
MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024

Held in the Council Chambers of the RM of Mervin No. 499 at 211 Main Street, Turtleford, SK.

PRESENT: Reeve Gerry Ritz - Virtual
 Division 1 Councillor Jim Range
 Division 2 Councillor Gordon Spencer
 Division 3 Councillor Rob Blais
 Division 4 Councillor Ken Hergott
 Division 5 Councillor Dave Krywchuk
 Division 6 Councillor Victor Hamm
 Chief Administrative Officer Shiloh Bronken

DELEGATIONS: 9:15 a.m. Kerry Robertson, Municipal Foreman
 Taylor Roberts, Maintenance Supervisor
 1:00 p.m. Paige Hundt, Municipal Planner
 1:30 p.m. Ben Clipperton, Northbound Planning
 Jared Stephenson, Northbound Planning
 3:00 p.m. Jordan Starr, Community Safety Officer
 Larry Baker, Director of Protective Services - Virtual

CALL TO ORDER: Deputy Reeve Gordon Spencer called the February 13, 2024 meeting to order at 9:00 a.m.

AGENDA

0076 – 24 HERGOTT That the February 13, 2024 Agenda be accepted for reference, with the following additions:

- 6.1.a. Fire Hall Bathroom Quote
- 7.16 Sask Weather Innovations
- 12. Building Officials
- 8.14. Land Exchange – Councillor Hamm

CARRIED

MINUTES

0077 – 24 KRYWCHUK That the January 23, 2024 Regular Meeting Minutes be accepted as presented.

CARRIED

CANADIAN WATER RESOURCES ASSOCIATION

0078 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 requests Administration to complete a membership application for the Canadian Water Resources Association for 2024.

CARRIED

CANADIAN WATER RESOURCES ASSOCIATION CONFERENCE

0079 – 24 HAMM That the Rural Municipality of Mervin No. 499 requests Administration to register Councillor Jim Range to attend the Canadian Water Resources Association Conference in Saskatoon on June 17-19, 2024.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024

Welcomed Kerry Robertson, Municipal Foreman and Taylar Roberts, Maintenance Supervisor to the February 13, 2024 Council Meeting at 9:16 a.m.

FIRE HALL BATHROOM QUOTE

0080 – 24 HAMM That the Rural Municipality of Mervin No. 499 requests to TABLE the Fire Hall Bathroom Quotes until the February 27, 2024 Council Meeting.

CARRIED

FIRE HALL BUILDING EAVESTROUGH

0081 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 requests the Municipal Foreman to install heat trace in the Fire Hall Building eaves on both sides with a thermostat control and adjust the ceiling fans as required for air movement.

CARRIED

EQUIPMENT FOR SALE

0082 – 24 HAMM That the Rural Municipality of Mervin No. 499 request Administration to advertise the following:

- 2012 Case IH 210 Tractor for \$200,000.00; and
- 2022 Mandako Reddi Arm for \$30,000.00.

Lowest tenders not necessarily accepted.

CARRIED

EMPLOYMENT OPPORTUNITIES FOR 2024

0083 – 24 RITZ That the Rural Municipality of Mervin No. 499 request Administration to advertise for the following Seasonal Positions for 2024 with a closing date of March 22, 2024:

- Heavy Equipment Operator;
- Maintenance Personnel; and
- Summer Students (2).

CARRIED

EQUIPMENT – SANDER

0084 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 approves the Municipal Foreman to purchase an electric sander for the 1-Ton Flat Deck Truck with the opportunity for a trade-in; furthermore, Administration is to list the current sander for sale at \$15,000.00 pending trade-in value.

CARRIED

Thanked Municipal Foreman Kerry Robertson and Maintenance Supervisor Taylar Roberts for attending the February 13, 2024 Council Meeting at 10:06 a.m.

MUNICIPAL FOREMAN AND MAINTENANCE SUPERVISOR REPORT

0085 – 24 HAMM That the Rural Municipality of Mervin No. 499 accepts the Municipal Foreman and Maintenance Supervisor’s written and verbal report as presented at the February 13, 2024 Council Meeting.

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY – EMERGENCY RESPONSE PLANS AND FIRE PLAN

0086 – 24 SPENCER That the Rural Municipality of Mervin No. 499 requests Administration to coordinate a Local Emergency Planning Committee with the mandate to complete a Municipal Emergency Plan, with the use of any subject matter experts as required:

- Rob Blais, Division 3 Councillor;
- Ken Hergott, Division 4 Councillor;
- Dave Krywchuk, Division 5 Councillor;
- Jordan Starr, Community Safety Officer;
- Kerry Robertson, Municipal Foreman; and
- Shiloh Bronken, Chief Administrative Officer.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION ANNUAL MEETING DELEGATE

0087 – 24 RANGE That the Rural Municipality of Mervin No. 499 appoints Dave Krywchuk as the RM Voting Delegate for the Saskatchewan Municipal Hail Insurance Association Annual Meeting on Wednesday, March 13, 2024 at REAL District in conjunction with the SARM Annual Convention.

CARRIED

BYLAW 2024-04 TO PERMIT THE OPERATION OF GOLF CARTS ON DESIGNATED ROADWAYS AND TRAILS WITHIN THE LIMITS OF THE MUNICIPALITY – 2ND READING

0088 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-04 to Permit the Operation of Golf Carts on Designated Roadways and Trails within the Limits of the Municipality at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-04 TO PERMIT THE OPERATION OF GOLF CARTS ON DESIGNATED ROADWAYS AND TRAILS WITHIN THE LIMITS OF THE MUNICIPALITY – 3RD READING

0089 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-04 to Permit the Operation of Golf Carts on Designated Roadways and Trails within the Limits of the Municipality at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-05 TO REPEAL PREVIOUS BYLAWS – 1ST READING

0090 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-05 to Repeal Previous Bylaws at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-05 TO REPEAL PREVIOUS BYLAWS – 2ND READING

0091 – 24 HAMM That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-05 to Repeal Previous Bylaws at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-05 TO REPEAL PREVIOUS BYLAWS

0092 – 24 KRYWCHUK That the Reeve and Council approve the consideration for three readings of Bylaw 2024-05 to Repeal Previous Bylaws at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

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BYLAW 2024-05 TO REPEAL PREVIOUS BYLAWS – 3RD READING

0093 – 24 SPENCER That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-05 to Repeal Previous Bylaws at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-06 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO SUPPLY FIRE PROTECTION SERVICES TO THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 – 1ST READING

0094 – 24 RITZ That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-06 to Provide for Entering into an Agreement to Supply Fire Protection Services to the Rural Municipality of Frenchman Butte No. 501 at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-06 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO SUPPLY FIRE PROTECTION SERVICES TO THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 – 2ND READING

0095 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-06 to Provide for Entering into an Agreement to Supply Fire Protection Services to the Rural Municipality of Frenchman Butte No. 501 at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-06 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO SUPPLY FIRE PROTECTION SERVICES TO THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501

0096 – 24 BLAIS That the Reeve and Council approve the consideration for three readings of Bylaw 2024-06 to Provide for Entering into an Agreement to Supply Fire Protection Services to the Rural Municipality of Frenchman Butte No. 501 at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-06 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO SUPPLY FIRE PROTECTION SERVICES TO THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 – 3RD READING

0097 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-06 to Provide for Entering into an Agreement to Supply Fire Protection Services to the Rural Municipality of Frenchman Butte No. 501 at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-07 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO ESTABLISH A MUTUAL AID AREA – 1ST READING

0098 – 24 SPENCER That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-07 to Provide for Entering into an Agreement to Establish a Mutual Aid Area at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-07 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO ESTABLISH A MUTUAL AID AREA – 2ND READING

0099 – 24 HAMM That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-07 to Provide for Entering into an Agreement to Establish a Mutual Aid Area at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-07 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO ESTABLISH A MUTUAL AID AREA

