R.M. OF MERVIN No. 499

REGULAR SCHEDULED MEETING AGENDA

Date: November 12, 2026

PRESENTATIONS	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
	11:00 a.m.	Susan Stevenson, Municipal Planner
DELEGATION	10:30 a.m.	Shayleen Spitzer, Canada Post Crystal Attfield, Canada Post

** Councillor Oaths and Public Disclosure Statements

1) **CALL TO ORDER**
2) **DECLARE CONFLICTS OF INTEREST**
3) **AGENDA**
4) **MINUTES**
5) **PRESENTATIONS**
   (a) **PUBLIC WORKS**
      (i) 2027 Gravel Crushing Update
      (ii) Brushing in the Municipal Right-of-Way Policy
      (iii) Foreman Time Off Request
      (iv) Geophysical Operations – Walburg 3D: 54-21-W3
      (v) Hunting Request
      (vi) Northwest Municipalities Association Survey
      (vii) SaskPower Turtle Lake Loop – Parcel ER1 Plan 101821946, Ext. 0
      (viii) Equipment Update
         1. Westcon Revised Sales Directive
      (ix) Public Works Update

10:30 a.m. DELEGATION: Canada Post - Crystal Attfield & Shayleen Spitzer

   (b) **PLANNING SERVICES**
      (i) Q3 Planning Update
      (ii) RV Renewal Lot 3-Blk/Par 6-Plan 83B14088 SAND
      (iii) RV Renewal Lot 12-Blk/Par 4-Plan 101921655 SAND
      (iv) Enforcement Update Lot 7-Blk/Par 5-Plan 81B08855
      (v) RV Renewal Lot 7-Blk/Par 5-Plan 81B08855
6) **REPORTS**
   (a) **ADMINISTRATIVE/COMMITTEE**
      (i) 2026-2026 RM Committee Appointments
      (ii) 2026 Christmas Party Invitation
      (iii) Bralin IT Agreements – Tech and Data
      (iv) CIBC Private Wealth – Investment Solutions
      (v) Dr. House Committee – Residential Accommodation
      (vi) North Central Transportation Planning Committee – Sept 1 Minutes & Workshop
      (vii) Northwest Community Safety Services Inc. – October 2026 Stat Reports
      (viii) Nor-Sask Board Services – 2027 Information Package
      (ix) SARM Foundations of Municipal Leadership
      (x) SARM Insurance
         1. Fidelity & Monetary
         2. Liability Self-Insurance Plan & Excess Liability

(b) **HAMLETS**

(i) Board Meeting Minutes

1. Horseshoe Bay
2. Kopps Kove
3. Livelong
4. Sunset View PUB
5. Turtle Lake South Bay

(ii) Snow Removal

1. Mowery Beach – Snow Removal Agreement
2. Sunset View Beach – Volunteer Training Completion

(iii) October 2026 Daily Water logs

1. Evergreen Acres Turtle Lake
2. Livelong
3. Spruce Lake

(iv) Sewage Lagoon Inspection Reports

1. Brightsand
2. Livelong

(v) RM Municipal Allotment Agreements

1. Evergreen Acres
2. Kopps Kove
3. Parkland Beach
4. Sunset View Beach

7) **CORRESPONDENCE**

8) **FINANCES**

(a) Accounts Payable as of November 6, 2026

(b) Statement of Financial Activities as of September 30, 2026

9) **OTHER BUSINESS**

10) **ADJOURNMENT**