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

**MEETING AGENDA**

**Date: March 26, 2024**

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|---|---|---|
| **DELEGATIONS:** | **9:15 a.m.** | **Kerry Robertson, Municipal Foreman** |
| | | **Taylar Roberts, Maintenance Supervisor** |
| | **1:00 p.m.** | **Paige Hundt, Municipal Planner** |

1) **CALL TO ORDER**
2) **DECLARE CONFLICTS OF INTEREST (if Any)**
3) **ACKNOWLEDGE AGENDA**
4) **MINUTES**
5) **BUSINESS ARISING**
    (1) **Bylaw 2024-14 TWP 524 Regulate the Speed**
    (2) **Bylaw 2024-16 General Election Bylaw**
    (3) **2024 Cemetery Maintenance**
    (4) **Landfills**
6) **FOREMAN**
    (1) **Blades**
    (2) **Seasonal Employment**
    (3) **Gravel Testing**

7) **ADMINISTRATION**
    (1) **Sign Policy**
    (2) **Repeal Bylaw**
    (3) **Assignment from Personal to Corporation**
    (4) **SARM**
        (a) **Municipal Revenue Sharing**
        (b) **Response to Provincial Budget**
    (5) **Hamlet Board(s)**
        (a) **Evergreen Beach, Brightsand Lake – Minutes & Policies**
        (b) **Horseshoe Bay, Turtle Lake – Minutes & Policies**
        (c) **Evergreen Acres, Turtle Lake – Annual Notice to Consumers, Annual Waterworks & Budget**
        (d) **Livelong – Annual Notice to Consumers & Annual Waterworks**
        (e) **Spruce Lake – Annual Notice to Consumers & Budget**
        (f) **Mowery Beach - Minutes**
        (g) **Aspen Cove – Budget**
        (h) **Turtle Lake South Bay – Swimming Lessons**
        (i) **Diamond Willow – Budget**
    (6) **SWDRA – 2023 Financial Statement & TSS Grant Support**
    (7) **Bylaw 2024-18 Police Board**
    (8) **Annual Ratepayer's Meeting**
    (9) **Fire Hall Renovation**
    (10) **MLT Aiken's LLP**

8) **PLANNING SERVICES**
    (1) **Planner Summary & Update**
    (2) **240006-012 Discretionary Use**
    (3) **240005-053 Discretionary Use**
    (4) **Bylaw 2024-15 ZBA Carwash in Resort Commercial District**
    (5) **SSVB Tree Removal Request**

9) **CORRESPONDENCE**
    (1) **West Yellowhead Waste Resource Authority**
    (2) **North Saskatchewan River Municipal Health Holdings**
    (3) **Northwest Police Board**
    (4) **Sunset View Beach**

10) **FINANCES**
    (1) **Accounts Payable as of March 26, 2024 [Available at the Meeting]**

11) **ANY OTHER BUSINESS**

12) **ADJOURNMENT**