

R.M. OF MERVIN #499

MEETING AGENDA

Date: February 13, 2024

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	1:00 p.m.	Paige Hundt, Municipal Planner
	1:30 p.m.	Ben Clipperton, Northbound Planning
	3:00 p.m.	Jordan Starr, CSO Larry Baker, DOPS

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) DECLARE CONFLICTS OF INTEREST (if Any)**
- 4) MINUTES**
- 5) BUSINESS ARISING**
 - (1) Canadian Water Resources Association Conference**
 - (2) Communications with Ratepayers**
- 6) FOREMAN**
 - (1) Firehall**
 - (a) Bathroom Quotes**
 - (b) Building Eavestrough**
 - (2) Advertisements**
 - (a) 2012 Case IH 210 Tractor**
 - (b) Mandako Reddi Arm**
 - (c) Seasonal Heavy Equipment Operator [Available at Meeting]**
 - (d) Seasonal Maintenance [Available at Meeting]**
 - (e) Seasonal Summer Students [Available at Meeting]**
 - (3) Sander**
- 7) ADMINISTRATION**
 - (1) Saskatchewan Public Safety Agency**
 - (a) Emergency Response Plan**
 - (b) Fire Plan(s)**
 - (2) Saskatchewan Municipal Hail Insurance Association**
 - (3) Bylaws**
 - (a) 2024-04 – Golf Carts**
 - (b) 2024-05 – Repeal Previous Bylaws**
 - (c) 2024-06 – RM 501 Agreement**
 - (d) 2024-07 – Mutual Aid Agreement**
 - (e) 2024-08 – SGI Agreement**
 - (f) 2024-09 – Livelong Loan Agreement**
 - (g) 2024-10 – Easement Agreement**
 - (h) 2024-12 – Fee in Lieu**
 - (4) Human Resources – *In-Camera Closed Session***
 - (5) Dry Landfill D&R Plan**
 - (6) 2024 Appointments – Turtleford Library Member**
 - (7) SARM Resolutions**
 - (a) RM of Britannia No. 502 – Nurse Practitioners and SIPPA Trained Physicians**
 - (b) RM of Emerald No. 277 – RM Roadways Alteration Deterrents**
 - (8) Perimeter Solutions – Phos-Chek LC95A-Fx**
 - (9) Turtle Lake Water Study Draft RFP**
 - (10) RMI – Bridge to Culvert Replacement**
 - (11) Lagoon Release Agreement – Diamond “B” Ranches Ltd.**
 - (12) Turtleford Credit Union**
 - (13) Sale by Tender – Lot 1 & 2, Block 2 Plan Y727**
 - (14) January 2024 Water Reports**
 - (15) Emergency Mutual Aid Policy**

8) PLANNING SERVICES

***Public Hearing at 1:00 p.m.**

- (1) Public Hearing – 230077-077
- (2) Public Hearing – 240001-003
- (3) Public Hearing – 230081-052
- (4) Public Hearing - 240003-024
- (5) Public Hearing - 230077-110
- (6) AHPP – Lot 21, Block 1, Plan 1021386088
- (7) AHPP - R3-Plan 81B08855
- (8) Evergreen Beach Easement Agreement
- (9) Available Lands for Storage
- (10) Official Community Plan Discussion
- (11) Enforcement Files
- (12) SUBD-2290-2023: MR Valuation and Decision
- (13) ZBA 2024-11 – Corner Lot Frontage Reassignment

9) PROTECTIVE SERVICES

- (1) February 2024
- (2) Stat Report as of January 31, 2024

10) CORRESPONDENCE:

- (1) ABC's
 - (a) North Saskatchewan River Municipal Health Holdings
 - (b) SWDFRA
 - (c) Hamlet Board of Evergreen Beach
 - (d) North Central Transportation Planning Committee
- (2) Trans Canada Trail
- (3) Federation of Canadian Municipalities
 - (a) Annual Meeting – June 6-9, 2024
 - (b) Funding Opportunity
- (4) Hudson Bay Route Association
- (5) Resort Village of Turtle View
- (6) SARM Global Food Security
- (7) Rural Dart
- (8) SARM - In Memoriam
- (9) Provincial Disaster Assistance Program
- (10) SaskTip Membership
- (11) SARM – November 16

11) FINANCES:

- (1) Financial Statement as of January 31, 2024
- (2) Bank Reconciliation(s) as of January 31, 2024
- (3) Accounts Payable as of February 13, 2024 [Available at the Meeting]

12) ANY OTHER BUSINESS:

13) ADJOURN: