

R.M. OF MERVIN #499 * MEETING AGENDA

Date: May 11th, 2021

DELEGATION:	9:15 a.m.	Kerry Robertson, Foreman
	1:30 p.m.	Yvonne Prusak, Northbound Planning
	3:30 p.m.	Hayden Friedrich, Turtleford Credit Union
	4:30 p.m.	Rob Cozine, RCMP, Citizens on Patrol

1. CALL TO ORDER:
2. ACKNOWLEDGE AGENDA:
3. MINUTES:
4. DECLARE CONFLICT OF INTEREST (If Any)
5. BUSINESS:
 - a) Discuss – Indemnity Sheet
 - Clover Lake Pumping
 - Physical for having class 1 license
 - Gravel Crushing at Christal Pit – 25,000 yards?
 - Buggy on Iron Planet now
 - Livelong lagoon fix
 - Roof of the Crop insurance rental property
 - Hislop border – Victor
 - Henry Woof – Road moving culverts – Gordon
 - Alex McDonald – Gordon
 - SaskPower for the new road – lifting higher power poles – signed
 - Gravelock
 - b) 2021 Budget & Set Mill Rate
 - c) Turtle view road agreement
 - d) Municipal Allotment Agreement with Hamlets - annual
 - e) Internship update
 - f) James Currie and CNRL access road 215m
 - g) Lakeland Library Region – Notice of Motion
 - h) Certificate of construction - Engineer
 - i) North Saskatchewan River Basin Membership
 - j) Fireworks & Logging during a fire ban bylaw
 - k) Diesel Tender Update
 - l) Acknowledge grant for LADRA – usage of funds
 - m) Development and Planning:
 - Breakwater Subdivision
 - Smith Discretionary permit
 - Johnson Discretionary permit

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

- Kobes Discretionary permit
- Mokuruk Discretionary permit
- Planning policies submitted by Northbound
- Modular home bylaw amendment
- Covered deck bylaw amendment
- Cleeves consolidation update

o) Discuss –

- Grain Bags – Dave write up on website
- Tom Dipple - complaint
- Acknowledge Annual notice to consumer - EVTL
- Asbestos quote
- Pelican Shores name and Pelican Landing Shores
- May 20th morning date with Clayton for asset management workshop
- Livelong water logs
- Antler road – Ron
- Kevin and Beverly Heisler - Evergreen Hamlet
- Turtleford Credit Union meeting
- Redesign of the website – Jim Range
- Meeting with R.V. of Turtle View, RM of Parkdale, KMB - Ron Synopsis
- Hamlet Pumpout Cap
- Hnatyshyn subdivision
- Appoint Plant Health Officers Re: Clubroot
- CSO officer information
- Development Agreement – Blk B, Plan 101934558 Todds Point

6. CORRESPONDENCE:

7. FINANCES:

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

8. ANY OTHER BUSINESS:

9. ADJOURN: