

R.M. OF MERVIN #499 * MEETING AGENDA

Date: August 10th, 2021

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Public Hearing Northbound Planning
	3:00 p.m.	Milad Alishahi, Lawyer
	4 p.m.	Northbound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular and Public Hearing Minutes from July 13 2021 & public minutes June 8
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Invasive species on CN rail line
 - NCS Hauling agreement Aug 15 - October 31
 - Tolko - Victor
 - Painting Crop Insurance Building & lease
 - Roads that need to cost share with oil companies list
 - SaskPower #20337343
 - SaskPower #20337259
 - Brushing Darryl Schick – Lyle
 - Transfer site – extra pickups required
 - Cory Scott – road request – Gordon
 - Buggy – offer
 - b) State of Agriculture emergency due to drought - resolution
 - c) Mervin Golf Course – Taxes 2nd and 3rd readings (2021-20)
 - d) CSO update – tools required – complaint process on web?
 - e) Special occasion permits for 2021 - resolution
 - f) Amend bylaw for development officer role
 - g) Firefighting Hall update – Gerry
 - Minimum charge – resolution/acknowledge
 - Awards supper this year will be October 1st at the Mervin Golf Course
 - h) Banking resolution
 - i) Review lease agreement - Crop Insurance
 - j) Grain bag roller – program administrator – Dave
 - k) Turtle Lake South Bay infill – Jim - resolution
 - l) Role of Council - Gerry
 - m) Northbound Planning:
 - Development and Planning:

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- public meeting 1:30pm - Jared
 - Hnatyshyn subdivision
 - Hnatyshyn zoning bylaw (2021-21)
- McColm RV permit
- Gordon Kopp RV permit & question
- Caretaker bylaw revisions
- Hoffman Move in
- Little Move in
- Kastendiek Move in
- Kohuch minor variance
- Mewis Encroachment
- Neil & Brenda Macnab
- Bylaw: Revised Caretaker bylaw (1st reading)
- Bylaw: Mobile/Mod homes amendment discussion

- o) DISCUSS
- Zoom call with Hamlets
 - Construct bridge update – need timelines & MOU
 - Accounting firm
 - RV of Turtle View letter
 - St. Walburg Fire Association – Auditors report
 - Drones complaint
 - Cloverlake Public Utility Board Financial Statement
 - Annual Ad – Royal Canadian Legion
 - Kopps lots
 - Trudy McMurphy letter

p) RM PLANNING:

- Ubell/Barefoot SA
- Barb Gauthier – WSA permit
- Fillable Permits
- Zoning Map Updates/concerns and Audit of districts
- Zoning Bylaw quote/OCP quote from Mapline Services
- Enforcement updates
- CSO updates
- Oil approaches x 12
- Kopps Kove Hamlet WSA Permit Request

q) MINUTES:

- Mowery Beach
- Evergreen Beach
- Brightsand Lake Regional Park – AGM
- Eastview AGM
- POWM Beach – AGM

r) WATER:

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- Water Operator Logs – Evergreen Acres, Livelong, Spruce Lake

6. CORRESPONDENCE:
7. FINANCES:
 - a) Statement of Receipts and Payments
 - b) Accounts Payable
8. ANY OTHER BUSINESS:
9. ADJOURN: