, Plan 1021386088**
- (3) Amend Motion 455-23**
- (4) Northbound Planning Agreement**
- (5)**

8) PROTECTIVE SERVICES:

- (1) Dec. Report**
- (2) SGI MRM Annual Agreement**

9) CORRESPONDENCE:

- (1) Welltraxx November Update**
- (2) Construction Code Act Amendments**
- (3) APAS – AGM Policy Resolutions, Farmers & Food Prices 2023, Livestock Summit Report 2023, Accountability and Performance Review 2023, Updates – Dec. 14, Jan. 4**
- (4) Parkland Beach Hamlet Board Letter – Tax Allocation**
- (5) Rural Dart – Dec. 19**
- (6) 2024 SARM Service Fees**
- (7) Winter 2023 Plant Health Network Newsletter**

10) FINANCES:

- (1) Financial Statement**
- (2) Bank Reconciliation**
- (3) Accounts Payable**

11) ANY OTHER BUSINESS:

12) ADJOURN: