
Minutes of the Rural Municipality of Mervin #499 Regular Council Meeting

Date: January 11 2022

**Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Public Hearing, Northbound Planning**

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range - phone (1), Lyle McKee (2), Gordon Spencer (3), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6), Administrator: Prab Lashar

Call to Order: Reeve Gerry Ritz, called the meeting to order at 9:00 a.m.

Agenda 01-22 KRYWCHUK: That the agenda be accepted as amended.
CARRIED

Minutes 02-22 HAMM: That the December 14, 2021 meeting minutes and public hearing minutes be adopted as circulated and read.
CARRIED

Business:

ILC Policy 03-22 GRAMLICH: That council approve the Irrevocable Letter of Credit policy as presented.
CARRIED

EVTL Water and Sewer 2022-02 04-22 SPENCER: That Bylaw 2022-02 known as the Evergreen Acres Water and Sewer Rates Bylaw be introduced and given first reading at this meeting.
CARRIED

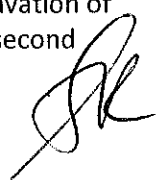
Bylaw 2022-02 05-22 MCKEE: That Bylaw 2022-02 known as the Evergreen Acres Water and Sewer Rates Bylaw be given second reading at this meeting.
CARRIED

Bylaw 2022-02 06-22 HAMM: That Bylaw 2022-02 known as the Evergreen Acres Water and Sewer Rates Bylaw be given be given three readings at this meeting.
UNANIMOUSLY CARRIED

Bylaw 2022-02 07-22 KRYWCHUK: That Bylaw 2022-02 known as the Evergreen Acres Water and Sewer Rates Bylaw, that this bylaw be given third reading approved, signed and sealed.
CARRIED



Election Bylaw	08-22	KRYWCHUK: That Bylaw 2021-19 known as the Election Bylaw be given second reading at this meeting.	CARRIED
Council/ Board of Revision/Dev. Appeals Board/Election Officials Indemnity/ Custom Work Rate Schedule	09-22	GRAMLICH: That we increase the existing indemnity schedule for Council, the Board of Revision, the Development Appeals Board and Election Officials, as listed in Appendix's "A" and "B" attached, by 3% for the year 2022, rounding up to the nearest nickel and that the mileage rates be increased to .65 a KM. Furthermore, that we accept the custom work rate schedule as amended and listed in Appendix "C" for the year 2022.	CARRIED
Sale of Supplies	10-22	HAMM: That council approved the amended rates for the sale of supplies for the year 2022.	CARRIED
Bridge Removal	11-22	SPENCER: That we approve budgeting \$25,000 per year to remove the bridge North of Section 12-51-21-W3 this year 2022.	CARRIED
Morin	12-22	SPENCER: That council waive the interest on Paul Morin's gravel invoice in 2021 due to RM road construction. Invoice # 2021-00235 for the amount of \$115.16	CARRIED
Workers Compensation	13-22	GRAMLICH: That the worker's compensation coverage rate for elected officials be set at the minimum amount which is \$38,442 per Councillor for the year 2022.	CARRIED
Committee Appointments	14-22	SPENCER: That we accept the amended 2022 annual committee appointments list as discussed and attached.	CARRIED
2022 Memberships	15-22	HAMM: That we renew our membership with the FCM Association for 2022 and that we remit the membership fee of \$489.67, and we renew our membership with RMAA for \$425.00	CARRIED
Gravel Excavation License Bylaw	16-22	GRAMLICH: That Bylaw No. 2022-01 being a bylaw to license the excavation of gravel from gravel pits within the R.M., be introduced and given first reading.	CARRIED
	17-22	RANGE: That Bylaw No. 2022-01 being a bylaw to license the excavation of gravel from gravel pits within the R.M., be introduced and given second	



reading.

CARRIED

18-22 SPENCER: That Bylaw No. 2022-01 being a bylaw to license the excavation of gravel from gravel pits within the R.M., be given three readings at this meeting.

UNANIMOUSLY CARRIED

19-22 MCKEE: That Bylaw No. 2022-01 being a bylaw to license the excavation of gravel from gravel pits within the R.M., be given third reading, approved, signed and sealed.

CARRIED

SARM 20-22 HAMM: That we renew our membership with SARM for 2022 and that
Membership we remit the membership fee of \$6,307.11.

CARRIED

SARM 21-22 SPENCER: That the Administrator attend the SARM Annual Convention,
Convention to be held March 15-17th 2022 and that we appoint Reeve Ritz and Councillor Gramlich as the official voting delegates.

CARRIED

Sask. Ag & 22-22 RANGE: That the Reeve and Administrator be authorized to sign the
Food Crown Leases request for cancellation and payment of tax arrears on Crown Leased Land as presented and discussed. That Councillor Victor Hamm abstained from the vote.

CARRIED

BSRP 23-22 MCKEE: That the Administrator send a tax arrears list to the Bright
Arrears Sand Lake Regional Park Board requesting that they send letters to the individuals in arrears advising them that if they do not pay their taxes by a specified time that their lease will be cancelled by the Regional Park Board.

CARRIED

Sask. Lottery 24-22 GRAMLICH: That Council allocate grant populations for the Recreation
Population Boards as follows: Mervin 383, Spruce Lake 107, Turtleford 649, Livelong 107, Sunset View Beach 1, Evergreen Turtle Lake 1, Turtle Lake South Bay 1, Kopps Kove 1, Parkland Beach 1, Powm Beach 1, Horseshoe Bay 1, Crystal Bay/Sunset Beach 1, Evergreen Bright Sand 1 and Mowery Beach 1.

CARRIED

Tax Discount 25-22 SPENCER: That approve the tax discount to remain the same as 2021 for 2022
As per bylaw 2018-03

CARRIED

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Tax Cancellation	26-22	HAMM: That council accepts the tax cancellations as listed in Appendix "A" attached.	CARRIED
Shelving	27-22	RITZ: That we tender our Lousar shelving for sale with tenders being presented at the February 8th 2022 council meeting.	CARRIED
BSRP Minutes	28-22	SPENCER: That council acknowledges the minutes of the Bright Sand Regional Park Meeting held on October 18, 2021.	CARRIED
Water Op Logs	29-22	MCKEE: That we acknowledge the water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, for December 2021 as presented.	CARRIED
Correspondence	30-22	HAMM: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Finance: Receipts & Payments	31-22	SPENCER: That the statement of receipts and payments for December 2021 be approved as circulated and read.	CARRIED
Accounts Payable	33-22	HAMM: That the accounts payable list being cheque # 23057 to cheque #23118 in the amount of \$771,986.41 be approved and paid.	CARRIED
Second Meeting	34-22	MCKEE: That we cancel the second meeting scheduled for January 25, 2022.	CARRIED
Adjourn	35-22	KRYWCHUK: That the meeting be adjourned at 4:30 p.m.	CARRIED

ADMINISTRATOR

REEVE