

R.M. OF MERVIN #499 * MEETING AGENDA

Date: April 27th, 2021

DELEGATION: 9:15 a.m. Kerry Robertson, Foreman
 1:30 p.m. Tammy Shields, Cleanfarms
 3:30 p.m. Chris Bezaire, R.C.M.P.

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES:
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - SaskEnergy Proposed Gas Pipeline to Lots 1-14 Block 3 EVBS
 - SaskPower Proposed Installation to SE 34-50-20-W3
 - Approach Request – Wiebe, NE 31-53-19-W3
 - Approach Widening – to be done by Mitchell’s
 - Culvert Quotations
 - Culvert Issues – Twp 504 by Bingham’s
 - No Forestry Work During Fireban
 - Brushing North of Allen’s RG RD 3213
 - Beaver Control - Appointments
 - Larry Ingram Mulching
 - Diesel Tender Update
 - Gravel Crushing at Christal Pit – 25,000 yards?
 - Provincial Pothole & Paving – Asphalt Crack Sealing Quote
 - b) 2021 Budget & Set Mill Rate
 - c) Fixed Assessment Agreements
 - d) Brightsand Lake Regional Park Authority – Set Mill Rate at 3.4 and Cost Share 80 – 20
 - e) Hamlet Pumpout Cap
 - f) NSRMHH – Update
 - 2020 Audited Financial Statement
 - g) Council Procedures Bylaw
 - h) WSA – Molly Bellanger, Aquatic Habitat Permit Lot 13, Block 3, TLSB
 - i) Grain Bag Recycling
 - j) Final Proof of Loss – Fire Fighting Claim, SSVB & TLSB
 - k) Fire Association Agreement
 - l) RV of KMB Agreements, Fire, Road, Lagoon (1.5% Proposed Increase again?)
 - Bylaw 2021-02: Effluent Disposal Agreement with RV of KMB
 - Bylaw 2021-03: Fire Protection Agreement with RV of KMB

R.M. OF MERVIN #499 * MEETING AGENDA, Continued

- m) Policies – Tax Policy
 - Grader Blade Sales Policy
- n) Discuss – Foreman’s Holidays – July 26 – Aug 9, inclusive
 - Industrial Landfill Agreement – Tervita
 - Public Hearing Follow Up - Yohnke
 - PetroCapita – Outstanding Taxes
 - Resignation – Jeff Svoboda
 - Meeting with R.V. of Turtle View
 - Zoning Bylaw Amendments - Changes

6. CORRESPONDENCE:

7. FINANCES:

- a) Accounts Payable

8. ANY OTHER BUSINESS:

9. ADJOURN: