

R.M. OF MERVIN #499

MEETING AGENDA

Date: February 27, 2024

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:30 a.m.	Rylee Boyle, Access Communications Co-operative Ltd. PAGE 14
	1:00 p.m.	Paige Hundt, Municipal Planner

- 1) CALL TO ORDER
- 2) DECLARE CONFLICTS OF INTEREST (if Any)
- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES [PAGE 2](#)
- 5) BUSINESS ARISING
- 6) FOREMAN
 - (1) Tandem Gravel Truck
 - (2) John Deere Quote ID: 30378035 [PAGE 27](#)
 - (3) OH&S Inspection Report, February 15, 2024 [PAGE 36](#)
 - (4) Firehall 2nd Bathroom and Kitchenette
 - (5) Carwash
- 7) ADMINISTRATION [PAGE 41](#)
 - (1) 2024 Proposed Budget [PAGE 43](#)
 - (2) Turtle Lake Water Study [PAGE 57](#)
 - (3) Evergreen Acres - Boat Lifts [PAGE 68](#)
 - (4) SARM Resolutions [PAGE 73](#)
 - (5) SWDFRA
 - (a) Revised 2024 Proposed Budget [PAGE 83](#)
 - (b) January 31, 2024 Minutes [PAGE 86](#)
 - (6) Horseshoe Bay Swimming Lessons [PAGE 90](#)
 - (7) Coe Gravel Pit [PAGE 91](#)
 - (8) Northwest Mutual Aid Area [PAGE 96](#)
 - (9) Turtleford Credit Union – Interest Rate Review [PAGE 100](#)
- 8) PLANNING SERVICES [PAGE 102](#)
 - (1) Public Hearing – 240004-004 [PAGE 103](#)
 - (2) Public Hearing – 240004-020 [PAGE 104](#)
 - (3) Public Hearing – 240004-021 [PAGE 105](#)
 - (4) Public Hearing – 240003-025 [PAGE 106](#)
 - (5) AHPP – Domestic Water Line [PAGE 107](#)
 - (6) Parcel D, Plan 85B06234 Ext 1 [PAGE 117](#)
 - (7) DAB 2024-01
 - (8) ZBA Request – Reduced Rear Yard Setback [PAGE 118](#)
 - (9) ZB/OCP Discussion [PAGE 121](#)
 - (10) Road Agreement SW 5 55 20 W3 [PAGE 123](#)
 - (11) Consolidation Request – SPLK [PAGE 126](#)
- 9) CORRESPONDENCE
 - (1) NWMA Courses [PAGE 127](#)
 - (2) FCM [PAGE 130](#)
 - (3) Rural Dart [PAGE 136](#)
 - (4) Ag in the Classroom [PAGE 145](#)
 - (5) Turtle Lake Water Study Appointees [PAGE 155](#)
 - (6) Cenovus Energy [PAGE 156](#)
 - (7) Bordering on Disaster [PAGE 157](#)
- 10) FINANCES
 - (1) Accounts Payable as of February 27, 2024 [Available at the Meeting]
- 11) ANY OTHER BUSINESS
- 12) ADJOURNMENT