R.M. OF MERVIN No. 499

REGULAR SCHEDULED MEETING AGENDA

Date: November 24, 2026

PRESENTATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	10:00 a.m.	Sergeant Philip Bueckert, Northwest Community Safety Services Inc.
	2:00 p.m.	Rick Matthews, Certified Operator
DELEGATION	1:00 p.m.	Jack Klamot, Powm Beach Resident

1) **CALL TO ORDER**

2) **DECLARE CONFLICTS OF INTEREST**

3) **AGENDA**

4) **MINUTES**

5) **PRESENTATIONS**

(a) **PUBLIC WORKS**

10:00 a.m. Northwest Community Safety Services Inc. – Sergeant Philip Bueckert

(i) NWCSS Inc.

1. Service Priorities & Project Consideration
2. TSS Grant Support

(ii) Gravel Crushing Update

(iii) SGI Claim SE SK 006439613 – 2013 Chev K3500

(iv) 26P037 – St. Walburg 3D: Revised Notice of Intent for Seismic

(v) Cenovus Energy – Signage Request

(vi) Occupational Health & Safety Committee – November 19, 2026

(vii) Security Awareness Multi-Factor Authentication

(viii) Equipment Update

(ix) Public Works Update

(b) **PLANNING SERVICES**

11:00 a.m. Public Hearing

(i) Bylaw 2026-15 Sale of Lands and Parcel Classification Change

(ii) Parcel Consolidation or Parcel Tie Lot 12 and Lot 13 Blk 2 Plan 87B10654

(iii) CSO Report Inspection Blk 7 Par 5 Plan 81B08855

(iv) RV Renewal Blk 7 Par 5 Plan 81B08855

(v) Aquatic Habitat Protection Permit Lot 4 Blk 10 Plan 102059388

(vi) Bylaw 2026-10 Official Community Plan and Bylaw 2026-13 Zoning

6) **REPORTS**

(a) **ADMINISTRATIVE/COMMITTEE**

1:00 p.m. Delegation: Jack Klamot, Powm Beach Resident

(i) Municipal Revenue Sharing Declaration of Eligibility

(ii) SARM 2026 Midterm Convention

(iii) SARM 2027 Suggested Salary Base

(iv) Northwest Mutual Aid Area – 2nd Community Visit

(v) North Saskatchewan River Municipal Health Holdings – November 16, 2026

(vi) Holiday Hours of Operation – Office and Public Works

(b) **HAMLETS**

(i) Board Meeting Minutes

1. Crystal Bay Sunset – November 9, 2026
2. Parkland Beach – November 14, 2026
3. Livelong – September 13, 2026 and November 8, 2026

(ii) Five-Year Capital Plans

1. Sandy Point
2. Crystal Bay Sunset

(iii) Snow Removal

1. Eastview Beach – Snow Removal Agreement

(iv) RM Municipal Allotment Agreements

1. Horseshoe Bay
2. Eastview Beach
3. Livelong

(v) Water Security Agency Waterworks & Lagoon Compliance Reports

1. Evergreen Acres
2. Livelong

(vi) Spruce Lake Lagoon Inspection Report

2:00 p.m. Public Utilities – Water and Wastewater Review Rick Matthews, Certified Operator

7) **CORRESPONDENCE – Distributed at Meeting**

8) **FINANCES**

(a) Accounts Payable as of November 20, 2026

(b) Statement of Financial Activities as of October 31, 2026

9) **OTHER BUSINESS**

10) **ADJOURNMENT**