R.M. OF MERVIN
No. 499

REGULAR SCHEDULED MEETING AGENDA

Date: September 10, 2024

DELEGATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	1:00 p.m.	Paige Hundt, Municipal Planner

1) **CALL TO ORDER**
2) **DECLARE CONFLICTS OF INTEREST**
3) **ACKNOWLEDGE AGENDA**
4) **MINUTES**
5) **BUSINESS ARISING**
   (a) Request for Proposal – Audit Services – Available at the meeting
6) **FOREMAN**
   (a) Equipment Committee Update
   (b) Road Committee Update
   (c) Salary Step Schedule
   (d) Public Works Update
7) **ADMINISTRATION**
   (a) R. Domes Correspondence
   (b) Tax Enforcement – Livelong and Crystal Bay Sunset
   (c) Tax Abatement Request
   (d) St. Walburg and District Fire and Rescue Association
   - Working Committee July 30, 2024 Minutes
   - Bylaw No. 1
   (e) August 2024 Water Treatment Daily Logs
   (f) Payment of Health & Dental Premium – Disability Leave Policy
   (g) Sunset View Beach – Land Appraisals
   (h) Turtle Lake Watershed Inc.
8) **PLANNING SERVICES**
   (a) Planning & Development Summary
   (b) Public Hearing – Discretionary Use #240040-016
   (c) Public Hearing – Discretionary Use #240041-154
   (d) August 2024 Development Report
   (e) Municipal Land Alteration Policy
   (f) Un-Permitted Campgrounds
9) **HAMLETS**
   (a) Evergreen Beach Brightsand Meeting Minutes and Revised 2024 Budget
   (b) Horseshoe Nay Hamlet Board Meeting
   (c) Sandy Point Annual General Meeting and Bay Representatives Meeting
   (d) Sunset View Meeting Minutes
10) **CORRESPONDENCE**
11) **FINANCES**
   (a) Accounts Payable as of September 10, 2024 – Available at the Meeting
   (b) Statement of Financial Activities as of August 31, 2024
   (c) Bank Reconciliations as of August 31, 2024
12) **OTHER BUSINESS**
13) **ADJOURNMENT**