

R.M. OF MERVIN #499 * MEETING AGENDA

Date: February 9, 2021

DELEGATION:	9:15 a.m.	Kerry Robertson, Foreman
	10:00 a.m.	Shawn Fehr, Associated Engineering
	11:00 a.m.	Christen Nielsen and Scott Owens
	1:00 p.m.	Oil Companies
	2:00 p.m.	Yvonne Prusak, Northbound Planning
	2:30 p.m.	Clarence Rye
		M. Kim Anderson, Robertson Stromberg
	3:30 p.m.	Milad Alishahi, MLT Aikins

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES: Jan. 12th and Special Meeting Jan. 28th
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Council Indemnity Sheet Review
 - SaskPower - Replace Streetlight at the corner of Highway 3 and Grid 795, 303
 - Construct a Power Line, NW 25-54-21-W3
 - Construct a Power Line, NE 12-50-20-W3
 - Construct a Power Line, NW 14-53-19-W3
 - Road Maintenance Agreements - Mistik Management and NCS Contracting Ltd.
 - Fraser Dudley Laneway
 - Randy McKee Concern
 - Cutting trees in ROW, Sylvester
 - b) South Bay Request
 - c) SARM – 2021 Annual Convention Agenda
 - Property Self Insurance Program Building Valuations
 - d) Development Appeal Board - Notice of Decision Re: Dodsworth
 - e) SAMA – Annual Meeting Notice, April 9th, Virtual, Appoint Voting Delegates
 - f) APAS – Membership Application
 - g) Caps for Unorganized Hamlet Reserves
 - h) WSA Permits – Bill & Debbie Judt, Lot 9C, Block 1, SSVB
 - Enforcement - Environmental Reserve Violation
 - i) Sask. Highways – Road Restrictions Opt In/Out
 - j) Rivers West – Volunteer Recognition Program – Nomination Deadline Feb. 12th
 - k) Planning Services – Richard and Beverley Rivette, SW 4-54-19-W3
 - Mobile Home – Wood, Lot 10 Block 13, KOPP
 - Discuss - GR – Hnatyshyn Subdivision - Revision
 - Quick Subdivision
 - Wiens Subdivision – Revised Plan
 - Ritz Subdivision – Update, Delegations
 - Sunset View Beach Subcommittee Concern
 - l) Rommel Request – Walkway at SSVB
 - m) Discuss – Grain Bag Recycle Proposal
 - HR & Policy Committee Appointment & Library Appointment
 - Council Committees
 - Council Emails – LAFOIP
 - NCTPC's 2021 Spring Workshops Cancelled
 - NWMAA Meeting (Gordon), 2021 Membership Fee Waived
 - WYWRA – Annual Meeting Feb. 17th, Nominations for Elections Close Feb 12th
 - Turtleford Fire Assoc Meeting Venue
 - EDCO – Eco Earthworks Lawsuit Update & Outstanding Invoice
 - Review Water Operator Logs

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- Livelong Lagoon Invoice – Cost Sharing
- Safe Restart Program Allocation / Zoom
- NWMA Meeting Survey

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: