
MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 11, 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 – vacant
Division 3 – Gordon Spencer
Division 4 – Ken Hergott
Division 5 – Dave Krywchuk
Division 6 – Victor Hamm
CAO – Brenda Ottenbreit
Administrative Co-ordinator – Holly Gabruck

Delegations: 1:30 p.m. Ben Clipperton, 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 9:10 a.m.


AGENDA:	581-23	HAMM: That the agenda be amended and accepted for reference.	CARRIED
MINUTES:	582-23	SPENCER: That the June 27, 2023 regular meeting minutes be accepted as presented.	CARRIED
MINUTES:	583-23	RANGE: That the July 10, 2023 special meeting minutes of the RM of Mervin #499 Council be accepted as presented.	CARRIED
BUSINESS:			
Maintenance Hire	584-23	HERGOTT: That the RM of Mervin Council approve the hiring of Walter Konotopetz as a Seasonal Maintenance Technician at Grid 2 Step 5 including applicable benefits and deductions.	CARRIED
Vacation Request	585-23	KRYWCHUK: That Council approves the vacation request from Foreman, Kerry Robertson, for August 8-11, 2023.	CARRIED
MR Policy	586-23	SPENCER: That Council approve and adopt the Municipal Reserve and Environmentally Sensitive Land Use Policy regarding work to be done on municipal reserve, as presented and to form policy manual.	TABLED

Initial: 
Reeve
Initial: 
Administrator

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| In-Camera | 587-23 | RANGE: That the RM of Mervin #499 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 9:45 a.m. | CARRIED |
| Reconvene | 588-23 | RANGE: That the RM of Mervin Council reconvene the regular meeting at 10:30 a.m. | CARRIED |
| Landfill Agreement | 589-23 | HAMM: That the RM of Mervin #499 Council accept and approve the Industrial Landfill agreement with Secure Energy and approve the Reeve and Administrator to sign on behalf of the municipality. | CARRIED |
| Regional CSO | 590-23 | SPENCER: That the RM of Mervin Council acknowledge the Regional CSO meeting held on June 28, 2023 at the RM of North Battleford office. | CARRIED |
| Hamlet Minutes | 591-23 | KRYWCHUK: That the RM of Mervin Council acknowledge the Evergreen Hamlet Board minutes from June 30, 2023 as presented. | CARRIED |
| Hydraulic Report | 592-23 | KRYWCHUK: That the RM of Mervin Council acknowledge the Hydraulic Report submitted by Zacaruk Consulting and approve the fish study to be completed at an estimated cost of \$7,000.00 for the Bellanger bridge. | CARRIED |
| Business Licence Bylaw | 593-23 | RITZ: That the Council instruct Administration to create a business case for a business permitting and licence bylaw to present to Council in August. | CARRIED |
| Ratepayer Request | 594-23 | HERGOTT: That the RM of Mervin Council approve the request that a decision of Council be revisited as per sections 24.3 and 46.6 of the Council Procedures Bylaw 2023-14. | CARRIED |
| Swimming Lessons | 595-23 | SPENCER: That we sponsor the swimming lessons at Crystal Bay Sunset public beach, July 17-28, 2023 with Bodi Laviolette instructing. This is under the provision that the instructor provides proof of certification to the Municipality prior to the start of the swimming lessons. | CARRIED |
| Swimming Lessons | 596-23 | RANGE: That we sponsor the swimming lessons at Kopp's Cove public beach, July 31 - August 4, 2023 with Bodi Laviolette instructing. This is under the provision that the instructor provides proof of certification to the Municipality prior to the start of the swimming lessons. | CARRIED |

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 Administrator

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Police Board	597-23	SPENCER: That the RM of Mervin Council accept the minutes of the Northwest Municipal Police Board from July 10, 2023 held in Council Chambers as presented.	CARRIED
Water & Sewer Logs	598-23	HAMM: That Council acknowledges the Water Logs and Lagoon Inspection Reports for Evergreen Acres, Bright Sand, Spruce Lake and Livelong for the month of June, 2023.	CARRIED
Dr. House Lease	599-23	HERGOTT: That the RM of Mervin Council approve the lease extension of the land and building located at Lot 2, Block 28 Plan 90B06306, Turtleford, SK, and authorize the Reeve and Administrator to sign on behalf of the Municipality.	CARRIED
Recess	600-23	HERGOTT: That Council recess at 12:01 p.m. for lunch.	CARRIED
Reconvene	601-23	KRYWCHUK: That we reconvene the regular meeting of Council at 12:35 p.m.	CARRIED

Division 1 Councillor, Jim Range, declared a conflict of interest for the following discussion and resolution and left council chambers at 1:30 p.m.

Recess	602-23	HERGOTT: That Council recess the meeting to move into a public hearing at 1:30 p.m. as per <i>The Planning and Development Act</i> .	CARRIED
Reconvene	603-23	KRYWCHUK: That the RM of Mervin Council reconvene the regular meeting at 1:55 p.m.	CARRIED
Bylaw 2023-31	604-23	HAMM: That Bylaw 2023-31, being a bylaw to amend the Zoning Bylaw 94-4 for a gas bar, be given second reading.	CARRIED
	605-23	HERGOTT: That Bylaw 2023-31, being a Bylaw to amend the Zoning Bylaw 94-4 for a gas bar be given third reading, approved, signed and sealed.	CARRIED


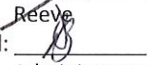
Division 1 Councillor, Jim Range, returned to council chambers at 1:50 p.m.

Discretionary Use 230025-002	606-23	KRYWCHUK: That the RM of Mervin #499 Council approve discretionary use permit 230025-002 for Lot 3 Block 1 Plan 102353149.	CARRIED
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SDA 1605-2023	607-23	KRYWCHUK: That the RM of Mervin #499 Council approve the subdivision application 1605-2023. Council is unaware of any incompatible land use or of any facilities that could be impacted by this use. CARRIED
SDA 1559-2023	608-23	HAMM: That the RM of Mervin #499 Council approve the subdivision application 1559-2023. Council is unaware of any incompatible land use or of any facilities that could be impacted by this use. CARRIED
Bylaw 2023-02	609-23	SPENCER: That Bylaw 2023-02 being a bylaw for the sale and parcel class change of dedicated lands, known as Kopp’s Road, be advertised for public hearing. CARRIED
Bylaw 2023-03	610-23	HAMM That Bylaw 2023-03 being a bylaw to provide for the exchange of dedicated lands in the Hamlet of Horseshoe Bay be advertised for public hearing. CARRIED
ZBA Request	611-23	SPENCER: That the RM of Mervin Council deny the Zoning Bylaw Amendment request and instruct Northbound Planning to respond to the applicant and inform them that the shipping container must be removed from the lot within 60 days from July 15, 2023. CARRIED
Approach Consent	612-23	HERGOTT: That the Council of the RM of Mervin No. 499 approve approach consent 23-00316. CARRIED
Approach Consent	613-23	HAMM: That the Council of the RM of Mervin No. 499 approve approach consent 23-00302. CARRIED
SaskEnergy Request	614-23	RANGE: That the Council of the RM of Mervin No. 499 approve the request from SaskEnergy WR#354998, located in the Hamlet of Horseshoe Bay. CARRIED
SaskPower Request	615-23	SPENCER: That the Council of the RM of Mervin No. 499 approve the joint request from SaskPower and SaskTel #20318774, located in the Hamlet of South Bay. CARRIED
DOPS	616-23	RANGE: That the RM of Mervin #499 Council accept the DOPS report as presented. CARRIED
Procedures Protective Services	617-23	HERGOTT: That the RM of Mervin #499 Council approve and adopt the Dispatch and Chain of Command Procedures as presented and will form part of the Protective Services policies and procedures. CARRIED

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 Administrator

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Correspondence


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| 618-23 | SPENCER: That the list of correspondence as attached with additions, be acknowledged and filed. | CARRIED | |
| Accounts Payable | 619-23 | RANGE: That the Accounts Payable List being cheque #24865 to cheque #24932 and manual cheque #866 to cheque #877 in the amount of \$350,486.40 be approved and paid. | CARRIED |
| Resignation | 620-23 | RITZ: The RM of Mervin #499 Council acknowledge with regret the receipt of resignation of Division 2 Councillor, John Vinek dated July 10, 2023. | CARRIED |
| By-Election | 621-23 | RITZ: That the RM of Mervin #499 Council set the by-election for Division 2 to be November 9, 2023 with the Advance Poll to be set November 2, 2023, being held at the RM of Mervin #499 office. | CARRIED |
| Adjourn | 622-23 | RANGE: That the meeting be adjourned at 4:00 p.m. | CARRIED |



ADMINISTRATOR



REEVE

Initial: _____
Reeve
Initial:  _____
Administrator