
MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 26, 2023

Held in the Council Chambers of the RM of Mervin #499 at 211 Main St., Turtleford, SK.

PRESENT: Reeve: Gerry Ritz
 Councillors:
 Division 1 – Jim Range
 Division 2 – John Vinek - absent
 Division 3 – Gordon Spencer
 Division 4 – Ken Hergott
 Division 5 – Dave Krywchuk
 Division 6 – Victor Hamm
 CAO – Brenda Ottenbreit
 Deputy CAO – Janessa Macnab

Delegations: 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maintenance Supervisor
 10:30 a.m. Kay Montgomery & Sheldon Manship, Livelong Cemetery Committee
 1:30 p.m. Ben Clipperton & Jared Stephenson, Northbound Planning
 1:30 p.m. Paige Hundt, Municipal Planner
 2:30 p.m. Larry Baker, Director of Protective Services

CALL TO ORDER: Reeve Gerry Ritz called the meeting to order at 9:02 a.m.

AGENDA:	417-23	SPENCER: That the agenda be amended and accepted for reference.	CARRIED
MINUTES:	418-23	KRYWCHUK: That the May 9, 2023 regular meeting minutes be accepted as presented.	CARRIED
BUSINESS:			
Packer Purchase	419-23	SPENCER: That the RM of Mervin #499 approve the purchase of the Dynapac Packer from Jeff Sylvester in the amount of \$ 92,500.00 plus taxes.	CARRIED
Lagoon Dredging	420-23	RANGE: That the RM of Mervin #499 Council instruct Administration to work with the engineer to acquire quotes to dredge the Livelong lagoon.	CARRIED
Work Agreement	421-23	HAMM: That the RM of Mervin #499 Council approve the Work Agreement Form with amendments.	CARRIED
Oil Agreement	422-23	SPENCER: That the RM of Mervin #499 Council approve the agreement with Original Oil for the purchase of sales oil to be used for roadwork.	CARRIED

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| Beaver Control | 423-23 | <p>RANGE: That the RM of Mervin #499 Council appoint and authorize the following additional individual to remove beavers, as identified by the Foreman:</p> <p style="padding-left: 40px;">Taylar Roberts</p> <p>As a condition of their appointment, he must provide the necessary documentation as it pertains to being compliant with the Provincial Beaver Control Program. Further, that the RM pay \$30.00 per beaver tail, which is to be submitted and verified by the Foreman.</p> <p style="text-align: right;">CARRIED</p> |
| Rd Maint. Contribution | 424-23 | <p>HAMM: That the RM of Mervin #499 Council instruct the Administrator to accept the contribution offer from Cenovus of up to \$150,000.00 and draft an agreement for the road maintenance required on Range Road 3214.</p> <p style="text-align: right;">CARRIED</p> |
| Freightliner Repair | 425-23 | <p>HERGOTT: That the RM of Mervin #499 Council authorize the repair of the 2015 Freightliner 122SD Tandem with a cost of approximately \$20,000.00 to be completed by Bannerman Heavy Duty Repair.</p> <p style="text-align: right;">CARRIED</p> |
| Bylaw 2023-24 | 426-23 | <p>HAMM: That Bylaw 2023-24, being a Bylaw to Provide for entering into Road Maintenance Agreements, be introduced and given first reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 427-23 | <p>KRYWCHUK: That Bylaw 2023-24, being a bylaw to provide for entering into Road Maintenance Agreements, be given a second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 428-23 | <p>HERGOTT: That Bylaw 2023-24, being a bylaw to provide for entering into Road Maintenance Agreements, be given three readings at this meeting.</p> <p style="text-align: right;">UNANIMOUSLY CARRIED</p> |
| | 429-23 | <p>SPENCER: That Bylaw 2023-24, being a bylaw to provide for entering into Road Maintenance Agreements be given third reading, approved, signed and sealed.</p> <p style="text-align: right;">CARRIED</p> |
| Bylaw 2023-25 | 430-23 | <p>SPENCER: That Bylaw 2023-25, being a bylaw to provide for Restricting the operations of certain vehicles, be introduced and given first reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 431-23 | <p>RANGE: That Bylaw 2023-25, being a bylaw to provide for restricting the operations of certain vehicles, be given second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 432-23 | <p>HAMM: That Bylaw 2023-25, being a bylaw to provide for restricting the operations of certain vehicles, be given three readings at this meeting.</p> <p style="text-align: right;">UNANIMOUSLY CARRIED</p> |

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- 433-23 **KRYWCHUK:** That Bylaw 2023-25, being a bylaw to provide for restricting the operations of certain vehicles be given third reading, approved, signed and sealed. **CARRIED**
- Bylaw** 434-23 **RANGE:** That Bylaw 2023-26, being a bylaw to provide for permitting of overweight
2023-26 vehicles, be introduced and given first reading. **CARRIED**
- 435-23 **HAMM:** That Bylaw 2023-26, being a bylaw to provide for permitting of overweight vehicles, be given second reading. **CARRIED**
- 436-23 **KRYWCHUK:** That Bylaw 2023-26, being a bylaw to provide for permitting of overweight vehicles, be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 437-23 **HERGOTT:** That Bylaw 2023-26, being a bylaw to provide for permitting of overweight vehicles be given third reading, approved, signed and sealed. **CARRIED**
- Term Deposit** 438-23 **HERGOTT:** That the RM of Mervin #499 Council approve the closure of the term deposit 833920094897 and transfer funds to a dedicated reserve to be utilized in the memorandum of understanding and implementation of the waste energy plant. **CARRIED**
- Staff** 439-23 **RITZ:** That the RM of Mervin #499 Council approve the summer staff golf night be
Golf held at the Mervin Golf Course on June 22, 2023 with a start time of 4:00 p.m. and supper at 6:30 p.m. **CARRIED**
- Agreement** 440-23 **HERGOTT:** That the RM of Mervin #499 Council acknowledge and accept the
To Adjust agreement to adjust for assessment appeal 4992023-0001. **CARRIED**
- In-Camera** 441-23 **HERGOTT:** That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*, at 11:15 a.m. **CARRIED**
- Reconvene** 442-23 **HAMM:** That the RM of Mervin #499 Council reconvene the regular meeting at 11:35 a.m. **CARRIED**

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
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- Office Assistant** **443-23** **RANGE:** That the RM of Mervin #499 Council accept the recommendations of the HR committee for the Office Assistant position and approve sending an offer of employment letter to Katelynn Bannerman with an employment start date of June 12, 2023 or a mutually agreed date. Further, that the salary be set at Grid 7, Step 3 of the salary schedule with applicable benefits and deductions. **CARRIED**
- Text Alert** **444-23** **HERGOTT:** That the RM of Mervin #499 Council approve the contract with Vital Effect at a cost of \$100.00 for set up fees, an annual cost of \$96.00, and a \$12.00 monthly maintenance fee to be used by RM of Mervin #499 ratepayers for text alerts. **CARRIED**
- Permit Now** **445-23** **SPENCER:** That the RM of Mervin #499 Council approve the contract with Permit Now for the Road Use Maintenance Agreements and Overweight Permits in the RM for a two-year term. **CARRIED**
- Feasibility Study** **446-23** **KRYWCHUK:** That the RM of Mervin #499 Council approve the contract with Impact Consulting for the feasibility study on the waste energy plant at a cost of \$31,500.00 plus applicable taxes **CARRIED**
- Old Mervin** **447-23** **SPENCER:** That the RM of Mervin #499 Council approve the increase to \$75.00 per maintenance service for the Old Mervin Cemetery. **CARRIED**
- Quote** **448-23** **RANGE:** That the RM of Mervin Council #499 authorize Administration to request quotes from surveyors to delineate all of the cemeteries within the RM. **CARRIED**
- Division 6 Councillor, Victor Hamm, left the meeting at 12:05 p.m.**
- Recess** **449-23** **RITZ:** That the RM of Mervin #499 Council break for lunch at 12:05 p.m. **CARRIED**
- Reconvene** **450-23** **RITZ:** That Council reconvenes the regular meeting of Council at 12:35 p.m. **CARRIED**
- DOPS Update** **451-23** **HERGOTT:** That the RM of Mervin #499 Council acknowledge the update provided by the Director of Protective Services. **CARRIED**
- Order to Remedy Appeal** **452-23** **KRYWCHUK:** That the RM of Mervin #499 Council acknowledge the appeal request and will allow for the following work to be done: a gate installed and grass mowed by June 19th, 2023, and all buildings securely boarded to prevent trespassers by July 3, 2023. **CARRIED**

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Body Camera	453-23	SPENCER: That the RM of Mervin #499 Council approve the purchase of a body camera for protective services up to a maximum of \$5,000.00.	CARRIED
Approach Approval	454-23	KRYWCHUK: That the RM of Mervin #499 Council approves the approach consents requests: 23-00273, 23-00263, 23-00268, 23-00271, 23-00269, 23-00260, 23-00265, and 23-00264 for Lexterra Land.	CARRIED
Right of Way Request	455-23	KRYWCHUK: That the RM of Mervin #499 approve the Right of Way request for SE-23-51-24-W3M at a cost of \$1,300.00 per acre.	CARRIED
Preferred Rates	456-23	SPENCER: That the RM of Mervin #499 Council accept the RFP proposal for preferred rates for Real Property Survey Reports.	DEFEATED
Recess	457-23	KRYWCHUK: That the RM of Mervin #499 Council recess the regular meeting at 1:30 p.m. to enter into a public hearing as per <i>The Planning and Development Act</i> .	CARRIED
Division 1 Councillor, Jim Range, declared a conflict of interest and stepped out of Council Chambers at 1:33 p.m.			
Division 1 Councillor, Jim Range returned to Council chambers at 1:47 p.m.			
Reconvene	458-23	RANGE: that the RM of Mervin #499 Council reconvene the regular meeting at 2:05 p.m.	CARRIED
Division 1 Councillor, Jim Range, declared a conflict of interest and stepped out of Council Chambers at 2:07 p.m.			
Division 1 Councillor, Jim Range returned to Council chambers at 2:09 p.m.			
Bylaw 2023-21	459-23	KRYWCHUK: That Bylaw 2023-21, being a Bylaw to Amend the Zoning Bylaw 94-4 be given second reading.	CARRIED
	460-23	SPENCER: That Bylaw 2023-21, being a Bylaw to Amend the Zoning Bylaw 94-4 be given third reading, approved, signed and sealed.	CARRIED
D-Use Permit	461-23	KRYWCHUK: That the RM of Mervin #499 Council approve discretionary use permit 230011-30.	CARRIED



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Rescind	462-23	RANGE: That the RM of Mervin #499 Council rescind motion 375-23 for first reading of Bylaw 2023-22, being a bylaw to amend Bylaw 94-3, the Official Community Plan.	CARRIED
Rescind	463-23	RITZ: That the RM of Mervin #499 Council rescind motion 376-23 for first reading of Bylaw 2023-23, being a bylaw to amend Zoning Bylaw 94-4.	CARRIED
Bylaw 2023-22	464-23	HERGOTT: That Bylaw 2023-22, being a bylaw to amend Bylaw 94-3, the Official Community Plan, be introduced and given first reading.	CARRIED
Bylaw 2023-23	465-23	SPENCER: That Bylaw 2023-23, being a bylaw to amend Zoning Bylaw 94-4 be introduced and given first reading.	CARRIED
Public Hearing	466-23	RITZ: The RM of Mervin #499 Council set the public hearing for July 15, 2023 at the Livelong Community Center at 2 p.m. for Bylaw 2023-23, being a bylaw to amend Zoning Bylaw 94-4.	CARRIED
Bylaw 2023-31	467-23	HERGOTT: That Bylaw 2023-31, being a bylaw to amend Zoning Bylaw 94-4 be introduced and given first reading.	CARRIED
Legal opinion	468-23	RITZ: That the RM of Mervin #499 Council instruct the Administrator to request a legal opinion on TCP Pepper Ball unit as equipment for CSO officer use.	CARRIED
Accounts Payable	469-23	RANGE: That the Accounts Payable List being cheque #24681 to cheque #24736 and manual cheque #837 to cheque #843 in the amount of \$467, 801.18 be approved and paid.	CARRIED
Adjourn	470-23	KRYWCHUK: That the meeting be adjourned at 3:21 p.m.	CARRIED


ADMINISTRATOR


REEVE

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