

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

**MEETING AGENDA**

**Date: January 23, 2024**

<b>DELEGATIONS:</b>	<b>9:15 a.m.</b>	<b>Kerry Robertson, Municipal Foreman</b> <b>Taylor Roberts, Maintenance Supervisor</b>
	<b>1:00 p.m.</b>	<b>Paige Hundt, Municipal Planner</b>
	<b>1:30 p.m.</b>	<b>Ben Clipperton, Northbound Planning</b>
	<b>1:45 p.m.</b>	<b>Kay Montgomery</b>

- 1) CALL TO ORDER**
- 2) ACKNOWLEDGE AGENDA**
- 3) MINUTES**
- 4) DECLARE CONFLICTS OF INTEREST (if Any)**
- 5) FOREMAN:**
  - (1) SGI Traffic Grant**
  - (2) Firehall Bathroom**
  - (3) Transfer Site Technology**
  - (4) Equipment – For Sale**
- 6) ADMINISTRATOR:**
  - (1) Ratepayer Meeting Date**
  - (2) Annual Appointments**
  - (3) West Central Municipal Government Committee Membership**
  - (4) Human Resources**
  - (5) Non-Adjacent Lot Use**
  - (6) SAMA Annual Meeting**
  - (7) Policy**
    - (a) Organized Hamlets (2)**
    - (b) Municipal Lending**
  - (8) Bylaw**
    - (a) SWDFRA**
    - (b) Golf Cart**
    - (c) Fee In Lieu**
  - (9) Turtle Lake Water Study**
  - (10) Tax Arrears**
  - (11) SARM Convention**

**7) PLANNING SERVICES:**

- (1) 2023 Annual Report**
- (2) Parcel D, Plan 85B06234 Ext 1**
- (3) Livelong + Old Mervin Cemetery**
- (4) Owl Labs Camera**
- (5) Public Hearing – 230074-039**
- (6) Public Hearing – 230074-017**
- (7) Public Hearing – 230077-026**
- (8) Public Hearing – 230076-081**
- (9) Public Hearing – 230077-054**
- (10) Public Hearing – 230077-107**
- (11) Public Hearing – 230076-057**
- (12) Public Hearing – 230074-040**
- (13) Public Hearing – 230076-028**
- (14) SDA – 2290-2023**
- (15) Frontage Reassignment ZBA**

**8) PROTECTIVE SERVICES:**

- (1) January 10, 2024 Minutes**

**9) CORRESPONDENCE:**

- (1) Agriculture in the Classroom**
- (2) Clubroot PCO Appointment**
- (3) North Central Transportation Planning Committee Workshop**
- (4) Sask Lotteries – St. Walburg**
- (5) SMHI**
- (6) FCM – Biogas & RNG**
- (7) Saskatchewan Procurement Thresholds 2024-2025**
- (8) Sask Watershed Newsletter**
- (9) Saskatchewan Economic Development Alliance**
- (10) Saskatchewan Parks and Recreation**
- (11) Trans Canada Trail**
- (12) RCMP – Family Violence Initiative Fund**
- (13) NorthWest Municipalities Association**
- (14) North Saskatchewan River Municipal Health Holdings**
- (15) Municipal Revenue Sharing Declaration**

**10) FINANCES:**

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

**11) ANY OTHER BUSINESS:**

**12) ADJOURN:**