

R.M. OF MERVIN #499 * MEETING AGENDA

Date: November 9th, 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 October 12 2021 and public hearing minutes for October 12
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Ritchie Bros.
 - Sloan Fence – Jim and Gordon/Victor
 - Car Wash - update
 - MG30 road
 - Kopp road - RMI
 - Gerry Gordon – Gordon Spencer
 - Paul and Vicky Morin on 3211 on bin yard – Gordon
 - Approach Ken Ehrasman – long approach, property line
 - Hislops fence - update
 - SaskPower for Eric Sherger NW 26-52-19W3
 - SaskTel Cable for Eric Sherger
 - Carl Schiller speed limit sign – Dave
 - Demolition and crushing
 - Livelong Lagoon
 - Dredging our lagoon
 - Grader trade/extended warranty
 - 2016 Dodge
 - Livelong drainage – Jim
 - Car wash quote on street lights/plowing
 - b) Tender tax title properties (lots) - motion
 - c) SARM – Self-Insurance Liability Insurance Plan
 - Excess Liability Insurance Renewal (4,000,000 and 500,000)
 - Fidelity Bond Self Insurance Overview
 - New Cyber Liability Coverage
 - Salary Schedule Recommendation
 - d) Car Wash – setting up new accounts, internet, signage, electrical etc.

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- e) Winter Roads Policy
 - Highways winter roads bulletin
- f) To sign the declaration of eligibility and submit to Government Relations - **motion**
- g) Tax cancellations – SAMA error – **motion to cancel**
- h) Gas tax remainder
- i) Annual council disclosure – follow up
- j) Bylaw Fire agreement with Kivimaa 2021-03 – **Three readings**
- k) Bylaw Effluent agreement Kivimaa 2021-02 – **Three readings**
- m) 2021-19 bylaw - Election contribution disclosure bylaw – **Three readings**
- n) EDCO Aggregates Ltd.
- o) Statement of indemnity policy - **motion**
- p) SARM for Volunteer Fire Departments – coverage
- q) Northbound Planning:
 - Development and Planning:
 - Subdivision Public Hearing: Krepps R0749-21S
 - Subdivision Public Hearing: Krepps R0750-21S
 - D-Use Public Hearing: Mazerole Bunkhouse
 - Bylaw Review/1st Reading - RPSR on Hazard Lands Bylaw
 - Road Survey: McGrath
 - Subdivision: Kahtava Land Swap (we got feedback from OH and LO)
 - Development on RM Lands - CCL Network Tower in SSVB
 - Kopp Road Encroachment – Ron
- r) DISCUSS
 - Appointing two members for fire hall
 - In lieu of Christmas party
 - Boundary map for elections – committee
 - Diesel price check - update
 - iHunter map – Ron
 - Nov 15-19 Kerry vacation
 - Dave – grain bags and tire collection
 - Livelong garbage and cat litter complaint - Jim
 - Liability for hamlets for fire response – Ron
 - Board of revision – agreement – norsask board services - **motion**
- s) RM PLANNING:
 - Poole AHPP Permit
 - Millard Consolidation request
 - Ubell MSA Completion
 - Set a minimum for buying land – Ron
 - Stray animals - Victor
- t) MINUTES:
 - Mowery meeting October 13th 2021
 - Crystal Bay Sunset Beach Water Board Meeting Sept 4, 2021
 - **Action Items**

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u) WATER:

- Water Operator Logs – Evergreen Acres and Livelong,

6. CORRESPONDENCE:

7. FINANCES:

a) Statement of Receipts and Payments

b) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: