
MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 11, 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 - attended electronically
Division 3 – Gordon Spencer – Acting chair
Division 4 – Ken Hergott
Division 5 – Dave Krywchuk
Division 6 – Victor Hamm- arrived at 9:18 a.m.
CAO – Brenda Ottenbreit
Deputy CAO – Janessa Macnab

Delegations: 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maint. Supervisor
10:00 a.m. Martin Smith, Access Communication
11:00 a.m. Larry Baker, Sgt. CSO
1:30 p.m. Ben Clipperton and Jared Stepeson, Northbound Planning
Paige Hundt, Municipal Planner

CALL TO ORDER: Deputy Reeve Spencer called the meeting to order at 9:00 a.m.



AGENDA: 264-23 **HERGOTT:** That the agenda be amended and accepted for reference. **CARRIED**

MINUTES: 265-23 **KRYWCHUK:** That the March 28, 2023 regular meeting minutes be accepted as presented. **CARRIED**

BUSINESS:
Truck Purchase 266-23 **KRYWCHUK:** That the RM of Mervin #499 Council accept the quote of \$75,603.97 from Westridge Buick GMC for a K2500 Sierra Double Cab Pro Std/Box Duramax. **CARRIED**



OH&S Policy 267-23 **HERGOTT:** That the RM of Mervin Council approve and adopt the OH&S policy as presented. **CARRIED**

Spring Road 268-23 **KRYWCHUK:** That Council opt out of the Saskatchewan Highway Spring Road Restrictions Program and that Council implement discretionary use of the roads during road bans. **CARRIED**

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CRTC Application	269-23	RITZ: That we support the CRTC broadband internet grant application by Access Communications.	CARRIED
In-Camera	270-23	VINEK: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by <i>Part III of The Local Authority Freedom of Information and Protection of Privacy Act</i> , at 10:10 a.m.	CARRIED
Reconvene	271-23	RANGE: That the RM of Mervin Council reconvene the regular meeting of Council at 10:26 a.m.	CARRIED
Summer Student	272-23	KRYWCHUK: That Council hire Harley Phillips as a summer student at \$16.48 per hour with a start date of May 1, 2023.	CARRIED
MA Changes	273-23	HAMM: That the RM of Mervin #499 Council acknowledge the proposed changes to the Municipalities Act.	CARRIED
SMHI Audited	274-23	RITZ: That we acknowledge the audited financial statement from SMHI for the year 2022.	CARRIED
Turtleford Fire Assoc.	275-23	KRYWCHUK: That the RM of Mervin Council request that the working committee meet to study the proposed 2023 budget and develop the founding agreement.	CARRIED
Bylaw 2023-07	276-23	RANGE: That Bylaw No. 2023-07 being a bylaw to regulate the operation of all-terrain vehicles be given second reading.	CARRIED
	277-23	HAMM: That Bylaw No. 2023-07 being a bylaw to regulate the operation of all-terrain vehicles be given third reading, approved, signed and sealed.	CARRIED
CSO Training Rate	278-23	HERGOTT: That Council set the contract training rate for the CSO Officer at \$750.00 per day, plus \$0.65 per km and meals for the instruction of courses.	CARRIED
Request Letter	279-23	RANGE: That we approve the letter of support for the CSO to be able to carry the Pepper Ball TCP device be sent to the Policing and Community Safety Services.	CARRIED
Bylaw 2023-11	280-23	RITZ: That Bylaw No. 2023-11 being a bylaw to provide for the control of animals be given second reading.	CARRIED

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	281-23	HAMM: That Bylaw No. 2023-11 being a bylaw to provide for the control of animals be given third reading, approved, signed and sealed.	CARRIED
Library Agreement	282-23	RANGE: That the RM of Mervin #499 Council accept the agreement for the library partnership with the Town of Turtleford and approve the signing of the agreement on behalf of the municipality.	CARRIED
Recess	283-23	HERGOTT: That the RM of Mervin Council recess for lunch at 12:01 p.m.	CARRIED
Reconvene	284-23	HERGOTT: That Council reconvene the regular meeting of Council at 12:36 p.m.	CARRIED
Hamlet Budgets	285-23	VINEK: That we acknowledge the budgets submitted by the Hamlet Boards of Aspen Cove, Crystal Bay/Sunset, Eastview, Evergreen Beach, Evergreen Acres, Horseshoe Bay, Kopps Kove, Livelong, Mowery, Parkland Beach, POWM Beach, Sandy Point, Spruce Lake, Sunset View, Sunny Acres, Turtle Cove and Turtle Lake South Bay.	CARRIED
Water Logs	286-23	KRYWCHUK: That we acknowledge the March water operator logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented.	CARRIED
Water Compliance	287-23	RANGE: That the RM of Mervin #499 Council acknowledge the Water Works Compliance letters sent by the Water Security Agency.	CARRIED
HR Policy	288-23	HAMM: That the RM of Mervin Council adopt and approve the updated HR Policy as presented to be added to form part of the policy manual.	CARRIED
Meeting Request	289-23	KRYWCHUK: That Council support the Reeve, CAO and Municipal Planner in requesting a meeting with the Minister of Government Relations to discuss amendments to the Planning and Development Act, including adding costs of reviewing applications to approved fees and other issues.	CARRIED
TSS Support	290-23	RITZ: That the CAO be authorized to issue a letter of support to the RM of Turtle River to make application for a Targeted Sector Support Grant entitled "Northwest Municipalities Road Network and Tangible Capital Asset GIS Mapping Project" and that the RM of Mervin provide funding in the amount of \$3,500.00 to the project.	CARRIED

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Paving Tender	291-23	HERGOTT: That the RM of Mervin #499 Council award the paving tender 2023-01 for TWP Road 530 "Grid 796" (1.6 km) to HJR Asphalt in the amount of \$461,980.00. CARRIED
Lagoon Disposal	292-23	SPENCER: That we approve the request from Crush Environmental Services to be able to dispose of liquid domestic sewage into the R.M. of Mervin's lagoon, generated from the R.M. of Mervin No. 499. Furthermore, that this approval is on the condition that they must agree to land spread and not dump into the lagoon when requested by Council and that they must report the amount of effluent hauled into the lagoon on a monthly basis. Furthermore, that the approvals are granted and continuous until such time that they are given 30 day written notice of cancellation by the R.M. CARRIED
Property Sale	293-23	RANGE: That the RM of Mervin Council approve the sale of Lot 11 Block 4 Plan BT2641 for the price of \$2,500.00 to Dale Rindero. CARRIED
Amend Resolution	294-23	VINEK: That Council amend motion 503-22 to change Bylaw No. 2022-14 to Bylaw No. 2023-17 and to correct the numbers of the resolutions in the March 28, 2023 minutes. CARRIED
Recess	295-23	HAMM: That we recess the regular meeting at 1:30 p.m. to open a public hearing as per <i>The Planning and Development Act</i> . CARRIED
Reconvene	296-23	KRYWCHUK: That Council closes the public hearing and reconvenes the regular meeting at 1:52 p.m. CARRIED
Bylaw 2023-04	297-23	HERGOTT: That Bylaw 2023-04 being a bylaw to amend the Zoning Bylaw 94-4 be given second reading. CARRIED
	298-23	SPENCER: That Bylaw 2023-04 being a bylaw to amend the Zoning Bylaw 94-4 be given third reading, approved, signed and sealed. CARRIED
Bylaw 2023-05	299-23	KRYWCHUK: That Bylaw 2023-05 being a bylaw to amend the Zoning Bylaw 94-4 be given second reading. CARRIED
	300-23	HAMM: That Bylaw 2023-05 being a bylaw to amend the Zoning Bylaw 94-4 be given third reading, approved, signed and sealed. CARRIED

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SUBD 001313-2023	301-23	VINEK: That we approve subdivision 001313-2023 subject to compensation for the portion of Parcel A, and a Parcel Tie between Parcel D and the remainder of the NE 33-53-19-W3.	CARRIED
Development 846-2022	302-23	RITZ: That Council will require the road to be developed as a condition for any development on the parcel.	CARRIED
DAB 220027-003	303-23	HERGOTT: That the RM of Mervin #499 Council requires Northbound Planning to represent the RM at the Development Appeal Board hearing for appeal 01/2023.	CARRIED
Development 220008-095	304-23	RITZ: That the RM of Mervin Council approve development application #220008-095 granting the minor variance.	CARRIED
Legal Consult.	305-23	VINEK: That Council authorize Northbound Planning to contact legal in regards to enforcement on application #140060-030.	CARRIED
Q1-Planner Report:	306-23	KRWYCHUK: That we accept the first quarter building report as presented by the Municipal Planner.	CARRIED
SK Power Request	307-23	VINEK: That the RM of Mervin #499 Council approve SaskPower request #20391326 for Lot 10 Block 2 Plan 61B06441 in the Hamlet of Sunset View.	CARRIED
Approach Requests	308-23	RITZ: That the RM of Mervin Council approve approach consent application #23-00272 and #23-00217.	CARRIED
SaskTel	309-23	RANGE: That Council approve SaskTel application #SKTL-4965 for the SE 26-53-20-W3.	CARRIED
Terminate Contract	310-23	RITZ: That we terminate the contract with Mapline Services.	CARRIED
Zoning Amendment	311-23	VINEK: That the RM of Mervin #499 Council engage planning consultants to develop options for amending the RV portion of Zoning Bylaw 94-4 to give a minimum of 5 years to a maximum of 10 years for an extension on the building.	DEFEATED
	312-23	HAMM: That the RM of Mervin Council engage with a consultant to draft a transitional amendment to Zoning Bylaw 94-4 that includes the following: 1 st year - power installed; 2 nd year - water source installed; 3 rd year - sewer installed and 4 th	

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year - building/development permit with foundation poured, a short-term recreational vehicle parking allowance, change in square footage requirement as well as an annual fee schedule for recreational vehicles. **CARRIED**

313-23 **VINEK:** That Council amend resolution 313-23 to extend the transition period to 7 years. **DEFEATED**

St. Walburg Fire Assoc. **314-23** **HAMM:** That we approve the 2023 budget for the St. Walburg Fire Association as presented. **CARRIED**

Correspondence

315-23 **KRYWCHUK:** That the list of correspondence as attached with additions, be acknowledged and filed. **CARRIED**

Financial Statement **316-23** **HERGOTT:** That the RM of Mervin #499 Council accept the Statement of Financial Activity for the month of March, 2023 as presented. **CARRIED**



Bank Reconciliation: **317-23** **SPENCER:** That the RM of Mervin Council accept the Bank Reconciliation for the month of March, 2023 as presented.

Accounts Payable **318-23** **HERGOTT:** That the accounts payable list being cheque #24545 to cheque #24596 and manual cheque #811 to cheque #818 in the amount of \$286,810.00 be approved and paid. **CARRIED**

Adjourn **319-23** **RANGE:** That the meeting be adjourned at 3:35 p.m. **CARRIED**


ADMINISTRATOR


REEVE

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