
MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 25, 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
 Deputy CAO – Janessa Macnab

Delegations: 9:15 a.m. Kerry Robertson, Foreman and Taylar Roberts, Maintenance Supervisor
 10:00 a.m. Ben Clipperton and Jared Stephenson, Northbound Planning
 10:00 a.m. Paige Hundt, Municipal Planner

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

AGENDA: **623-23** **HERGOTT** That the agenda be amended and accepted for reference. **CARRIED**

MINUTES: **624-23** **HAMM:** That the July 11, 2023 regular meeting minutes be accepted as presented. **CARRIED**

625-23 **SPENCER:** That the July 15, 2023 public hearing minutes for the Zoning Bylaw Amendment held at the Livelong Community Hall be accepted as presented. **CARRIED**

BUSINESS:

Boat Launch Pads **626-23** **HERGOTT:** That the RM of Mervin Council accept the quote from Jeff Nasby in the amount of \$14,400.00 for boat launch pads for the RM boat launch located at SW 14-53-19-W3M. **CARRIED**

Heavy Equip. Operator **627-23** **SPENCER:** That Council accepts the recommendation of the HR committee to promote Nevin Kucharuk to Seasonal Heavy Equipment Operator with a wage to be set at Step 6 of Grid 4. **CARRIED**

Fire Hall **628-23** **RANGE:** That Council approves an expenditure of up to \$2,000.00 for the installation of a 220-volt electrical outlet at the fire hall. **CARRIED**

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Fundraiser 629-23 RITZ: That the RM of Mervin #499 Council approve the purchase of burgers for all staff to support the Turtleford and RM of Mervin Fire Department Auxiliary fundraiser being held July 28, 2023. **CARRIED**

Evergreen 630-23 HERGOTT: That the RM of Mervin Council approve the request from Evergreen Beach Beach Request to develop a play area on Municipal Reserve R4, Plan 81B08855, parcel #128301533 at an estimated cost of \$10,350.00. **CARRIED**

Evergreen 631-23 HAMM: That the RM of Mervin Council approve the request from Evergreen Beach Beach Request to develop an emergency access road at an estimated cost of \$38,900.00 based on the quote from Resource Management International. Further, that we require the Hamlet to provide information regarding the building specifications and security of the road. **CARRIED**

Division 5 Councillor, Dave Krywchuk, declared a conflict of interest and left Council Chambers at 11:12 a.m.

Bylaw 632-23 HAMM: That Council resolves to support ministerial in part of Zoning Bylaw 2023-23 amendment 2023/23, if deemed necessary by Community Planning branch for processing and approval, to exclude the proposed content items 11.(d) and (k), within proposed bylaw item 5, relating to single discretionary use notification and application consideration with the proposed 2 year sterilization period. **CARRIED**

Division 4 Councillor, Ken Hergott requested that the next four motions have a recorded vote.



Bylaw 633-23 HERGOTT: That Bylaw 2023-22, being a bylaw to amend Bylaw 94-3, the Official 2023-22 Community Plan, be given second reading.

Recorded vote:
Range – Yes; Spencer – Yes; Hergott – Yes; Hamm – Yes; Ritz – Yes **CARRIED**

Bylaw 634-23 SPENCER: That Bylaw 2023-22, being a bylaw to amend Bylaw 94-3, the Official 2023-22 Community Plan be given third reading, approved, signed and sealed.

Recorded vote:
Range – Yes; Spencer – Yes; Hergott – Yes; Hamm – Yes; Ritz – Yes **CARRIED**

Bylaw 635-23 RANGE: That Bylaw 2023-23, being a bylaw to amend Zoning Bylaw 94-4, be given 2023-23 second reading.

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Recorded vote:

Range – Yes; Spencer – Yes; Hergott – Yes; Hamm – Yes; Ritz – Yes **CARRIED**

Bylaw 2023-23 **636-23** **HAMM:** That Bylaw 2023-23, being a bylaw to amend Zoning Bylaw 94-4, be given third reading, approved, signed and sealed.

Recorded vote:

Range – Yes; Spencer – Yes; Hergott – Yes; Hamm – Yes; Ritz – Yes **CARRIED**

Submission **637-23** **RITZ:** That Council approves Northbound Planning Ltd. to complete the submissions of Bylaws 2023-22 and 2023-23 to the Ministry of Government Relations on behalf of the RM of Mervin #499. **CARRIED**

Division 5 Councillor, Dave Krywchuk, returned to the meeting at 11:16 a.m.

Planning Q2 Report **638-23** **HAMM:** That RM of Mervin #499 Council accept the second quarterly planning report as presented by the Municipal Planner. **CARRIED**

Technology Quote **639-23** **RANGE:** That the RM of Mervin Council approve the quote of \$10,618.82 from Bralin Technology for the record keeping system for the Protective Services Department. **CARRIED**

In-Camera **640-23** **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 *The Local Authority Freedom of Information and Protection of Privacy Act*, at 11:25 a.m. **CARRIED**

Reeve, Gerry Ritz left the council chambers and meeting at 11:35 a.m.

Division 3 Councillor, Gord Spencer, took over as chair and continued in-camera session.

Reconvene **641-23** **RANGE:** That the RM of Mervin Council reconvene the regular meeting at 11:50 a.m. **CARRIED**

ERP **642-23** **HERGOTT:** That Council approves the updated Emergency Response Plan for the transfer site and landfill as presented. **CARRIED**

Division 6 Councillor, Victor Hamm, left the meeting and council chambers at 12:06 p.m.

Recess **643-23** **KRYWCHUK:** That Council recess at 12:08 p.m. for lunch. **CARRIED**

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| Reconvene | 644-23 | SPENCER: That we reconvene the regular meeting of Council at 12:46 p.m. | CARRIED |
| BSRP | 645-23 | KRYWCHUK: That the RM of Mervin #499 Council approve the sponsorship request of \$950.00 from Bright Sand Regional Park for traditional drummers, singers and dancers from Thunderchild First Nations as part of their postponed Canada Day Celebration. | CARRIED |
| Ratepayer Request | 646-23 | SPENCER: That the RM of Mervin #499 Council deny the request from a ratepayer to use scare cannons at Diamond Willow, Bright Sand Lake, as there are waterfowl in the area. | CARRIED |
| Hamlet Minutes | 647-23 | KRYWCUK: That the RM of Mervin Council acknowledge the Evergreen Beach Hamlet Board minutes from June 30, 2023 as presented. | CARRIED |
| Clover Lake PUB AGM | 648-23 | SPENCER: That the RM of Mervin Council acknowledge the Clover Lake Utility Board AGM minutes as presented. | CARRIED |
| Clover Lake PUB Audit | 649-23 | HERGOTT: That the RM of Mervin Council acknowledge the Clover Lake Utility Board audited financial statement as presented by Vantage Professional Chartered Accountants. | CARRIED |
| Industrial Landfill Agreement | 650-23 | HEGOTT: That the RM of Mervin Council amend motion #589-23 to include changing from cubic meter charges to a per tonne charge and approve the Reeve and the Administrator to sign the agreement with Secure Energy. | TABLED |
| RFP Strategic Plan | 651-23 | KRYWCHUK: That the RM of Mervin Council approve the RFP as presented and instruct Administration to advertise on SaskTenders. | CARRIED |
| MR Land Policy | 652-23 | HERGOTT: That the RM of Mervin Council adopt the MR and Environmentally Sensitive Land policy as presented and add to form part of the policy manual. | CARRIED |
| Mill Rate | 653-23 | RANGE: That we approve the mill rate of 10.0 mills as discussed. | CARRIED |
| Bylaw 2023-28 | 654-23 | KRYWCHUK: That Bylaw 2023-28 being a bylaw to set Mill Rate Factors be introduced and given first reading. | CARRIED |
| | 655-23 | HERGOTT: That Bylaw 2023-28 being a bylaw to set Mill Rate Factors be given second reading. | CARRIED |

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- 656-23** **RANGE:** That Bylaw 2023-28 being a bylaw to set Mill Rate Factors be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 657-23** **SPENCER:** That Bylaw 2023-28 being a bylaw to set Mill Rate Factors be given third reading, approved, signed and sealed. **CARRIED**
- Bylaw 2023-29** **658-23** **KRYWCHUK:** That Bylaw 2023-29 being a bylaw to set a Base Tax be introduced and given first reading. **CARRIED**
- 659-23** **HERGOTT:** That Bylaw 2023-29 being a bylaw to set a Base Tax be given second reading. **CARRIED**
- 660-23** **RANGE:** That Bylaw 2023-29 being a bylaw to set a Base Tax be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 661-23** **SPENCER:** That Bylaw 2023-29 being a bylaw to set a Base Tax be given third reading, approved, signed and sealed. **CARRIED**
- Bylaw 2023-30** **662-23** **RANGE:** That Bylaw 2023-30 being a bylaw to set a Minimum Tax be introduced and given first reading. **CARRIED**
- 663-23** **HERGOTT:** That Bylaw 2023-30 being a bylaw to set a Minimum Tax be given second reading. **CARRIED**
- 664-23** **KRYWCHUK:** That Bylaw 2023-30 being a bylaw to set a Minimum Tax be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 665-23** **SPENCER:** That Bylaw 2023-30 being a bylaw to set a Minimum Tax be given third reading, approved, signed and sealed. **CARRIED**
- WSA Compliance** **666-23** **HERGOTT:** That the RM of Mervin Council acknowledge the compliance inspection reports of Evergreen Acres Water and Waste Water reports. **CARRIED**
- Correspondence** **667-23** **RANGE:** That the list of correspondence as attached be acknowledged and filed. **CARRIED**
- Financial** **668-23** **HERGOTT:** That Council accepts the Statement of Financial Activity for the month of
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| Statement | | June 2023, as presented. | CARRIED |
| Bank Reconciliation | 669-23 | KRYWCHUK: That we accept the Bank Reconciliation for the month of June 2023, as presented. | CARRIED |
| Accounts Payable | 670-23 | SPENCER: That the Accounts Payable List being cheque #24933 to cheque #24969 and manual cheque #878 to cheque #882 in the amount of \$177,977.45 be approved and paid. | CARRIED |
| Adjourn | 671-23 | RANGE: That the meeting be adjourned at 2:00 p.m. | CARRIED |


ADMINISTRATOR


REEVE

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Reeve
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Administrator