R.M. OF MERVIN #499

MEETING AGENDA

Date: April 8, 2024

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman
		Taylar Roberts, Maintenance Supervisor
	1:00 p.m.	Paige Hundt, Municipal Planner
	3:00 p.m.	Jordan Starr, Community Safety Officer

1) **CALL TO ORDER**
2) **DECLARE CONFLICTS OF INTEREST (if Any)**
3) **ACKNOWLEDGE AGENDA**
4) **MINUTES**
5) **BUSINESS ARISING**
   (1) Bylaw 2024-16 General Election
   (2) Northwest School Division No. 209
6) **FOREMAN**
   (1) Flaman - Tilt Trailer
   (2) Freightliner
   (3) Hearing Tests
   (4) Seasonal Employment Opportunities
   (5) Tender for Grader
   (6) Fire Ban
   (7) Transfer Site

7) **ADMINISTRATION**
   (1) Human Resources
      (a) MuniSoft Training – May 7, 2024
      (b) Salary / Wage Matrix
      (c) Policy Review
   (2) Hamlets
      (a) Organized Hamlet of Sunset View Beach
      (b) Annual Meeting(s) Schedule
      (c) Hamlet Calculations
      (d) March 2024 Water Treatment Plant Logs
      (e) Tax Title Property Tender
      (f) Turtle Cove
      (g) Turtle Lake South Bay
      (h) Spruce Lake
   (3) 2024 Newsletter
   (4) Canada Community Building Fund (Formerly Gas Tax)

8) **PLANNING SERVICES**
   (1) Planning & Development Summary and Update
   (2) Public Hearing – 240009-030 Discretionary Use
   (3) Zoning Bylaw/OCP RFP
   (4) Q1 Development Report
   (5) March Development Report
   (6) AHPP Request – Lot 8, Block 1, Plan 87B10655
   (7) Eagle Nest Inspection
   (8) Consolidation Request – Lot 1-3, Block 4, Plan Y727

9) **PROTECTIVE SERVICES**
   (1) Northwest Police Board
      (a) TSS Regional CSO
   (2) March 2024 Report
   (3) CSO Stats - March

10) **CORRESPONDENCE**
   (1) 2010 Caterpillar CS54
   (2) R.C.M.P. Quarter #1 Community Policing Report
   (3) Extension of Time Notifications

11) FINANCES
> **(1) Accounts Payable as of April 8, 2024 [Available at the Meeting]**
> **(2) Bank Reconciliation(s) as of March 31, 2024**
> **(3) Statement of Financial Activities as of March 31, 2024**
> **(4) Budgetary Control as of March 31, 2024**

12) ANY OTHER BUSINESS

13) ADJOURNMENT