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

Date: March 8, 2023

Held in the Council Chambers of the RM of Mervin #499 at 211 Main St., Turtleford, SK.

PRESENT: Reeve: Gerry Ritz - attended electronically
Councillors:
Division 1 – Jim Range - attended electronically
Division 2 – John Vinek - absent
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

Delegations: 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maint. Supervisor
10:00 a.m. Patrick Reid, Battleford Search and Rescue
11:00 a.m. Larry Baker, Sgt. CSO
1:30 p.m. Ben Clipperton, Northbound Planning
Paige Hundt, Municipal Planner

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

AGENDA: 155-23 **RITZ:** That the agenda be amended and accepted for reference. **CARRIED**

MINUTES: 156-23 **KRYWCHUK:** That the February 14, 2023 regular meeting minutes be accepted as presented. **CARRIED**

BUSINESS:
Rd. Sealing 157-23 **HAMM:** That the RM of Mervin #499 Council accept the quote of \$14,860.00 plus taxes from Provincial Pothole & Paving for cleaning and sealing cracks on the Battery Road. **CARRIED**

872 Grader: 158-23 **KRYWCHUK:** That the RM of Mervin Council accept the quote of \$60,188.19 from Garry's Heavy Equipment Repair Ltd. to have the motor rebuilt on the 2016 872 GP grader. **CARRIED**
Repealed 208-23

Ventilation Quote: 159-23 **RANGE:** That Council accept the quote from Bannerman Electric in the amount of \$3,350.00 to have the ventilation in the fire hall automated. **CARRIED**



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- Donation** **160-23** **RITZ:** That we agree to the sponsorship in the amount of \$500.00 for Agriculture in the Classroom for the year 2023. **CARRIED**
- Swimming Lessons:** **161-23** **HAMM:** That the RM of Mervin #499 Council sponsor the swimming lessons for the Hamlet of Horseshoe Bay for the week of August 7 to 11, inclusively; instructor Bodi Laviolette. This is providing the instructor provides proof of her certification to the Municipality prior to the start of swimming lessons. **CARRIED**
- 4 Seasons: Reconciliation** **162-23** **KRYWCHUK:** That Council approve the request for staff and Council to attend the 4 Seasons of Reconciliation training offered through First Nations University of Canada at a cost of \$185.00 plus tax per attendee. **CARRIED**
- WSA Application:** **163-23** **SPENCER:** That the RM of Mervin #499 Council approve the Water Security Agency permit be submitted to Water Security Agency by Gord Deck for the cleanup of the public beach in the Hamlet of Horseshoe Bay prior to final approval based on the RM receiving a copy of approval with criteria from WSA. **CARRIED**
- Table:** **164-23** **SPENCER:** That the RM of Mervin Council table the discussion of sponsorship for the Battleford's Search and Rescue. **CARRIED**
- SAW Engagement:** **165-23** **HERGOTT:** That we deny the letter of engagement from Sask Association of Watersheds to contract the water testing for both Bright Sand and Turtle Lakes to be completed at a total cost of \$13,069.00 plus applicable taxes for the months of June, August and September of 2023, and February and March of 2024. **CARRIED**
- In Camera:** **166-23** **HAMM:** 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 10:17 a.m. **CARRIED**
- Reconvene:** **167-23** **HERGOTT:** That we reconvene the regular meeting of Council at 11:02 a.m. **CARRIED**
- CSO Service Agreement:** **168-23** **HERGOTT:** That Council approve the recommendation to allow for Agreements of Service for the Community Safety Officer (CSO) to be drawn up with the cost of those services being \$285.00 per hour and the application for extension of jurisdictions with the Ministry of Correction and Policing and Public Safety. **CARRIED**

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- Bylaw 2023-06:** **169-23** **KRYWCHUK:** That Bylaw #2023-06 being a bylaw for the Organized Hamlet of Spruce Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of sewer be introduced and given first reading. **CARRIED**
- 170-23** **HAMM:** That Bylaw #2023-06 being a bylaw for the Organized Hamlet of Spruce Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of sewer be given second reading. **CARRIED**
- 171-23** **SPENCER:** That Bylaw #2023-06 being a bylaw for the Organized Hamlet of Spruce Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of sewer be given three readings at this meeting. **UNANIMOUSLY CARRIED**
- 172-23** **RANGE:** That Bylaw #2023-06 being a bylaw for the Organized Hamlet of Spruce Lake to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of sewer be given third reading, approved, signed and sealed. **CARRIED**
- Bylaw 2023-07:** **173-23** **RITZ:** That Bylaw #2023-07 being a bylaw to regulate the operation of all-terrain vehicles be introduced and given first reading. **CARRIED**
- Bylaw 2023-08:** **174-23** **HERGOTT:** That Bylaw #2023-08 being a bylaw to provide for the abatement of nuisances be introduced and given first reading. **CARRIED**
- Bylaw 2023-09:** **175-23** **KRYWCHUK:** That Bylaw #2023-09 being a bylaw to regulate and control the dumping of waste on property under the ownership of the RM of Mervin #499 be introduced and given first reading. **CARRIED**
- Bylaw 2023-10:** **176-23** **HAMM:** That Bylaw #2023-10 being a bylaw to provide for the control of dangerous animals be introduced and given first reading. **CARRIED**
- 177-23** **SPENCER:** That Bylaw #2023-10 being a bylaw to provide for the control of dangerous animals be given second reading. **CARRIED**
- 178-23** **RANGE:** That Bylaw #2023-10 being a bylaw to provide for the control of dangerous

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		animals be given three readings at this meeting.	UNANIMOUSLY CARRIED
	179-23	RITZ: That Bylaw #2023-10 being a bylaw to provide for the control of dangerous animals be given third reading, approved, signed and sealed.	CARRIED
Bylaw 2023-11:	180-23	HAMM: That Bylaw #2023-10 being a bylaw to provide for the control of animals be introduced and given first reading.	CARRIED
Letter Acknowledgement:	181-23	RANGE: That the RM of Mervin #499 Council acknowledge the letter from the Ministry of Government Relations and instructs the Administrator to follow up with the request for the extension.	CARRIED
NCTPC:	182-23	HERGOTT: That Council agrees to continue to be a participating member of the North Central Transportation Committee (NCTPC) at a cost of \$600.00 per year.	CARRIED
NCTPC Appointment:	183-23	HAMM: That the RM of Mervin Council appoint Councillor Hergott to the NCTPC committee.	CARRIED
Recess:	184-23	KRYWCHUK: That we recess for lunch at 12:06 p.m.	CARRIED
Reconvene:	185-23	SPENCER: That Council reconvene the regular meeting at 12:41 p.m.	CARRIED
SLGA Permit:	186-23	RITZ: That the RM of Mervin #499 Council provide the Saskatchewan Liquor and Gaming Authority a blanket special occasions alcohol permit for events in the RM for the year 2023.	CARRIED
CBSS PUB:	187-23	KRYWCHUK: That we acknowledge the application of Ray Swayze to the Crystal Bay Sunset View Public Utility Board and appoint him to the board.	CARRIED
Sustainability Roundtable:	188-23	KRYWCHUK: That the RM of Mervin #499 Council approve the request for the Administrator to attend the Governing Sustainable Municipalities Roundtable, offered by Johnson Shoyama, on April 5, 2023. Further, that Reeve Ritz and Councillors Range, Krywchuk, Hamm and Spencer also attend.	CARRIED
Purchase Offer:	189-23	RITZ: That the RM of Mervin #499 Council decline the offer to purchase the municipal owned building located at 217 Main Street, Turtleford, SK put forth by Ivy Dusanko and instruct the Administrator to counter offer as discussed.	CARRIED

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Water Logs: 190-23 **HAMM:** That we acknowledge the February water operators logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented. **CARRIED**

Fines Policy 191-23 **RITZ:** That the RM of Mervin #499 Council approve and adopt the Fines and Penalties Policy as attached and forming part of these minutes. **CARRIED**

PROTECTIVE SERVICES:

Truck Lights 192-23 **HERGOTT:** That Council accepts the quote of \$1,720.50 including taxes from GL Mobile for the running board lights to be installed on the CSO truck. **CARRIED**

Phone Line 193-23 **SPENCER:** That the RM of Mervin #499 Council approve the contract with SaskTel for the one-time service connection charge of \$285.00 and the monthly charge of \$161.00 plus taxes for a phone and line for the Protective Services Building. **CARRIED**

PLANNING:

Public Hearing: 194-23 **SPENCER:** That Council recess the regular meeting for a public hearing at 1:32 p.m. as per *The Planning and Development Act, 2007*. **CARRIED**

Reconvene: 195-23 **SPENCER:** That we reconvene the regular meeting at 2:02 p.m. **CARRIED**

Permit 196-23
230005-92: **SPENCER:** That the RM of Mervin #499 Council approve the discretionary use permit application #230005-92 subject to the condition that skirting be installed within 6 months of the Park Model arriving on site. **CARRIED**

SUBDIV. 197-23
846-2022: **RANGE:** That Council table discussions for subdivision application #846-2022. **CARRIED**

Bylaw 198-23
2023-04: **HAMM:** That Bylaw #2023-04 being a bylaw to amend Bylaw #94-4 to change the single parcel country residential size in unique situations be introduced and given first reading. **CARRIED**

Bylaw 199-23
2023-05: **HERGOTT:** That Bylaw #2023-05 being a bylaw to amend Bylaw #94-4 regarding Survey Sketch Plan requirements be introduced and given first reading. **CARRIED**

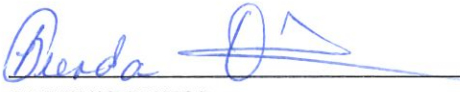
Public Notification: 200-23 **HERGOTT:** That the RM of Mervin #499 Council approve Northbound Planning to proceed with notification for a public hearing for Bylaw #2023-04 and Bylaw #2023-05 for April 11, 2023. **CARRIED**

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- DAB Decision: 201-23** **HAMM:** That we acknowledge the Development Appeal Board Decision for Development Appeal #03-2022. **CARRIED**
- Correspondence:**
 202-23 **RANGE:** That the list of correspondence as attached with additions, be acknowledged and filed. **CARRIED**
- Statement of Finances: 203-23** **KRYWCHUK:** That the RM of Mervin #499 Council accept the Statement of Financial Activity for the month of February 2023, as presented. **CARRIED**
- Bank Rec.: 204-23** **HAMM:** That Council accept the Bank Reconciliation for the month of February, 2023 as presented. **CARRIED**
- Accounts Payable 205-23** **RITZ:** That the accounts payable list being cheque #24442 to cheque #24503 and manual cheque #789 to cheque #802 in the amount of \$315,795.37 be approved and paid. **CARRIED**
- Adjourn 206-23** **HERGOTT:** That the meeting be adjourned at 3:15 p.m. **CARRIED**


ADMINISTRATOR


REEVE

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Reeve
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Administrator