
MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 25, 2023

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

PRESENT: Reeve: Gerry Ritz – attended electronically 9:40 am - 10:50 am and 1:50 pm - 2:15 pm

Councillors:

Division 1 – Jim Range - left at 1:45 pm

Division 2 – John Vinek - attended electronically

Division 3 – Gordon Spencer - Acting Chair

Division 4 – Ken Hergott

Division 5 – Dave Krywchuk

Division 6 – Victor Hamm - absent

CAO – Brenda Ottenbreit

Deputy CAO – Janessa Macnab

Delegations: 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maint. Supervisor
11:00 a.m. Larry Baker, Sgt. CSO
12:30 p.m. Paige Hundt, Municipal Planner

CALL TO ORDER: Deputy Reeve Spencer called the meeting to order at 8:57 a.m.


AGENDA:	320-23	RANGE: That the agenda be amended and accepted for reference.	CARRIED
MINUTES:	321-23	HERGOTT: That the April 11, 2023 regular meeting minutes be accepted as presented.	CARRIED
BUSINESS:			
Repeal 544-18	322-23	KRYWCHUK: That the RM of Mervin #499 Council repeal motion 544-18.	CARRIED
Dust Control Policy	323-23	HERGOTT: That the RM of Mervin Council approve and adopt the Dust Control policy as presented and add to form part of the policy manual.	CARRIED
Dust Control Product	324-23	SPENCER: That Council approve the application of 1 mile worth of vegetable oil dust control product split between RR 3204, West of the Mervin Golf Course and TWP 502, East of HWY 26.	CARRIED
Advertise	325-23	RANGE: That we approve the Foreman and Administrator to advertise and hire for seasonal public works employees.	CARRIED


Reeve Gerry Ritz joined meeting by telephone at 9:40 a.m. and left at 10:50 a.m.

Initial: GR
Reeve
Initial: AS
Administrator

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| In-Camera | 326-23 | KRYWCHUK: 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 9:41 a.m. | CARRIED |
| Reconvene | 327-23 | RANGE: That the RM of Mervin Council reconvene the regular meeting of Council at 9:59 a.m. | CARRIED |
| Bylaw
2023-18 | 328-23 | RITZ: That Bylaw 2023-18, being a bylaw to implement fire restrictions, be introduced and given first reading. | CARRIED |
| | 329-23 | KRYWCHUK: That Bylaw 2023-18, being a bylaw to implement fire restrictions, be given second reading. | CARRIED |
| | 330-23 | SPENCER: That Bylaw 2023-18, being a bylaw to implement fire restrictions, be given three readings at this meeting. | UNANIMOUSLY CARRIED |
| | 331-23 | RANGE: That Bylaw 2023-18, being a bylaw to implement fire restrictions, be given third reading, approved, signed and sealed. | CARRIED |
| Purchase
Offer | 332-23 | HERGOTT: That Council deny the offer of purchase for tax title property from Luke Nasby in the amount of \$1,000.00 for Lots 3, 4 and 5 Block 2 Plan Y727 in the Hamlet of Spruce Lake. | CARRIED |
| Hamlet
Request | 333-23 | VINEK: That we approve the request from the Hamlet of Evergreen Beach to move the funds in the power reserve to the general reserve and close the power reserve account. | CARRIED |
| SMHI
Withdrawal | 334-23 | RANGE: That the RM of Mervin #499 Council approve the list of land withdrawals as provided by SMHI and authorize the Administrator and Deputy Reeve to sign the necessary documents. | CARRIED |
| Cemetery
Mowing | 335-23 | KRYWCHUK: That the RM of Mervin Council approve the hiring of Ryland McNinch for mowing and general upkeep at the Old Mervin and Elmhurst cemeteries. | CARRIED |
| Virtual
Store | 336-23 | RITZ: That Council approve the purchase of the virtual storefront link from WashCard Systems to allow online purchasing and receipting of car wash cards for an annual fee of \$400.00. | CARRIED |

Initial:  _____
 Reeve



Initial:  _____
 Administrator

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Investigation Team	347-23	RANGE: That we appoint Ken Hergott, Gerry Ritz, Larry Baker, Brenda Ottenbreit and Dave Krywchuk (alternate) to be the Incident Investigation Team for the RM of Mervin #499 for a term to end November 2024.	CARRIED
Training Obs. Policy	348-23	SPENCER: That the RM of Mervin #499 Council adopt the Training Observation Policy as presented and add to form part of the policy manual.	CARRIED
Grain Bag Policy	349-23	HERGOTT: That the RM of Mervin Council adopt the Grain Bag Policy as presented and add to form part of the policy manual.	CARRIED
Police Board Policy	350-23	RANGE: That Council adopt the Police Board Policy as presented and add to form part of the policy manual.	CARRIED
Bordering On Disaster	351-23	RANGE: That we authorize the Director of Protective Services and CAO attend the Bordering on Disaster conference in Lloydminster September 13 - 14, 2023 at a cost of \$350.00 per person.	CARRIED
Fire Ban	352-23	SPENCER: That the RM of Mervin #499 Council issue a Fire Ban.	CARRIED
Rescind	353-23	HERGOTT: That the RM of Mervin Council rescind motions 503-22, 247-23 and 248-23.	CARRIED
SMB Appeal	354-23	KRYWCHUK: That Council acknowledge the Saskatchewan Municipal Board Planning Appeals Committee's decision regarding appeal 2022-15.	CARRIED
Approach Approval	355-23	VINEK: That we approve the approach consent for application #23-00185 submitted by Lexterra Land Ltd.	CARRIED
Approach Approval	356-23	KRYWCHUK: That the RM of Mervin #499 Council approve the approach consent for application #23-00270 submitted by Lexterra Land Ltd.	CARRIED
Recess	357-23	HERGOTT: That the RM of Mervin Council recess regular meeting at 1:35 p.m. to enter into a public hearing as per <i>The Planning and Development Act</i> .	CARRIED

Council member Jim Range left the council chambers at 1:45 p.m.

Reconvene	358-23	HERGOTT: That Council reconvene the regular meeting at 1:50 p.m.	CARRIED
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Initial: 
Reeve
Initial: 
Administrator



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Reeve Gerry Ritz joined meeting by telephone at 1:50 pm and left at 2:15 pm.

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| Discretionary Use Permit | 359-23 | RANGE: That we approve the discretionary use permit application #1230012-013 with a reduced front yard set back of 90 ft. | CARRIED |
| Correspondence | | | |
| | 360-23 | HERGOTT: That the list of correspondence as attached with additions, be acknowledged and filed. | CARRIED |
| Signage | 361-23 | VINEK: That the RM of Mervin #499 Council approve the installation of cautionary signage on TWP 510 adjacent to NE-36-50-20-W3M. | CARRIED |
| Accounts Payable | 362-23 | HERGOTT: That the accounts payable list being cheque #24597 to cheque #24636 and manual cheque #819 to cheque #822 in the amount of \$295,207.89 be approved and paid. | CARRIED |
| Adjourn | 363-23 | KRYWCHUK: That the meeting be adjourned at 2:35 p.m. | CARRIED |


ADMINISTRATOR


REEVE

Initial: 
Reeve
Initial: 
Administrator