0100 – 24 KRYWCHUK That the Reeve and Council approve the consideration for three readings of Bylaw 2024-07 to Provide for Entering into an Agreement to Establish a Mutual Aid Area at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-07 TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO ESTABLISH A MUTUAL AID AREA – 3RD READING

0101 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-07 to Provide for Entering into an Agreement to Establish a Mutual Aid Area at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-08 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH SASKATCHEWAN GOVERNMENT INSURANCE TO ACCESS INFORMATION – 1ST READING

0102 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-08 to Provide for Entering into an Agreement with Saskatchewan Government Insurance to Access Information at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-08 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH SASKATCHEWAN GOVERNMENT INSURANCE TO ACCESS INFORMATION – 2ND READING

0103 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-08 to Provide for Entering into an Agreement with Saskatchewan Government Insurance to Access Information at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-08 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH SASKATCHEWAN GOVERNMENT INSURANCE TO ACCESS INFORMATION

0104 – 24 HAMM That the Reeve and Council approve the consideration for three readings of Bylaw 2024-08 to Provide for Entering into an Agreement with Saskatchewan Government Insurance to Access Information at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-08 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH SASKATCHEWAN GOVERNMENT INSURANCE TO ACCESS INFORMATION – 3RD READING

0105 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-08 to Provide for Entering into an Agreement with Saskatchewan Government Insurance to Access Information at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-09 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE HAMLET OF LIVELONG FOR A LONG-TERM LOAN – 1ST READING

0106 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-09 to Provide for Entering into an Agreement with the Hamlet of Livelong for a Long-Term Loan at the February 13, 2024 Council Meeting.

CARRIED

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BYLAW 2024-09 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE HAMLET OF LIVELONG FOR A LONG-TERM LOAN – 2ND READING

0107 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-08 to Provide for Entering into an Agreement with the Hamlet of Livelong for a Long-Term Loan at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-09 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE HAMLET OF LIVELONG FOR A LONG-TERM LOAN

0108 – 24 RANGE That the Reeve and Council approve the consideration for three readings of Bylaw 2024-09 to Provide for Entering into an Agreement with the Hamlet of Livelong for a Long-Term Loan at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-09 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE HAMLET OF LIVELONG FOR A LONG-TERM LOAN – 3RD READING

0109 – 24 SPENCER That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-09 to Provide for Entering into an Agreement with the Hamlet of Livelong for a Long-Term Loan at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-12 RESPECTING FEES IN LIEU OF TAXES FOR RECREATIONAL VEHICLES (RV'S) WITHIN THE RM BOUNDARIES – 1ST READING

0110 – 24 HAMM That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-12 Respecting Fees in Lieu of Taxes for Recreational Vehicles (RV's) within the RM Boundaries at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-12 RESPECTING FEES IN LIEU OF TAXES FOR RECREATIONAL VEHICLES (RV'S) WITHIN THE RM BOUNDARIES – 2ND READING

0111 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-12 Respecting Fees in Lieu of Taxes for Recreational Vehicles (RV's) within the RM Boundaries at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-12 RESPECTING FEES IN LIEU OF TAXES FOR RECREATIONAL VEHICLES (RV'S) WITHIN THE RM BOUNDARIES

0112 – 24 HERGOTT That the Reeve and Council approve the consideration for three readings of Bylaw 2024-12 Respecting Fees in Lieu of Taxes for Recreational Vehicles (RV's) within the RM Boundaries at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-12 RESPECTING FEES IN LIEU OF TAXES FOR RECREATIONAL VEHICLES (RV'S) WITHIN THE RM BOUNDARIES – 3RD READING

0113 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-12 Respecting Fees in Lieu of Taxes for Recreational Vehicles (RV's) within the RM Boundaries at the February 13, 2024 Council Meeting.

CARRIED

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IN-CAMERA CLOSED SESSION PURSUANT TO PART III OF LAFOIP

0114 – 24 RITZ That the Rural Municipality of Mervin No. 499 recess the public meeting to move into an “In-Camera” Closed Session as authorized by Part III of *The Local Authority Freedom of Information and Privacy Act* at 10:36 a.m. **CARRIED**

RESUME OPEN SESSION

0115 – 24 HERGOTT That the February 13, 2024 Council Meeting resumes Open Session at 11:05 a.m. **CARRIED**

ADMINISTRATIVE COORDINATOR

0116 – 24 BLAIS That the Rural Municipality of Mervin No. 499 approves the twenty-five percent (25%) increase to the base salary effective January 1 through March 31, 2024 for the Administrative Coordinator, upon successful completion of the Chief Administrative Officer’s probation period. **CARRIED**

DEPUTY CHIEF ADMINISTRATIVE OFFICER

0117 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the base salary increase of the Deputy Chief Administrative Officer to Salary Grid 9: Step 7 effective January 1, 2024. Furthermore, that a twenty-five percent (25%) increase to the base salary be effective January 1 through March 31, 2024 at Step 7, upon successful completion of the Chief Administrative Officer’s probation period. **CARRIED**

MUNICIPAL PLANNER & INFORMATION TECHNOLOGY SPECIALIST

0118 – 24 HAMM That the Rural Municipality of Mervin No. 499 acknowledges the level of expertise required for Salary Grid 12; furthermore, that the position receive compensation weekly as determined by the Chief Administrative Officer, no more than seven-point seven percent (7.7%) of the base salary. **CARRIED**

OFFICE MANAGER

0119 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 approves the base salary increase of the Office Manager to Salary Grid 8: Step 9 effective January 1, 2024. **CARRIED**

RECESS

0120 – 24 HERGOTT That the February 13, 2024 Council Meeting recess for ten (10) minutes at 11:05 a.m. **CARRIED**

RECONVENE

0121 – 24 RANGE That the Rural Municipality of Mervin No. 499 reconvenes the February 13, 2024 Council Meeting at 11:15 a.m. **CARRIED**

DRY LANDFILL DECOMMISSIONING AND RECLAMATION PLAN

0122 – 24 HAMM That the Rural Municipality of Mervin No. 499 approves the Dry Landfill Decommissioning and Reclamation Plan and supports Administration’s submission to the Ministry of Environment as of January 31, 2024.

CARRIED

2024 TURTLEFORD LIBRARY APPOINTMENTS

0123 – 24 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges the additional appointment of Angela Csiki to the Lakeland Library – Turtleford Library for 2024.

CARRIED

PERIMETER SOLUTIONS – PHOS-CHEK LC95A-FX

0124 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to complete the credit application and purchase a pallet of Phos-Chek LC95A-Fx at a cost of \$11,040.00 plus applicable taxes for distribution at cost to Fire Departments.

CARRIED

TURTLE LAKE WATER STUDY DRAFT REQUEST FOR PROPOSAL

0125 – 24 RITZ That the Rural Municipality of Mervin No. 499 supports the Draft Turtle Lake Water Study Request for Proposal with the recommendation of the following for inclusion:
➤ 9.2 – Identification and prioritization of hazards and risks.

CARRIED

RECESS

0126 – 24 SPENCER That the February 13, 2024 Council Meeting recess for thirty (30) minutes at 12:07 p.m.

CARRIED

RECONVENE

0127 – 24 RANGE That the Rural Municipality of Mervin No. 499 reconvenes the February 13, 2024 Council Meeting at 12:37 p.m.

CARRIED

RMI – BRIDGE TO CULVERT REPLACEMENT

0128 – 24 SPENCER That the Rural Municipality of Mervin No. 499 supports Option #2 – Low Arch Bridge Plate; furthermore, that Administration forwards the revised project scope to the ICIP Funding.

CARRIED

TURTLEFORD CREDIT UNION – INTEREST RATES

0129 – 24 BLAIS That the Rural Municipality of Mervin No. 499 TABLES the discussion of Turtleford Credit Union Interest Rates to the February 27, 2024 Council Meeting.

CARRIED

LANDS FOR SALE BY TENDER

0130 – 24 RANGE That the Rural Municipality of Mervin No. 499 requests Administration to complete the Lands for Sale by Tender for properties in Livelong and Spruce Lake.

CARRIED

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JANUARY 2024 DAILY WATER LOGS

0131 – 24 RANGE That the Rural Municipality of Mervin No. 499 acknowledges with thanks the January 2024 Daily Water Logs for the following Hamlets:

- Evergreen Acres;
- Livelong; and
- Spruce Lake.

CARRIED

EMERGENCY MUTUAL AID POLICY – RESCIND

0132 – 24 RITZ That the Rural Municipality of Mervin No. 499 rescinds the Emergency Mutual Aid Policy in its entirety – original adoption date of September 25, 2018.

CARRIED

Welcomed Paige Hundt, Municipal Planner to the February 13, 2024 Council Meeting at 1:00 p.m.

PUBLIC HEARING AT THE FEBRUARY 13, 2024 COUNCIL MEETING

0133 – 24 HAMM That the Rural Municipality of Mervin No. 499 convenes the Public Hearing at 1:00 p.m. at the February 13, 2024 Council Meeting.

CARRIED

CLOSE PUBLIC HEARING AT THE FEBRUARY 13, 2024 COUNCIL MEETING

0134 – 24 RANGE That the Public Hearing at the February 13, 2024 Council Meeting concludes at 1:25 p.m.

CARRIED

APPROVAL OF DISCRETIONARY USE PERMITS

0135 – 24 BLAIS That the Rural Municipality of Mervin approves the following Discretionary Use Permits:

- 230077-077 Lot 1, Block 5, Plan 83B14088 SAND – RV;
- 240001-003 Lot 8, Block 6, Plan 81B08855 EVBS – RV – with conditions;
- 230081-052 Lot 3, Block 3, Plan 80B09908 DMWL – RV;
- 240003-024 Lot 2, Block 5, Plan 81B12547 EVBS – RV; and
- 230077-110 Lot 1, Block 6, Plan 84B02764 SSVB – RV.

CARRIED

AHPP – LOT 21, BLOCK 1, PLAN 1021386088

0136 – 24 RITZ That the Rural Municipality of Mervin No. 499 approves the AHP Permit for the Environmental Reserve adjacent to Lot 21, Block 1, Plan 102386088 subject to no physical alteration of the berm, no disposition of sand material, a 2-m wide access across the Environmental Reserve and select removal of dead vegetation with photos showing the completed work to ensure compliance.

CARRIED

AHPP – R3 PLAN 81B08855

0137 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the AHP Permit for vegetation removal on R3 Plan 81B08855 in the Hamlet of Evergreen Beach.

CARRIED

BYLAW 2024-10 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH FOB LAKE HOLDINGS LTD. FOR AN EASEMENT – 1ST READING

0138 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-10 to Provide for Entering into an Agreement with FOB Lake Holdings Ltd. for an Easement at the February 13, 2024 Council Meeting.

CARRIED

BYLAW 2024-10 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH FOB LAKE HOLDINGS LTD. FOR AN EASEMENT – 2ND READING

0139 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-10 to Provide for Entering into an Agreement with FOB Lake Holdings Ltd. for an Easement at the February 13, 2024 Council Meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2024-10 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH FOB LAKE HOLDINGS LTD. FOR AN EASEMENT

0140 – 24 RITZ That the Reeve and Council approve the consideration for three readings of Bylaw 2024-10 to Provide for Entering into an Agreement with FOB Lake Holdings Ltd. for an Easement at the February 13, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-10 TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH FOB LAKE HOLDINGS LTD. FOR AN EASEMENT – 3RD READING

0141 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-10 to Provide for Entering into an Agreement with FOB Lake Holdings Ltd. for an Easement at the February 13, 2024 Council Meeting.

CARRIED

Welcomed Northbound Planning Representative Ben Clipperton to the February 13, 2024 Council Meeting at 1:30 p.m.

Welcomed Northbound Planning Representative Jared Stephenson to the February 13, 2024 Council Meeting at 1:45 p.m.

SUBDIVISION 2290-2023: MUNICIPAL RESERVE VALUATION

0142 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 approves Subdivision Application 2290-2023 subject to a Master Servicing Agreement for roads and planning fees at the February 13, 2024 Council Meeting; furthermore, that the Municipal Reserve Cash-in-Lieu payment for the subdivision be \$1,073.00.

CARRIED

BYLAW 2024-11 TO AMEND BYLAW NO. 94-4 KNOWN AS THE ZONING BYLAW

0143 – 24 HAMM That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-11 to Amend Bylaw No. 94-4 known as the Zoning Bylaw at the February 13, 2024 Council Meeting; furthermore, that Northbound Planning draft and arrange Public Notice for March 11, 2024 at 1:30 p.m. in the Rural Municipality of Mervin No. 499 Board Room.

CARRIED

Thanked Ben Clipperton and Jared Stephenson from Northbound Planning for attending the February 13, 2024 Council Meeting at 2:00 p.m.

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ZONING BYLAW ENFORCEMENT

0144 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 supports Administration completing Enforcement Infractions pursuant to Bylaw 94-4 known as the Zoning Bylaw.

CARRIED

2024 BUILDING OFFICIALS' APPOINTMENT

0145 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 appoints CCASK as a recognized Building Official for 2024.

CARRIED

MUNICIPAL PLANNING REPORT FOR FEBRUARY 13, 2024

0146 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 accepts the Municipal Planner's written and verbal report as presented at the February 13, 2024 Council Meeting.

CARRIED

Thanked Paige Hundt, Municipal Planner for attending the February 13, 2024 Council Meeting at 2:40 p.m.

Welcomed Community Safety Officer Jordan Starr to the February 13, 2024 Council Meeting at 3:00 p.m.

Welcomed Director of Protective Services Larry Baker to the February 13, 2024 Council Meeting at 3:13 p.m. virtually.

PROTECTIVE SERVICES REPORT FOR JANUARY 2024

0147 – 24 RITZ That the Rural Municipality of Mervin No. 499 accepts the verbal and written report as presented by Jordan Starr, Community Safety Officer at the February 13, 2024 Council Meeting.

CARRIED

Thanked Jordan Starr, Community Safety Officer and Larry Baker, Director of Protective Services for attending the February 13, 2024 Council Meeting at 3:30 p.m.

FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE – JUNE 6-9, 2024

0148 – 24 RANGE That the Rural Municipality of Mervin No. 499 requests Administration to register Reeve Gerry Ritz to attend the Federation of Canadian Municipalities Annual Conference on June 6-9, 2024 in Calgary, AB; furthermore, that the cost of the registration will be covered by the Rural Municipality of Mervin No. 499.

CARRIED

FEBRUARY 13, 2024 CORRESPONDENCE

0149 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 acknowledges for note and file the correspondence as presented by the Chief Administrative Officer at the February 13, 2024 Council Meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES AS OF JANUARY 31, 2024

0150 – 24 HAMM That the Rural Municipality of Mervin No. 499 acknowledges the Statement of Financial Activities as presented at the February 13, 2024 Council Meeting.

CARRIED

BANK RECONCILIATION AS OF JANUARY 31, 2024

0151 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 accepts the Bank Reconciliation as presented at the February 13, 2024 Council Meeting.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 13, 2024

ACCOUNTS FOR PAYMENT

0152 – 24 RANGE That the Accounts for Payment on February 13, 2024 being cheques #25567 to #25623 (\$145,914.22), 995-Man to 1006-Man (\$175,024.33), and Payroll (\$67,828.12) totalling \$388,766.67 be approved as presented.

CARRIED

ADJOURNMENT

0153 – 24 KRYWCHUK That the February 13, 2024 Council Meeting be adjourned at 3:50 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

DEPUTY REEVE