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

Date: October 25, 2022

	PRESENT: Delegation:	Reeve: Gerry Ritz Councillors: Division 1 - Jim Range Division 2 - Lyle McKee – arrived at 10:45 a.m. Division 3 - Gordon Spencer Division 4 - Ron Gramlich Division 5 - Dave Krywchuk Division 6 - Victor Hamm Deputy CAO - Janessa Macnab CAO - Brenda Ottenbreit-Appleton 9:15 a.m. Kerry Robertson, Foreman 1:30 p.m. Paige Hundt, Municipal Planner
CALL TO C	ORDER:	Reeve Gerry Ritz called the meeting to order at 9:00 a.m.
Councillo	r Ron Gramlich	declared an election expense in the amount of \$94.50.
AGENDA:	501-22	RANGE: That the agenda be amended and accepted for reference. CARRIED
MINUTES	502-22	GRAMLICH: That the October 11, 2022 minutes be accepted as presented. CARRIED
BUSINESS Bylaw 2022-14	: 503-22	RANGE: That Bylaw No. 2022-14 being a Bylaw to Establish the Official Community Plan be introduced and given first reading. CARRIED
Public Hearing	504-22	HAMM: That the RM of Mervin #499 Council set the public hearing for the Official Community Plan Bylaw No. 2022-14 for December 3, 2022 to be held at the Lions Hall, 1 st Ave, Turtleford from 1:00 pm to 4:00 pm. CARRIED
R&J Ventu Request	ures 505-22	HAMM: That RM of Mervin #499 Council deny the request from R & J Ventures Ltd. to plant grass on the subdivision road allowance at NW-14-53-19-W3M. CARRIED
Gravel Taves Pit	506-22	SPENCER: That the RM of Mervin #499 Council acknowledge the gravel volumes from the Taves gravel pit located at NE-36-51-20-W3 submitted by RMI and that payments be made as instructed.
Initial:	Reeve Administrator	CARRIED

Rock Mulching	507-22	GRAMLICH: That the RM of Mervin #499 Council accept the invoice from Arnold Earthmoving for rock mulching on Range Road 3205 and Range Road 3201 in the amount of \$188,571.24 and instruct Administration to pay. CARRIED
Livelong Lagoon	508-22	RANGE: That Council appoint Steven Gehlen, the Engineer from RMI, to be the Project Manager for the Livelong Lagoon project. CARRIED
Carwash	509-22	HAMM: That the RM of Mervin #499 Council approve that the Turtleford Fire Department have access to the carwash after hours to clean all first responder vehicles after a call out and that the alarm code will be shared with the Fire Chief. CARRIED
Convention Policy	510-22	GRAMLICH: That we approve and adopt the Convention Workshop Attendance Policy for Council as presented by Administration and add to form part of these minutes. CARRIED
MAPLine Contract	511-22	SPENCER: That the RM of Mervin #499 Council authorize the Reeve and Administrator to sign the MAPLine Contract in the amount of \$9,000.00 with an hourly rate of \$150.00 for the completion of the updated OCP and Zoning Bylaw. CARRIED
Tire Recycling	512-22	HAMM: That Council approve that the Tire Recycling program be initiated for the year 2023. CARRIED
In-Camera	513-22	RANGE: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , at 10:05 am. CARRIED
Reconvene	514-22	KRYWCHUCK: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 10:40 am. CARRIED
MSA	515-22	KRYWCHUCK: That the RM of Mervin #499 Council create an updated Master Service Agreement for the Ubell subdivision to reflect the amendments for water service requirements. CARRIED
Sask Power Permit	516-22	SPENCER: That we deny the Sask Power permit #20383484 application due to multiple zoning bylaw contraventions with the property located at NW-08-52-20-W3M. CARRIED

Initial: _____ Reeve

Initial: _____ Administrator

		Minutes from Regular Council Meeting of October 25, 2022
Bylaw Enforcement	517-22	HAMM: That the RM of Mervin #499 Council instruct the Administrator to initiate bylaw enforcement on tax roll #1104.
		CARRIED
Third-Party 518-22 Communication		GRAMLICH: That the RM of Mervin #499 Council direct that all third-party inquiries must be completed by Administration or the Municipal Foreman. CARRIED
In-Camera	519-22	GRAMLICH: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of</i> <i>Information and Protection of Privacy Act,</i> at 10:50 am. CARRIED
Reconvene	520-22	McKEE: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 11:18 am.
		CARRIED
WYWRA	521-22	GRAMLICH: That the RM of Mervin #499 appoint an interim alternative to WYWRA Board of Directors.
		CARRIED
Regional CSO	522-22	RITZ: That the RM of Mervin #499 Council agree to joining the RM of Meota #468 and other municipalities to apply for a TSS grant to assist in initiating a regional CSO program at a cost of \$3,095.00 for the RM of Mervin #499.
		CARRIED
TSS Grant	523-22	RANGE: That Council instruct Administration to advise one of the Rat Board member municipalities to submit a TSS grant to help support the growth and maintenance of the
		Rat Control Program. CARRIED
SARM Resolution	524-22	HAMM: That the RM of Mervin #499 Council instruct Administration to submit a SARM resolution at the annual convention in March 2023 to increase the funding for rat control programs.
		CARRIED
Munisoft	525-22	RANGE: That we approve the purchase of the Cemetery Program from Munisoft at a cost of \$1,299.00 plus annual fees and taxes.
		CARRIED
Student Grant	526-22	RANGE: That the RM of Mervin #499 Council approve Administration to apply for the Federal Canada Summer Student Grant and to hire a summer student to complete data entry into the Cemetery Program and complete the Civic Addressing Registry for all ratepayers.
		CARRIED

Initial: _____ Reeve

Initial: _____ Administrator

Code of Ethics Policy	527-22	GRAMLICH: That the RM of Mervin #499 Council accept and adopt the Code of Ethics Policy as presented and add to form part of these minutes. CARRIED		
Internet	528-22	SPENCER: That the RM of Mervin #499 Council instruct Administration to explore internet service options and obtain 3 quotes for the next meeting. CARRIED		
Recess	529-22	RITZ: That Council recess for lunch at 12:06 p.m. CARRIED		
Reconvene	530-22	RITZ: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 12:37 p.m. CARRIED		
PLANNING A Planner Report	ND DEVELOP 531-22	MENT: McKEE: That we accept the planner report as presented. CARRIED		
OBS Well Permit	532-22	KRYWCHUK: That the RM of Mervin #499 Council approve the OBS well permit CVE Spruce Lake HZ SLB7-1 64A2-28-1A9-21-53-21.		
		CARRIED		
WSA Permit Sirmon	533-22	HAMM: That Council conditionally approve the Aquatic Habitat Protection permit submitted by Jason Sirman pending the RM receiving a copy of the final approval with		
Sirman		criteria from the Water Security Agency. CARRIED		
SASK Energy Permit	534-22	GRAMLCH: That the RM of Mervin #499 Council approve permit # 343468 submitted by Sask Energy and authorize the Reeve and Administrator to sign the approval. CARRIED		
Correspondence:				
	535-22	KRYWCHUCK: That the list of correspondence as attached with additions, be acknowledged and filed. CARRIED		
		CARNED		
Accounts Payable	536-22	SPENCER: That the accounts payable list being cheque #24012 to cheque #24063 and manual cheque #723 to cheque #726 in the amount of \$395,915.93 be approved and paid. CARRIED		
Adjourn	537-22	GRAMLICH: That the meeting be adjourned at 2:00 p.m. CARRIED		

ADMINISTRATOR

REEVE

Initial: _____ Reeve

Initial:

Administrator