

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

Date: January 12, 2021

DELEGATION:                    9:15 a.m.    Kerry Robertson, Foreman  
                                      11:00 a.m.    Carri Zeller, Weed Inspector  
                                      1:30 p.m.    Yvonne Prusak, Northbound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES:
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
  - a) Discuss – Councillor Indemnity Sheet Review
    - SaskTel – Cable Installation – Parcel A Plan 85B06234  
Parcel B Plan 76B13279
    - SaskPower – Electrical Service for NE 03-53-20-W3
    - Road Maintenance Agreement - Mistik Management
    - Clover Lake Drainage – postponed until the spring
    - Right-of-Way, NE 33-53-19-W3 – Kaplar
    - Lone Worker Safety Solutions – Text2Car Quotes
    - Road/hill removed at Cormack/Coe pit – Update
    - Brushing
    - Buggy Quotes
  - b) Set 2021 – Council Indemnity & Incidental Allowance
    - Board of Revision and Election Rates
    - Rate Schedule
  - c) Set Workers Compensation Rate for Councillors (Min. \$38,442 - \$91,100)
  - d) 2021 Committee Appointments
  - e) 2021 Membership Applications - SaskTip, FCM, RMAA, APAS, Hudson Bay Route Assoc, WCMGC
  - f) Vantage Chartered Professional Accountants – Acknowledge and Approve Audit Engagement Letter
  - g) Bylaw - #2020-01, Gravel Excavation License Fee
  - h) SARM – 2021 Membership Fee Information
    - March Annual Convention, Virtual: March 9<sup>th</sup> – 10<sup>th</sup>
    - Appoint Mid-term Delegates – 2 council
    - Change March Council Meetings (March 16<sup>th</sup>?)
    - Resolution Deadline Friday, Jan. 22, 2021
    - Lieutenant Governors’ Award – deadline Jan 31, 2021
    - Message from SARM President – Request for Support
    - Board Elections – Nomination & Acceptance Forms, Letter from Ray Orb
    - WYWRA and Landfill Costs 2020
  - i) Clubroot Notification
  - j) Allocate Grant Population – Mervin -383; Spruce Lake – 107; Turtleford – 649; Livelong - 107; Sunset View Beach 1; Evergreen Turtle Lake 1; Turtle Lake South Bay 1; Koppes Kove 1; Parkland Beach 1; Powm Beach 1; Horseshoe Bay 1; Crystal Bay/Sunset Beach 1; Evergreen Bright Sand 1 and Mowery Beach 1 – TOTAL 1,256
  - k) Planning Services – Ken & Diane McMullen, Lots 6 & 7, Block 4, SSVB – Consolidation
    - Discuss - RPSR Contravention – Kristi & Ken Wourms, Lot 10 Block 3 SAND
      - Wiens Subdivision
      - Parkside Properties - Henry Wooff Letter
      - Hnatyshyn Subdivision
      - Hanson Subdivision
      - Ritz Subdivision
  - l) Budget
  - m) Payment Options
  - n) Zoom
  - o) BSRP Arrears – Lease Cancellation Request

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- p) Sask. Ag & Food – Lease Cancellation Requests
- q) District 38 Rat Committee 2020 Financial Statement
- r) Tax Cancellation
- s) WSA Permits – Louise Copeland, Lot 52 Block 1, TLSB
  - Curtis Fenrich, Lot 13 Block 2, SSVB
  - Court Peddle, Lot 20 Block 1, ASPN
  - Suzanne Wilson, Lot 5 Block 8, EVBS
  - Aaron Adair, Lot 12 Block 1, HSBY
- t) TTP Tender - SPLK
- t) Discuss – EMO Co-ordinator – meeting date with Elaine Reeve
  - RMAA Convention – May 2021, Virtual
  - Policy - Employee Discipline Policy
    - Policy Updates
  - Cyber Liability Coverage Quote
  - CAO Position, Year End
  - Rural Integrated Roads for Growth Program
  - Kent and Marcie Carson Request
  - Munisoft - Community Project Initiative
  - Minutes on Website
  - Review Water Operator Logs
  - Update on Bridge Lawsuit
  - FYI, O/S Taxes – 2020 = 9.4%, 2019 = 8.6%, 2018 = 8.3%, 2017 = 8.7%,  
2016 = 7.2%

6. CORRESPONDENCE:

7. FINANCES:

- a) Statement of Receipts and Payments
- b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: