

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 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 – Gordon Spencer  
Division 3 – Vacant  
Division 4 – Ken Hergott  
Division 5 – Dave Krywchuk  
Division 6 – Victor Hamm  
Deputy CAO – Janessa Macnab

**Delegations:** 9:15 a.m. Kerry Robertson, Municipal Foreman  
Taylar Roberts, Maintenance Supervisor  
10:00 a.m. Steven Gehlen, RMII  
1:00 p.m. Herb Perpelitz, Chief of Protective Services  
1:30 p.m. Paige Hundt, Municipal Planner

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

**AGENDA:** 885-23 **RANGE:** That the agenda be amended and accepted for reference. **CARRIED**


**MINUTES:** 886-23 **SPENCER:** That the October 10, 2023 regular meeting minutes be accepted as presented. **CARRIED**

**BUSINESS:**  
**Blade Quote** 887-23 **KRYWCHUK:** That Council approve the quote from DionCo Sales and Service in the amount of \$21,756.00 for the purchase of 40 winter carbide grader blades. **CARRIED**

**Wiring Door Quote** 888-23 **HERGOTT:** That we approve the quote in the amount of \$9,230.13 from Primus Electrical Systems Ltd. for the wiring upgrade in the old section of the South Shop located at NW 13-51-21-W3, PCL B 101698319 Ext. 32. **CARRIED**

**Texas Gates** 889-23 **SPENCER:** That the RM of Mervin #499 Council approve the purchase of 2 – 16 foot texas gates from Brad Van Metre for a total cost of \$2,000.00. Further, that one gate be installed to replace the gate located on Range Road 3195 between SW 17-50-19-W3 and SE 18-50-19-W3 and that the other gate be placed in inventory. **CARRIED**

**HR Minutes** 890-23 **HAMM:** That the July 18, 2023 HR minutes be accepted as presented. **CARRIED**

Initial:   
Reeve  
Initial:   
Administrator

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Reeve, Gerry Ritz declared a conflict and left the council chambers at 10:00 a.m. Deputy Reeve, Gordon Spencer took over as Chair of the meeting.

- In-Camera**      **891-23**      **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 10:00 a.m.      **CARRIED**
- Reconvene**      **892-23**      **RANGE:** That Council reconvene the regular meeting at 10:18 a.m.      **CARRIED**
- Complaint**      **893-23**      **KRYWCHUK:** That Council acknowledges a complaint dated September 1, 2023 has been filed and that Council will take all necessary steps to determine whether the Complaint Number 001/2023 is substantiated or unsubstantiated pursuant to its bylaws.      **CARRIED**  
**001/2023**
- 894-23**      **HAMM:** That Council has retained a third-party investigator to investigate the allegations contained in Complaint Number 001/2023 and that Council has received the third-party investigator's Investigation Report.      **CARRIED**
- 895-23**      **RANGE:** That Council will provide a copy of the Investigation Report to the Respondent and the Complainant to allow them an opportunity to provide written submissions to Council for consideration, to be submitted in writing to Janessa Macnab or Ken Hergott by email no later than 4:00 p.m. on November 7, 2023, and to be reviewed at the next regularly scheduled meeting of Council.      **CARRIED**

Reeve, Gerry Ritz re-entered the meeting at 10:20 a.m.

- Bellanger**      **896-23**      **KRYWCHUK:** That we authorize RMII to prepare a hydraulic report and cost estimate for the replacement of the Bellanger Bridge located on Township Road 502 between Range Road 3204A and Range Road 3205.      **CARRIED**  
**Bridge**
- Bylaw**      **897-23**      **HERGOTT:** That Bylaw No. 2023-41, being a bylaw to Regulate the Speed of Motor Vehicles on Grid 795, be introduced and given first reading.      **CARRIED**  
**2023-41**
- 898-23**      **SPENCER:** That Bylaw No. 2023-41, being a bylaw to Regulate the Speed of Motor Vehicles on Grid 795, be given second reading.      **CARRIED**
- 899-23**      **RANGE:** That Bylaw No. 2023-41, being a bylaw to Regulate the Speed of Motor Vehicles on Grid 795, be given three readings at this meeting.      **CARRIED**

**UNANIMOUSLY CARRIED**

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

Reeve

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

Administrator

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	<b>900-23</b>	<b>HAMM:</b> That Bylaw No. 2023-41, being a bylaw to Regulate the Speed of Motor Vehicles on Grid 795, be given third reading, approved, signed and sealed. <b>CARRIED</b>	
<b>Hamlet Minutes</b>	<b>901-23</b>	<b>HERGOTT:</b> That we acknowledge and accept the meeting minutes of the Hamlet of Sunset View Beach held October 11, 2023. <b>CARRIED</b>	
<b>Water Co-op Minutes</b>	<b>902-23</b>	<b>RANGE:</b> That we acknowledge and accept the Annual General Meeting minutes of the Sunrise & Cottage Water Co-op held July 30, 2023. <b>CARRIED</b>	
<b>Tax Enforcement</b>	<b>903-23</b>	<b>RITZ:</b> That we authorize the Administrator to send the TAXervice agreement and correspondence to the RM lawyer for review. <b>CARRIED</b>	
<b>Division 5 Councillor, David Krywchuk left the meeting at 12:10 p.m.</b>			
<b>Recess</b>	<b>904-23</b>	<b>SPENCER:</b> That Council recess at 12:10 p.m. for lunch. <b>CARRIED</b>	
<b>Reconvene</b>	<b>905-23</b>	<b>RITZ:</b> That we reconvene the regular meeting of Council at 12:40 p.m. <b>CARRIED</b>	
<b>EMO Coordinator</b>	<b>906-23</b>	<b>SPENCER:</b> That Council appoint Patrick Reid as the Emergency Management Office (EMO) Coordinator for the Municipality. <b>CARRIED</b>	
<b>Waste Energy Funding</b>	<b>907-23</b>	<b>HERGOTT:</b> That the RM of Mervin #499 Council authorize the Administrator to apply for FCM funding for Phase 1 of the Waste Energy Plant construction. <b>CARRIED</b>	
<b>SSVB Consolidation</b>	<b>908-23</b>	<b>RANGE:</b> That we approve the request to consolidate Lot 3 Blk 14 Plan 99B19991 and Lot 4 Blk 14 Plan 99B19991 in the Hamlet of Sunset View Beach. <b>CARRIED</b>	
<b>Bylaw 2023-42</b>	<b>909-23</b>	<b>HERGOTT:</b> That Bylaw No. 2023-42, being a bylaw to Regulate the Operation of Seasonal Campgrounds, be introduced and given first reading. <b>CARRIED</b>	
<b>Lease Agreement</b>	<b>910-23</b>	<b>RANGE:</b> That Council approve the 5-year lease agreement with Turtle River Campground for 0.09 hectares of Public Reserve 8 Plan 84B10886 with an annual fee of \$2,000.00 as presented. <b>CARRIED</b>	
<b>Regional CSO Minutes</b>	<b>911-23</b>	<b>RANGE:</b> That we acknowledge and accept the minutes of the Regional CSO meeting held October 17, 2023 in the RM of Meota Office. <b>CARRIED</b>	
<b>DPO</b>	<b>912-23</b>	<b>HERGOTT:</b> That we extend the contract with Director of Protective Services, Larry Baker, to provide services to the Municipality up to a maximum of 20 hrs/week until such a time that it is determined his services are no longer required. <b>CARRIED</b>	

Initial:   
 Initial:   
 Administrator

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**Organization Chart**    **913-23**    **Ritz:** That we approved the organization chart as presented with amendments.    **CARRIED**

**Correspondence**  
                         **914-23**    **SPENCER:** That the list of correspondence as attached be acknowledged and filed.    **CARRIED**

**Accounts Payable**    **915-23**    **HAMM:** That the Accounts Payable List being cheque #25253 to cheque #25302 and manual cheque #934 to cheque #940 in the amount of \$229,350.19 be approved and paid.    **CARRIED**

**Adjourn**    **916-23**    **RANGE:** That the meeting be adjourned at 3:00 p.m.    **CARRIED**

  
\_\_\_\_\_  
ADMINISTRATOR

  
\_\_\_\_\_  
REEVE

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