

R.M. OF MERVIN #499 * MEETING AGENDA

Date: December 14, 2021

- DELEGATIONS:
- | | |
|------------|------------------------------------|
| 9:15 a.m. | Kerry Robertson, Foreman |
| 1:30 p.m. | Public Hearing Northbound Planning |
| 12:30 p.m. | Thunderchild First Nation |
| 3:00 p.m. | Mapline, Mauricio Jimenez |
1. CALL TO ORDER:
 2. ACKNOWLEDGE AGENDA:
 3. MINUTES: Regular November 9th 2021
 4. DECLARE CONFLICT OF INTEREST (If Any)
 5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Alex – sheering trees
 - Dave – Snow Removal
 - Jim – Livelong Lagoon (update)
 - Annual sewage inspection report for lagoons - motion
 - SaskPower electrical correction file no. 20349641 – SE 05-51-19-W3 - Jim
 - SaskEnergy – Pelican Landing - NW 14-53-19-W3 - Ron
 - Hardy – Top Soil
 - Grader extended warranty 2016 872GP Brandt (8,000 hours)
 - Crown land sale – Victor NW 18-54-18 W3 (motion)
 - Mistik Road Use and Maintenance Agreement Request – Victor
 - Thunderchild Checkpoints – Health and Emergency
 - Minimum required for gravel hauling license fee
 - b) Lyle / Gordon – update Fire Hall
 - c) SARM – Salary Schedule Recommendation
 - d) Right of way policy - motion
 - e) Livelong Tenders
 - f) SAMA – certificate of confirmation - motion
 - g) Policy on buying cases - Strychnine selling it until March 4th, 2022
 - h) Dave - STARS
 - i) Acknowledge SAMA certificate
 - j) St. Walburg District Fire Association – budget - **motion**
 - o Agreement St. Walburg Fire Association - **motion**
 - k) TAXervice enforcement – **motion**
 - m) 2010-18 – Repeal bylaw - **motion**
 - n) Election bylaw – **three readings**
 - o) Old RM office liability insurance
 - p) Crystal Bay – outstanding utility bill - **motion**

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q) Northbound Planning:

Public Hearing: -Bylaw 2021-27 SBE

Development and Planning:

- RPSR Contravention – Steinhauer
- D-Use Permit – Greening Move-in
- Road: Kopp's - update
- Road: McGrath - update
- Road: Merle Johnson - update
- Subdivision: R0595-21S – Phillips
- Subdivision: Krepps – MR follow-up
- Subdivision: Cockburn – MSA ILC Requirement Amount
- Subdivision: Kahtava – update
- Hnatyshyns
- Weins
- Ken Ehresman

r) DISCUSS

- Dave – tires update
- Tolko letter
- PST refund update
- Deland and Leslie Nordell request
- Hail update
- Dave – Water board update
- Battlefords Trail Breakers Snowmobile Club and local farmers
- Flood Risk Assessment for land surrounding Brightsand Lake and Turtle Lake
- Thank you card from Alex
- Annual Fire Chief elections: (**motion to acknowledge**)

Fire Chief – Brent Edwards

Deputy Chief – Cheryl Hegg

Deputy Chief – Trevor Phillips

- The Construction Codes Act This new act will replace The Uniform Building and Accessibility Standards Act on January 1, 2022

s) RM PLANNING:

- RM Planning:
- Civic Address Registry
- W.S.A. Brace Project
- W.S.A. Network Drainage – Ray Rohr
- Gaudry inspection

t) MINUTES:

- No Minutes
- **Action Items**

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u) WATER:

- Water Operator Logs: Spruce Lake, Evergreen Acres and Livelong -November
- Livelong waterworks and compliance report (acknowledge)

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: