

R.M. OF MERVIN #499 * MEETING AGENDA

Date: September 14, 2021

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Public Hearing Northbound Planning

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Regular and Public Hearing Minutes from August 10, 2021 & public minutes, July 13th, June 6th 2021
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Vacation Foreman September 20-24th October 4-8th 2021
 - Marlbo Place: 2 large Aspen trees on the public reserve
 - Marina Place: to develop the cul-de-sac turn around
 - Demolition quotes
 - Seismic Husky Oil request – motion
 - South Bay – Engineers observations - Steve
 - Set Dates - Layoff Notice Date for seasonal Public Works Staff
 - Hard surface lake shore drive – Norman Perret
 - Husky Strat Well – Tyler
 - Deere grader update
 - Cost for tree shearing
 - Cost sharing with oil companies – list – Lyle and Gordon
 - Glen Chambers – WSA request for rocks
 - Line painting on RM roads – if any
 - Alex McDonald road pad NW-3-50-21-W3 (letter)
 - Mulching request for Carl Shiller
 - Salt or sand for winter roads?
 - b) Gravel Haulers – add clause for supplying road information
 - c) Resolution to apply for RIRG project funding
 - d) Bereavement policy
 - e) Tax Lien list – motion
 - f) Tax enforcement list - motion
 - g) Firefighting Hall update – Gerry
 - Awards supper this year will be October 1st at the Mervin Golf Course
 - h) Old Office – new tenant
 - i) Review lease agreement - Crop Insurance
 - j) Clover Lake Utility Board – Bylaws need three readings – sign

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- k) SARM for Volunteer Fire Departments – coverage – appointing people
- l) Assessment Appeals Board – new procedures
 - Board of revision decision - motion
 - Development Appeal decision - motion
- m) Northbound Planning:
 - Development and Planning:
 - public meeting 1:30pm - Jared
 - Public Hearing for Zoning Bylaw Amendment 2021-13
 - o Park Models and modular homes amendment

 - Non- Conforming Zoning Bylaw Amendment
 - o “SARM” amendment. Read through and first reading to proceed with public hearing for next meeting.
 - Public Hearing for Zoning Bylaw Amendment 2021-21
 - o Caretaker Homes Bylaw Amendment
 - Vinek Discretionary use RV Permit 210024-073
 - Veltikold Discretionary Use RV Permit 210024-117
 - MacNab Discretionary Use RV Permit 210024-101
 - Walz Discretionary Use Storage Permit 210026-062
 - Ehrart Consolidation Request
 - Gordon Kopp road
 - Kopps Kove motion – 3 lots
- o) DISCUSS
 - Zoom call with Hamlets
 - Fire dispatch fees with the province increasing
 - Accounting firm RFP - motion
 - Northwest Municipalities Association – Update – Gerry
 - PST refund application
 - Thank you letter from Tom Brown
 - Website refresh and grant - update
 - September 21st – afternoon asset management and OCP 11:45am
 - Livelong Hamlet playground letter of support
 - Barb Ashton Hospital foundation request
 - SARM: deadline for submitting resolutions for the upcoming 2021 Midterm Convention
 - Rick Matthews letter
 - Lease at Vet clinic
 - Jim Mazurkewich – offer
 - Bylaw Officer
- p) RM PLANNING:
 - Jackfish Creek Boring WSA AHPP consent
 - Powm Beach Berm rebuild WSA AHPP consent
 - Sandy Point Beach Revitalization WSA AHPP consent
 - Wiens Beach

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q) MINUTES:

- Hamlet of Parkland Beach – AGM – August 21, 2021
- SSVB Meeting – July 11, 2021
- SSVB Meeting – August 8, 2021
- Evergreen Beach – August 1, 2021
- Spruce Lake AGM – June 17, 2021

r) WATER:

- 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: