

R.M. OF MERVIN #499

MEETING AGENDA

Date: October 10, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman
		Taylor Roberts, Maintenance Supervisor
	1:30 p.m.	Ben Clipperton, North Bound Planning

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) MINUTES**
- 4) DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) FOREMAN:**
 - (1) Shop Insulation**
 - (2) RM Boat Launch**
 - (3) Equipment Hours**
 - (4) North Shop Door Quotes**
 - (5) Approach on RR 3211**
- 6) ADMINISTRATOR**
 - (1) Bi-Election Date – Dec. 6**
 - (2) HR Minutes**
 - (3) Appoint Interim CAO & Deputy CAO**
 - (4) Appoint Interim Development Officer**
 - (5) Appoint EMO Coordinator**
 - (6) Bylaw 2023-40 - Bylaw Officer**
 - (7) SSVB Letter**
 - (8) Hamlet Minutes – Livelong AGM, SSVB**
 - (9) IBC & Term Rates**
 - (10) LOC Annual Review**
 - (11) Strategic Plan**
 - (12) Water Operator Logs – LL, EVTL, SPLK**
 - (13) APAS Resolutions & AGM**
 - (14) Speed Bylaw**
 - (15) Committee Appointment & Deputy Reeve Appointment**
- 7) PLANNING SERVICES:**
 - (1) Public Hearing – Bylaw 2023-36 Reduced AG Size**
 - (2) Public Hearing – Discretionary Use 230050-093**
 - (3) Public Hearing – Subdivision Application 1913-2023**
 - (4) Bylaw Interpretation Garage/Dwelling**
 - (5) Turtle River Campground Lease Agreement**

(6) Q3 Development Report

8) PROTECTIVE SERVICES:

- (1) Hire CSO**
- (2) Salary Grid**

9) CORRESPONDENCE:

- (1) NSRMHH Board Meeting Minutes**
- (2) Quarter 2 Community Policing Report**
- (3) Letter to TAXervice**
- (4) RMAA Salary Compensation Study**

10) FINANCES:

- (1) Financial Statement**
- (2) Bank Reconciliation**
- (3) Accounts Payable**

11) ANY OTHER BUSINESS:

12) ADJOURN: