
MINUTES OF THE SPECIAL COUNCIL MEETING OF AUGUST 22, 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
Deputy CAO – Janessa Macnab

DELEGATE: 9:30 a.m. Larry Baker, Director of Protective Services

CALL TO ORDER: Reeve Gerry Ritz called the meeting to order at 8:52 a.m.

AGENDA: 739-23 **HERGOTT:** That the agenda be accepted as advertised for reference. **CARRIED**

BUSINESS:

In-Camera 740-23 **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 8:53 a.m. **CARRIED**

Reconvene 741-23 **HERGOTT:** That Council reconvene the regular meeting at 10:54 a.m. **CARRIED**

DOPS 742-23 **RANGE:** That after exercising due diligence, the RM of Mervin #499 Council reject the resignation letter presented by Larry Baker, Director of Protective Services. **CARRIED**

PS Audit 743-23 **RITZ:** That we utilize the Community Safety Officer Program Manager through the Government of Saskatchewan to audit the RM of Mervin #499 Protective Services program when required and requested by the Police Board. **CARRIED**


Seasonal 744-23 **HERGOTT:** That the RM of Mervin #499 Council accept the recommendations of the HR Committee for the Seasonal Maintenance position and approve sending an offer of employment letter to Kori Roberts with an employment start date of August 8, 2023. Further, that the wage be set at Salary Grid 2, Step 1 of the Salary Schedule with applicable benefits and deductions. **CARRIED**

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE SPECIAL COUNCIL MEETING OF AUGUST 22, 2023

Contract Maintenance **745-23** **KRYWCHUK:** That Council approve contracting Jeff Courtice to perform cemetery maintenance and any other services as requested by the Maintenance Supervisor or RM Foreman at a rate of \$50.00 per hour for labor and equipment use plus mileage. **CARRIED**

Adjourn **746-23** **KRYWCHUK:** That the meeting be adjourned at 11:30 a.m. **CARRIED**



ADMINISTRATOR



REEVE

Initial: 
Reeve
Initial: 
Administrator