

R.M. OF MERVIN # 499

MEETING AGENDA

Date: June 27th, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	11:00 a.m.	Darryl Greening, Kyle Nerbas, Rhonda Bartlett SSVB Board
	1:30 p.m.	Paige Hundt, Municipal Planner
	2:30 p.m.	Larry Baker, Director of Protective Services

- 1) **CALL TO ORDER**
- 2) **ACKNOWLEDGE AGENDA**
- 3) **MINUTES**
- 4) **DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) **FOREMAN:**
 - (1) **Tractor**
 - (2) **Gravel Hauling**
 - (3) **Paving**
- 6) **ADMINISTRATOR**
 - (1) **Northwest Mutual Aid Area Minutes**
 - (2) **Mutual Aid Agreement**
 - (3) **Bylaw 2023- 13 Amend**
 - (4) **Bylaw 2023-08**
 - (5) **Bylaw 2023-12**
 - (6) **Bylaw 2023-32**
 - (7) **Bylaw 2023-19, rescind**
 - (8) **Bylaw 2023-14, amend motion**
 - (9) **Feasibility Study – mid report**
 - (10) **Hamlet Minutes: South Bay, Parkland Beach, Sandy Point, Crystal Bay Sunset View, Aspen Cove**
 - (11) **Forest Home Cemetery Request**
 - (12) **Minister of Government Relations-response letter**
 - (13) **Final Traffic Safety Grant**
 - (14) **Sewer Logs: Evergreen Acres, Brightsand, Spruce Lake, Livelong**
 - (15) **WSA- Permitting answer**
 - (16) **Rate Payer request**
 - (17) **St. Walburg Fire Association**
 - (18) **Fire Chemical**
 - (19) **Sunset View Hamlet Board**
 - (20) **Sunset View Hamlet Board Meeting Minutes**
 - (21) **Assessment Appeal**
 - (22) **Radar Signs**
 - (23) **South Bay – Swimming Lessons**
 - (24) **Town of Turtleford request**
- 7) **PROTECTIVE SERVICES:**
 - (1) **Report**
- 8) **PLANNING SERVICES:**
 - (1) **Public Hearing: D-Use 230023-019**
 - (2) **AHPP Lot 5, Block 10, Plan 102059388**

- (3) Cenovus Letter**
- (4) SaskEnergy 350049**
- (5) Approach Consent 23-00183**
- (6) Approach Consent 23-00435**
- (7) Frequently asked Questions**
- (8) Planner Update**

9) CORRESPONDENCE:

- (1) Letters sent**
- (2) Agriculture in Saskatchewan**

10) FINANCES:

- (1) Accounts Payable**

11) ANY OTHER BUSINESS:

12) ADJOURN: