
MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 27, 2023

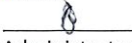
Held in the Council Chambers of the RM of Mervin #499 at 211 Main St., Turtleford, SK.

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
 9:15 a.m. Steven Gehlen, RMI
 11:00 a.m. Darryl Greening, Rhonda Bartlett, Sunset View Beach Hamlet Board
 1:30 p.m. Paige Hundt, Municipal Planner

CALL TO ORDER: Reeve Gerry Ritz called the meeting to order at 9:00 a.m.

AGENDA:	528-23	HAMM: That the agenda be amended and accepted for reference.	CARRIED
MINUTES:	529-23	SPENCER: That the June 13, 2023 regular meeting minutes be accepted as presented.	CARRIED
BUSINESS:			
Gravel Contract	530-23	RANGE: That the RM of Mervin #499 Council approve contracting Mitchell Bros. Excavating to haul and stockpile gravel for oil at a rate of \$170.00 per hour plus taxes.	CARRIED
Summer Students	531-23	HERGOTT: That the RM of Mervin Council approve the hiring of two casual summer students to operate the packers for the oil and milling programs.	CARRIED
Paving	532-23	KRYWCHUK: That Council approve the 30 mm regular mix overlay on TWP 530 between RR 3211 and 3212 to bring the pavement up to RM specifications. Further, that the work be completed by end of July at no extra cost to the RM.	CARRIED

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NWMA	533-23	SPENCER: That we acknowledge the minutes from the North West Mutual Aid meeting held June 12, 2023.	CARRIED
NWMA Agreement	534-23	HERGOTT: That the RM of Mervin #499 Council approve and adopt the North West Mutual Aid agreement and authorize the Reeve and Administrator to sign.	CARRIED
Amend Resolutions	535-23	KRYWCHUK: That the RM of Mervin Council amend resolutions 53-23, 54-23, 55-23 and 56-23 to change the number of the bylaw to 2023-13.	CARRIED
Bylaw 2023-08	536-23	HERGOTT: That Bylaw 2023-08, being a bylaw for the abatement of nuisances be given second reading.	CARRIED
	537-23	SPENCER: That Bylaw 2023-08, being a bylaw for the abatement of nuisances be given third reading, approved, signed and sealed.	CARRIED
Rescind Resolutions	538-23	RANGE: That the RM of Mervin #499 Council rescind resolutions 223-23 and 224-23.	CARRIED
Bylaw 2023-12	539-23	KRYWCHUK: That Bylaw 2023-12, being a bylaw to prohibit public urination and defecation, be introduced and given first reading.	CARRIED
	540-23	HERGOTT That Bylaw 2023-12, being a bylaw to prohibit public urination and defecation, be given second reading.	CARRIED
	541-23	SPENCER: That Bylaw 2023-12, being a bylaw to prohibit public urination and defecation, be given three readings at this meeting.	UNANIMOUSLY CARRIED
	542-23	RANGE: That Bylaw 2023-12, being a bylaw to prohibit public urination and defecation be given third reading, approved, signed and sealed.	CARRIED
Bylaw 2023-32	543-23	HAMM: That Bylaw 2023-32, being a bylaw to enter into an agreement with the Town of Turtleford for the Lakeland Library, be introduced and given first reading.	CARRIED
	544-23	KRYWCHUK: That Bylaw 2023-32, being a bylaw to enter into an agreement with the the Town of Turtleford for the Lakeland Library, be given second reading.	CARRIED

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- 545-23** **HERGOTT:** That Bylaw 2023-32, being a bylaw to enter into an agreement with the Town of Turtleford for the Lakeland Library, be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 546-23** **SPENCER:** That Bylaw 2023-32, being a bylaw to enter into an agreement with the Town of Turtleford for the Lakeland Library, be given third reading, approved, signed and sealed. **CARRIED**
- Repeal Bylaw** **547-23** **HAMM:** That the RM of Mervin #499 Council repeal Bylaw 2023-19, a bylaw to enter into an agreement for the St. Walburg Fire Association; resolution 341-23. **CARRIED**
- Amend Resolution** **548-23** **HERGOTT:** That the RM of Mervin Council amend resolution 391-23 to correct the bylaw number from 2023-19 to 2023-14. **CARRIED**
- Sewer Logs** **549-23** **KRYWCHUK:** That Council acknowledge the Lagoon Inspection Reports for Evergreen Acres, Bright Sand, Spruce Lake and Livelong for the month of May, 2023. **CARRIED**
- Ratepayer Request** **550-23** **HERGOTT:** That we acknowledge the ratepayer letter of complaint regarding vehicle damage and instruct the Administrator to respond stating what the responsibilities of the RM are as per legislation. **CARRIED**
- St. Walburg Fire Assoc.** **551-23** **RITZ:** That the RM of Mervin #499 Council instruct the Administrator to send the draft agreement from the St. Walburg Fire Association to the RM legal counsel for review and recommended changes that can be sent to all municipalities of the Association. **CARRIED**
- Hamlet Minutes** **552-23** **HERGOTT:** That the RM of Mervin Council acknowledge the Sunset View Hamlet Board meeting minutes from June 19, 2023 as presented. **CARRIED**
- Radar Signs** **553-23** **HERGOTT:** That Council instruct the Administrator to apply to Ministry of Highways to reposition the speed signs located on Highway 3, North and South of Livelong, approximately 100 feet to improve the line of site for the radar beam. **CARRIED**
- Swimming Lessons** **554-23** **SPENCER:** That we sponsor the swimming lessons at South Bay, July 10-14, 2023 with Bodi Laviolette instructing. This is under the provision that the instructor provide proof of certification to the Municipality prior to the start of the swimming lessons. **CARRIED**

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Walking Bridge	555-23	HAMM: That the RM of Mervin #499 Council approve the request from the Town of Turtleford to support the construction of a walking bridge across the river on Hwy 303 to provide a link between Turtleford and the Riverside Health Complex. CARRIED
Hay Tender	556-23	SPENCER: That the RM of Mervin Council accept the hay tender from Rob Bannerman in the amount of \$6,000.00 to cut one crop of hay on the Municipality's land located the NE 32-52-19-W3M. Furthermore, that the successful applicant sign the agreement which requires them to cut and hay the land and that it be stipulated that all bales or silage must be removed/completed by August 31 st , as reviewed and discussed. CARRIED
In-Camera	557-23	RANGE: That Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , at 11:45 a.m. CARRIED
Reconvene	558-23	RANGE: That we reconvene the regular Council meeting at 12:00 p.m. CARRIED
Extension	559-23	HERGOTT: That the RM of Mervin #499 Council approve the leave of absence extension of 30 days to Division 2 Councillor, John Vinek, as per Section 147 (1)(c) of <i>The Municipalities Act</i> . CARRIED
Interim Maint. Supervisor	560-23	HAMM: That the RM of Mervin Council appoint Taylar Roberts as Interim Maintenance Supervisor, at Grid 3 Step 7, effective July 4, 2023. CARRIED
Recess	561-23	HERGOTT: That Council recess at 12:05 p.m. for lunch. CARRIED
Reconvene	562-23	RITZ: That we reconvene the regular meeting of Council at 12:30 p.m. CARRIED
DOPS	563-23	KRYWCHUK: That the RM of Mervin #499 Council accept the DOPS report as presented. CARRIED
SK Energy Request	564-23	RANGE: That the RM of Mervin Council approve the SaskEnergy request #350049 to run service from NE-23-5320-W3M to SE-26-53-20-W3M. CARRIED
Approach Consent	565-23	SPENCER: That Council approve approach consent requests 23-00183 and 23-00435. CARRIED
Approach	566-23	KRYWCHUK: That we approve the request for the construction of two approaches located at NW-33-52-20-W3M and SW-04-53-20-W3M. Further, that the RM will

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construct one approach with a culvert and the ratepayer will be responsible for the construction of the second approach with the condition that it be built to current RM specifications. **CARRIED**

- Sunset View Beach Drainage 567-23** **HERGOTT:** That the RM of Mervin #499 Council approve the Sunset View Beach engineered drainage plan as drafted by Resource Management International and submitted to the RM on September 25, 2020. **CARRIED**
- WSA 568-23** **HERGOTT:** Due to the structural integrity of the landscape on the beach and potential vegetation disruption, the RM of Mervin Council require approval from Water Security Agency before we consider approval for the Aquatic Habitat Protection Permit for Lot 5 Block 10 Plan 102059388 in the Hamlet of Crystal Bay Sunset. **CARRIED**
- Recess 569-23** **HERGOTT:** That Council recess the meeting to move into a public hearing at 1:30 p.m. as per *The Planning and Development Act*. **CARRIED**
- Reconvene 570-23** **SPENCER:** That the RM of Mervin Council reconvene the regular meeting at 1:45 p.m. **CARRIED**
- Discretionary Use 571-23** **SPENCER:** That we approve discretionary use permit 230023-019 with reduced set back of 24 meters for the front yard. **CARRIED**
- Hamlet Minutes 572-23** **SPENCER:** That we acknowledge the hamlet AGM minutes from:
South Bay – May 21, 2023
Parkland Beach – June 4, 2023
Sandy Point – May 20, 2023
Crystal Bay Sunset – May 21, 2023
Aspen Cove – May 21, 2023 **CARRIED**
- Correspondence 573-23** **RITZ:** That the list of correspondence as attached with additions, be acknowledged and filed. **CARRIED**
- Accounts Payable 574-23** **HERGOTT:** That the Accounts Payable List being cheque #24819 to cheque #24864 and manual cheque #859 to cheque #867 in the amount of \$316,105.91 be approved and paid. **CARRIED**
- Adjourn 575-23** **RANGE:** That the meeting be adjourned at 1:55 p.m. **CARRIED**

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ADMINISTRATOR


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