ORGANIZED HAMLET OF EVERGREEN BEACH

Regular Hamlet Board Meeting

Wednesday, November 25, 2026 @ 7:00 p.m.

RM of Mervin Office Boardroom, Turtleford

Virtual participation: Contact the RM office by November 23, 2026 at 4:30 p.m.
For connection information: adminassist@rmofmervin.com

1. Opening and procedural matters

1.1 Call to order; record Board members, administration and guests
1.2 Declarations of conflict of interest
1.3 Adoption of agenda and amendments

2. Delegations and presentations

2.1 RM of Mervin Council and Administration Delegation - Governance education and municipal service planning
Presenters: Division 4 Councillor Ken Hergott and Shiloh Bronken, Chief Administrative Officer

a. Organized Hamlet Board mandate, duties and relationship to RM Council under The Municipalities Act
b. Board procedures: meetings, minutes, motions, conflicts of interest and records
c. Delegated authority versus recommendations requiring RM Council approval
d. RM service agreement, five-year planning and annual budget process
e. Maintenance agreements, signed documentation and volunteer records
f. Questions and clarification from Board members

3. Minutes and business arising

3.1 Approval of August 30, 2026 regular Board meeting minutes
3.2 Outstanding actions arising from the August 30 minutes

4. Reports and unfinished business

4.1 Storage shed - progress update
4.2 Completed tree work - update
4.3 Sask Lotteries grant - update and reporting status

5. New business and service planning

5.1 2027 maintenance agreements - review of proposed posting and next steps
5.2 2027 snow removal agreements - options, including potential RM equipment use; referral to Council as required
5.3 Waste services and pump-out tickets - proposed alignment with RM fiscal year-end; recommendation to RM Council as required
5.4 Fall meeting with RM Council - review of notes and outstanding follow-up items

6. Correspondence

6.1 Review and receive correspondence
6.2 Determine required responses, actions and referrals to RM Council

7. Closing matters

7.1 Confirm Board motions, recommendations and action assignments
7.2 Next meeting - proposed December 15, 2026 (confirm details)
7.3 Adjournment