

Minutes from Regular Council Meeting of October 25, 2022

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

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- 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 Communication 518-22 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 *The Local Authority Freedom of Information and Protection of Privacy Act*, 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

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- 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 AND DEVELOPMENT:
- Planner Report 531-22 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 Sirman 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 criteria from the Water Security Agency.
CARRIED
- SASK Energy Permit 534-22 GRAMLICH: 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
- 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