



*MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 12, 2023*

the transfer site.

**CARRIED**

**Hamlet Board Handbook 770-23**

**HERGOTT:** That the RM of Mervin Council approve the Hamlet Board Member's Handbook and authorize the distribution to all of the Hamlet Board members as well as posting a pdf copy on the website.

**CARRIED**

**ETO Policy 771-23**

**KRYWCHUK:** That the RM of Mervin #499 Council approve and adopt the Earned Time Off Policy as discussed and amended.

**CARRIED**

**Speed Reduction Request 772-23**

**HERGOTT:** That the RM of Mervin Council approve the request from the R.V. of Kivimaa-Moonlight Bay to support the reduction of the speed limit to 60km per hour in the approved area as defined on the map provided by the R.V.

**CARRIED**

**Development Percentages 773-23**

**HERGOTT:** That Council acknowledge the development percentages for Turtle Lake and Bright Sand Lake for the years 2022 and 2023, and Country Residential for the years 2021, 2022 and 2023 as presented.

**CARRIED**

**Legion Advertising Request 774-23**

**VICTOR:** That the RM of Mervin #499 Council approve the request for a black and white advertisement in the Military Service Recognition Book in the amount of \$225.00 plus tax submitted by the Royal Canadian Legion.

**CARRIED**

**Hamlet Minutes 775-23**

**RANGE:** That we acknowledge the hamlet AGM minutes of Turtle Cove - August 7, 2023 and Kopp's Kove - May 21, 2023 and the regular board meeting minutes of Sunset View Beach - July 13, 2023 and Powm Beach - August 2, 2023.

**CARRIED**

**CAO, Brenda Ottenbreit left the meeting at 11:55 a.m. and Deputy CAO, Janessa Macnab took over administrative duties for the meeting.**

**Recess 776-23**

**RITZ:** That Council recess at 12:00 p.m. for lunch.

**CARRIED**

**Reconvene 777-23**

**RITZ:** That we reconvene the regular meeting of Council at 12:30 p.m.

**CARRIED**

**Request Hamlet Boards 778-23**

**RANGE:** That the RM of Mervin Council appoint Councillor Ken Hergott and Reeve Gerry Ritz to attend a meeting with the organized Hamlet Board members to discuss the Municipal Allotment percentage.

**CARRIED**

**Request EVBS 779-23**

**RANGE:** That the RM of Mervin #499 Council approve the request from the Hamlet of Evergreen Beach for an emergency exit but deny the request for the RM to cost share with the hamlet for the project.

**CARRIED**

Initial: 

Reeve

Initial: \_\_\_\_\_

Administrator

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- NB 230416**      **789-23**      **HERGOTT:** That the RM of Mervin #499 Council approve the request to consolidate Lot 12 Blk 9 Plan 102305472 Ext. 0 and LSD 10-03-53-20-W3 Ext. 62, with the condition that the developer be responsible for all costs associated with the consolidation. Further, that we deny the road closure request.      **CARRIED**
- RV Dev. Permit**      **790-23**      **RANGE:** That the RM of Mervin Council approve the RV Development Permit application form as presented by Northbound Planning.      **CARRIED**
- SK Energy**      **791-23**      **HAMM:** That the RM of Mervin #499 Council approve Sask Energy request WR356202 for work to be done at Mowery Beach.      **CARRIED**
- AHPP Permit**      **792-23**      **RANGE:** That the RM of Mervin #499 Council approve the Aquatic Habitat Protection Permit #2021-NOWE-317-ML2 for shoreline vegetation removal subject to approval from the Saskatchewan Water Security Agency.      **CARRIED**
- SGL Grant**      **793-23**      **HERGOTT:** That Council authorize sending a letter of support to the Hamlet of Evergreen Acres, Turtle Lake for their application for SGL Grant funding for speed signs.      **CARRIED**
- In-Camera**      **794-23**      **SPENCER:** 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 3:00 p.m.      **CARRIED**
- Council requested Reeve Gerry Ritz excuse himself from the meeting at 3:00 p.m.**
- Reconvene**      **795-23**      **SPENCER:** That Council reconvene the regular meeting at 3:15 p.m.      **CARRIED**
- HR**      **796-23**      **HAMM:** That we obtain the services of an external HR consultant to investigate the complaint received on September 5, 2023.      **CARRIED**

**Reeve Gerry Ritz re-entered the council meeting at 3:17 p.m.**

- Amend MR Land Policy**      **797-23**      **RANGE:** That the RM of Mervin #499 Council accept the proposed changes to the Municipal Reserve and Environmentally Sensitive Land Policy as presented and adopt to form part of the policy manual.      **CARRIED**

- WSA**      **798-23**      **HAMM:** That Council approve the Municipal Planner and Division 1 Councillor to


Initial:  \_\_\_\_\_  
Reeve

Initial: \_\_\_\_\_  
Administrator

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ADMINISTRATOR

  
REEVE

Initial: \_\_\_\_\_  
Reeve  
Initial: \_\_\_\_\_  
Administrator