

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

Date: March 28, 2023

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman, Jon Grasby, Maintenance
	10:00 a.m.	Martin Smith, Access Communications
	11:00 a.m.	Larry Baker, CSO
	1:30 p.m.	Paige Hundt, Municipal Planner

- 1) CALL TO ORDER
- 2) ACKNOWLEDGE AGENDA
- 3) MINUTES
- 4) DECLARE CONFLICTS OF INTEREST (if Any)
- 5) BUSINESS
 - i) FOREMAN:
 - (1) Discuss-
 - (a) Old Livelong Dump Road Mulching
 - (b) Brandt – Grader update
 - (c) Tender Opening
 - ii) ADMINISTRATOR
 - (1) Discuss-
 - (a) Access Communications
 - (b) Transfer Site & Landfill Emergency Response Plan
 - (c) Dress Code Policy
 - (d) Delegation Policy
 - (e) Scent Sensitivity Policy
 - (f) Bylaw 2023-11, Animal Control Bylaw
 - (g) Bylaw 2023-07- ATV Bylaw
 - (h) Bylaw 2023-9, Dumping of Waste Bylaw
 - (i) Bylaw 2023-12- Regulation of Urination & Defecation Prohibition Bylaw
 - (j) Bylaw 2023-15- Fixed Assessment Agreement
 - (k) Acquire Land- Lots 1 and 2 blk 2 plan Y7Y27
 - (l) Rate Payer Supper Slide Presentation
 - (m) Assessment Appeal, move monies to reserve
 - (n) Sale of Building
 - (o) RM of Eldon- Rate Payer Supper
 - (p) Turtle Grove SGLA application
 - (q) Letter to APAS
 - (r) Draft letter for Rate Payers
 - (s) Meeting with CAP
 - (t) Sask Tip
 - (u) HR
 - (v) Fire Assoc. sub committee
 - (w) WYWRA 2.0
 - (x) Mill Rate Scenarios
 - (y) Planning and Development fines and penalties
 - (z) Spruce Lake Utility Reserve – Sask Municipal Board recommendations
 - (aa) Brightsand Regional Park
 - (bb) [Legal Agreements](#)
 - (cc) [Bylaw 2023-16 – Establish Police Board](#)
 - iii) PROTECTIVE SERVICES
 - (1) Discuss –
 - (a) Employment Contract
 - iv) PLANNING SERVICES
 - (1) Municipal Planner-
 - (a) OCP Bylaw 2023-17
 - (b) Discretionary Use – Johnson
 - (c) Discretionary Use – Bannerman
 - (d) Meridian Surveys Agreement

- (e) SaskPower Utility Easement**
- (f) Planner Report**

v) CORRESPONDENCE:

- (1) SaskTel**
- (2) PARCS**
- (3) Transtelcorporation**
- (4) Rate Payer letter**

6) FINANCES:

- a) Statement of Finances**
- b) Bank reconciliation**
- c) Accounts Payable**

7) ANY OTHER BUSINESS:

8) ADJOURN: