

Minutes from Regular Council Meeting of October 11, 2022

- 457-22 SPENCER: That Bylaw 2022-15 being a Bylaw to Establish the Duties and Powers of the Administrator be given third reading, approved, signed and sealed.
CARRIED
- Bylaw 2022-16 458-22 KRYWCHUK: That Bylaw 2022-16 being a Bylaw to Establish the Council Code of Ethics be introduced and given first reading.
CARRIED
- 459-22 HAMM: That Bylaw 2022-16 being a Bylaw to Establish the Council Code of Ethics be given second reading as amended.
CARRIED
- 460-22 KRYWCHUK: That Bylaw 2022-16 being a Bylaw to Establish the Council Code of Ethics be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 461-22 GRAMLICH: That Bylaw 2022-16 being a Bylaw to Establish the Council Code of Ethics be given third reading, approved, signed and sealed.
CARRIED
- Vacation Request 462-22 McKEE: That the RM of Mervin #499 Council approve the Foreman's request for days off Oct. 17-21, 2022 for vacation.
CARRIED
- Leachate Pond 463-22 SPENCER: That Council approve that Rick Matthews provide the water testing of the leachate pond at the Transfer Site located at NE 34-52-20-W3.
CARRIED
- Transfer Site Attendant 464-22 McKEE: That the RM of Mervin #499 Council approve that the casual Transfer Site Attendant be paid the hourly wage of the person for whom they are covering.
CARRIED
- Bylaw 2022-17 465-22 SPENCER: That Bylaw No. 2022-17 being a bylaw to Repeal a Bylaw Officer Appointment be given first reading.
CARRIED
- 466-22 McKEE: That bylaw No. 2022-17 being a Bylaw to Repeal a Bylaw Officer Appointment be given second reading.
CARRIED
- 467-22 RANGE: That Bylaw 2022-17 being a bylaw to Repeal a Bylaw Officer Appointment be given three readings at this meeting.
UNANIMOUSLY CARRIED
- 468-22 HAMM: That Bylaw No. 2022-17 being a bylaw to Repeal a Bylaw Officer Appointment be given third reading, approved, signed and sealed.
CARRIED

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Decal Quote	469-22	KRYWCHUK: That the RM of Mervin No. 499 Council accept the quote in the amount of \$2,150.00 plus applicable taxes from Proline for the reflective decals on the CSO truck. CARRIED
TWP 534 Construction	470-22	KRYWCHUK: That the RM of Mervin #499 Council acknowledge the estimated costs for TWP Road 534 submitted by RMII. CARRIED
Car Wash Heater	471-22	KRYWCHUK: That Council accept the quote of \$14,392.12 for the carwash heaters supplied and installed by Danny Svoboda. CARRIED
Bylaw 2022-18	472-22	RANGE: That Bylaw No. 2022-18 being a Bylaw to Establish Council Procedures be introduced and given first reading. CARRIED
	473-22	HAMM: That Bylaw No. 2022-18 being a Bylaw to Establish Council Procedures be given second reading. CARRIED
	474-22	KRYWCHUK: That Bylaw 2022-18 being a Bylaw to Establish Council Procedures be given three readings at this meeting. UNANIMOUSLY CARRIED
	475-22	GRAMLICH: That Bylaw No. 2022-18 being a Bylaw to Establish Council Procedures be given third reading, approved, signed and sealed. CARRIED
Job Descriptions	476-22	KRYWCHUK: That the RM of Mervin #499 Council approve and adopt the job descriptions of the Foreman and Maintenance Supervisor as presented by the Administrator. CARRIED
Tax Policy	477-22	SPENCER: That we approve and adopt the Tax Policy as presented by the Administrator and attached to and forming part of these minutes. CARRIED
SARM Benefits	478-22	RANGE: That the RM of Mervin #499 Council approve the proposal to increase the dental plan to level 5 but leave health coverage at level 2 for all employees. CARRIED
In-Camera	479-22	RANGE: That the RM of Mervin #499 Council move into an in-camera meeting as authorized by <i>Part III of the Local Authority Freedom of Information and Protection of Privacy Act</i> , at 10:35 a.m. CARRIED
Reconvene	480-22	McKEE: That the RM of Mervin #499 Council come out of the in-camera session and resume the regular meeting of Council at 10:55 a.m. CARRIED

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SAMA	481-22	HAMM: That the RM of Mervin #499 Council acknowledge the primary audit report submitted by SAMA showing the R.M. is in compliance. CARRIED
Grain Bags	482-22	SPENCER: That the RM of Mervin #499 advertise for the pick up of grain bags from the municipal Transfer Site in the spring of 2023. CARRIED
Public Notice	483-22	GRAMLICH: That Council instruct the Administrator to advertise the public notice of Council having the intention to consider amending the Official Community Plan and Zoning Bylaw. CARRIED
Correspondence:		
	484-22	RANGE: That the list of correspondence as attached with additions, be acknowledged and filed. CARRIED
Hamlet Minutes	485-22	RANGE: That Council acknowledges the minutes from the Hamlets of Mowery, Livelong and Sunset View Beach. CARRIED
Water Operator Logs	486-22	GRAMLICH: That we acknowledge the August water operator logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented. CARRIED
Christmas Hours	487-22	RITZ: That the RM of Mervin #499 Council authorize the closure of the office from noon December 23, 2022 to December 27, 2022, open December 28-30, 2022 regular hours and closed Jan. 2, 2023 for Holiday hours. CARRIED
Brightsand Regional Park	488-22	GRAMMLICH: That the RM of Mervin #499 Council instruct the Administrator to consult with the town of St. Walburg's Administrator about nominations for the Regional Park and possibly changing the appointment procedures. CARRIED
Recess	489-22	RITZ: That the RM of Mervin #499 Council recess for lunch at 12:05 p.m. CARRIED
Reconvene	490-22	RITZ: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 12:47 p.m. CARRIED
PLANNING AND DEVELOPMENT:		
Public Hearing	491-22	McKEE: That the RM of Mervin #499 recess to convene a public hearing for Bylaw 2022-14 and a subdivision proposal at 1:30 pm. CARRIED
Reconvene Meeting	492-22	GRAMLICH: That the RM of Mervin #499 reconvene the regular meeting of Council at 1:45 pm.

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Subdivision 000380-2022	493-22	KRYWCHUK: That Council approve the subdivision subject to the Master Service Agreement for fees planning, RM grid road fees and an approach for the new parcel. CARRIED
Bylaw 2022-14	494-22	SPENCER: That Bylaw No. 2022-14 being a Bylaw to Amend Zoning Bylaw No. 94-4 be given second reading. CARRIED
	495-22	McKEE: That Bylaw No. 2022-14 being a Bylaw to Amend Zoning Bylaw No. 94-4 be given third reading, approved, signed and sealed. CARRIED
Financial Statement	496-22	GRAMLICH: That Council approves the Statement of Financial Activity for September 2022 as circulated and read. CARRIED
ICIP Grant	497-22	RANGE: That the RM of Mervin #499 apply for the ICIP grant for waste water to help cover the cost of the Livelong lagoon repair. CARRIED
Accounts Payable	498-22	RANGE: That the accounts payable list being cheque #23938 to cheque #24011 and manual cheque #713 to cheque #722 in the amount of \$3,061,857.30 be approved and paid. CARRIED
Pubworks Quote	499-22	RANGE: That the RM of Mervin # 499 Council accept the quote of \$5,000.00 from Munisoft for the Pubworks Mobile Extension. CARRIED
Adjourn	500-22	HAMM: That the meeting be adjourned at 2:00 p.m. CARRIED

ADMINISTRATOR

REEVE