

R.M. OF MERVIN # 499**MEETING AGENDA**

Date: January 10, 2023

DELEGATIONS:

9:15 a.m. Kerry Robertson, Foreman

10:00 a.m. Gerry Ritz, Delegation

11:00 a.m. Larry Baker, CSO

1:30 p.m. Ben Clipperton, Northbound Planning

2:00 p.m. Paige Hundt, Municipal Planner

- 1) CALL TO ORDER
- 2) APPOINTMENT – CHIEF ADMINISTRATIVE OFFICER
- 3) ACKNOWLEDGE AGENDA
- 4) MINUTES
- 5) DECLARE CONFLICTS OF INTEREST (if Any)
- 6) BUSINESS
 - i) FOREMAN:
 - (1) Discuss-
 - (a) Possible Road Projects (Road Committee Minutes)
 - (b) Milling Machine
 - (c) Truck trade
 - (d) Rock-a-Berry Road
 - (e) Gravel
 - (f) Road Committee Meeting Minutes
 - ii) ADMINISTRATOR
 - (1) Discuss-
 - (a) Set 2023:
 - (i) Council Indemnity & Incidental Allowance
 - (ii) Board of Revision & Election Rates
 - (iii) Rate Schedule
 - (b) 2023 Committee Appointments:
 - (i) See attached Schedule
 - (c) 2023 Membership Applications:
 - (i) RMAA
 - (ii) FCM
 - (iii) Hudson Bay Route
 - (iv) West Central Municipal Government Committee
 - (d) Water Study Committee & Scope
 - (e) Landfill Operations
 - (f) Transfer site - pay
 - (g) Bylaw – 2023-01 CSO Officer
 - (h) SARM:
 - (i) 2023 Membership Fee
 - (ii) Municipal Leadership Development Program Modules
 - (iii) Board Elections – Nomination & Acceptance Forms
 - (i) Set Workers Compensation Rate for Councillors (min. \$39,170-\$96,945)
 - (j) Allocate Grant Population:
 - (i) Mervin – 383; Spruce Lake – 107; Turtleford – 649; Livelong – 107; Sunset View Beach – 1; Evergreen Turtle Lake – 1; Turtle Lake South Bay – 1; Kopps Kove – 1; Parkland Beach – 1; POWM Beach – 1; Horseshoe Bay – 1; Crystal Bay/Sunset Beach – 1; Evergreen Bright Sand – 1; Mowery Beach – 1 – TOTAL 1,711.
 - (k) Team Building – North Battleford, SK March 2, 2023
 - (l) SMHI – Summary of claims
 - (m) TLE – 18-month notice
 - (n) Turtleford and RM of Mervin Fire Assoc. – update and acknowledge
 - (o) WYWRA – 2.0
 - (p) One Window System
 - (q) Evergreen Acres – meeting minutes
 - (r) Bylaw 2023-02, Agreement Library
 - (s) NCTPC Workshop – Governance, Decision Making & Risk Management

- (t) BSPR Arrears – Lease Cancellation Request
- (u) Sask Ag & Food – Lease Cancellation Request
- (v) Rate Payer Supper (ideas for presenters and dates)
- (w) Hamlet budgets & minutes
- (x) Review Water Operator Logs
- (y) Grant Application Request
- (z) Rate payer request
- (aa) RMA – Workshop
- (bb) SARM- Nominations
- (cc) SAMA - AGM
- iii) COMMUNITY SAFETY OFFICER
 - (1) Discuss –
 - (a) GL Mobile Quote
 - (b) Director of Protective Services
 - (c) Equipment required
 - (d) Provincial Emergency Communications Center
 - (e) E- ticketing
- iv) PLANNING SERVICES
 - (1) Consultant Discuss –
 - (a) Subdivisions:
 - (i) Public Hearing- SUBD 887-2022
 - (ii) SUBD 827-2022
 - (iii) Bylaw – Kopp Road Sale
 - (iv) SUBD-00530-2022 (SW-36-50-21-W3M)
 - (v) Bylaw- Kahtava MR swap
 - (vi) SUBD-000937-2022 (SW-32-53-18-W3M)
 - (b) Mervin Golf Club – Request for Campsite
 - (2) Municipal Planner-
 - (a) TSS Grant Proposal
 - (b) Watershed Conference – Jan. 31 – Feb. 1, 2023
 - (c) Website Design Quote
 - (d) Annual Report
 - (e) Municipal Planner Contract
- 7) CORRESPONDENCE:
 - a) IT Agreement
 - b) Wash Card Fees
 - c) Media 1:7 tax ratio
 - d) NSRMHH – December 19, 2022
 - e) Communications
 - f) MA regulation changes for assessment appeals
 - g) APAS – Farmer’s Voice
- 8) FINANCES:
 - a) Statement of Finances
 - b) Bank reconciliation
 - c) Accounts Payable
- 9) ANY OTHER BUSINESS:
- 10) ADJOURN: