
MINUTES OF THE RURAL MUNICIPALITY OF MERVIN #499 REGULAR COUNCIL MEETING

Date: January 24, 2023

PRESENT: Reeve: Gerry Ritz- attended electronically
Councillors:
Division 1 – Jim Range
Division 2 – John Vinek
Division 3 – Gordon Spencer- acting Chairperson
Division 4 – Ken Hergott
Division 5 – Dave Krywchuk
Division 6 – Victor Hamm
CAO – Brenda Ottenbreit
Deputy CAO – Janessa Macnab
Administrative Co-ordinator – Holly Gabruck

Delegations: 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maint. Supervisor
11:30 a.m. Larry Baker, Sgt. CSO
11:30 a.m. Brent Edwards, Fire Chief
1:00 p.m. Gerry Ritz

CALL TO ORDER: Deputy Reeve Spencer called the meeting to order at 9:04 a.m.

AGENDA: 072-23 **HAMM:** That the agenda be amended and accepted for reference. **CARRIED**

MINUTES: 073-23 **VINEK:** That the December January 23, 2023 amended minutes be accepted as presented. **CARRIED**

RG RD: 074-23 **KRYWCHUK:** That the RM of Mervin #499 provide the culverts for the road work to be done on RR 3213. **CARRIED**

EQUIPMENT: 075-23 **HAMM:** That Council set a rate of \$225.00 per hour for the track hoe, \$215.00 per hour for semi-trailer hauling and \$150.00 per hour for vac truck services. **CARRIED**

RATES

BUSINESS:



Road Maint.: 076-23 **HERGOTT:** That we approve Road Maintenance Agreement RM 4992023-01 with Turtle Lake Wood Products, as discussed. **CARRIED**

Agreement

Initial: GR
Reeve
Initial: [Signature]
Administrator

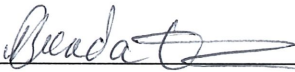
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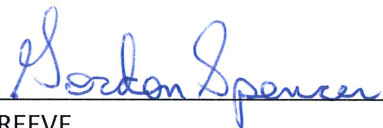
- Break:** **077-23** **RANGE:** That the RM of Mervin #499 Council break for lunch at 12:10 p.m. **CARRIED**
- Reconvene:** **078-23** **VINEK:** That Council reconvene the regular meeting at 12:40 p.m. **CARRIED**
- Fire Hall:** **079-23** **RITZ:** That the RM of Mervin #499 Council recognize the Fire Chief's request for up-grades to the fire hall including: ventilation, an additional bathroom, ceiling fans, overhead door seals, eavestrough repair, cupboards and common area usage. **CARRIED**
- Protective:** **080-23** **KRYWCHUK:** That the RM of Mervin Council approve the municipal building on PCL C Plan 86B05477 to become the Protective Services Building and authorize the retrofitting as per Phase One of the proposal submitted. **CARRIED**
- Services Bldg**
- SARM:** **081-23** **HAMM:** That the RM of Mervin #499 Council support the RM of Parkdale #498 SARM resolution to increase the grant funding for the Rat Control Program. **CARRIED**
- Resolution**
- SARM:** **082-23** **RANGE:** That we approve the submission of a SARM resolution for the Reassignment of Development Costs. **CARRIED**
- Resolution**
- Crown:** **083-23** **VINEK:** That the RM of Mervin Council inform the Sask Government Ministry of Agriculture of the possibility of right-of-way for parcels 1 and 2, NW-18-54-18-W3M. **CARRIED**
- Land**
- Planning** **084-23** **RITZ:** That the RM of Mervin Council accept the minutes from the Planning Consultant Meeting as presented by Administration. **CARRIED**
- Mtg**
- Turtleford** **085-23** **RANGE:** That Council appoint: Heather McNinch, Shirley Maloney, Dianne Brett and Sara Millard to the Turtleford Library as members at large. **CARRIED**
- Library**
- Expression:** **086-23** **KRYWCHUK:** That the RM of Mervin #499 advertise for an Expression of Interest for Crystal Bay Public Utility Board for a member at large. **CARRIED**
- of Interest**
- CBSS PUB**

Initial: 
Reeve
Initial: 
Administrator

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- Livelong: 087-23** **RANGE** That we approve a loan of \$250,000.00 to the organized Hamlet of Livelong for the lagoon repairs completed in 2022. **CARRIED**
- Loan**
- Tax: 088-23** **HAMM:** That the RM of Mervin #499 Council approve the reversal of taxes added to roll #6338 in error. **CARRIED**
- Cancellation**
- Ratepayer: 089-23** **SPENCER:** That the RM of Mervin #499 Council set the date for the Ratepayers Supper to be April 6, 2023 in Turtleford with supper at 6:30 p.m. and meeting to follow. **CARRIED**
- Mtg**
- Tax: 090-23** **KRYWCHUCK:** That the RM of Mervin #499 deny the request to abate commercial taxes for the proposed subdivision request by ratepayer #237 as there is precedence that this type of proposal is commercial. **CARRIED**
- Request**
- Correspondence:**
- 091-23** **HERGOTT:** That the list of correspondence as attached with additions, be acknowledged and filed. **CARRIED**
- Accounts 092-23** **RANGE:** That the accounts payable list being cheque #24315 to cheque #24363 and manual cheque #772 to cheque #777 in the amount of \$369,083.25 be approved and paid. **CARRIED**
- Payable**
- Adjourn 093-23** **VINEK:** That the meeting be adjourned at 4:10 p.m. **CARRIED**


ADMINISTRATOR


REEVE

