

May 10 2022

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

Date: May 10 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman
10:00 a.m. Derek Sieben, Vantage Chartered Professional Accountants
1:30 p.m. Northbound Planning (Public hearing)

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (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 9:05 a.m.

Agenda 161-22 RANGE: That the agenda be accepted for reference. CARRIED

Minutes 162 -22 MCKEE: That the minutes from March 22, 2022 be adopted as circulated and read. CARRIED

Minutes 163 -22 SPENCER: That the minutes from April 12, 2022 be adopted as circulated and read. CARRIED

Business:

Brushing Policy 164-22 MCKEE: That Council approves the updates made to the Brushing in Municipal Right-of-Way Policy to pay \$250.00 per quarter mile to a maximum of \$500.00 for half a mile CARRIED

Chisolm Request 165-22 SPENCER: That Council approves payment of \$500.00 for brushing for ½ mile for Chisolms. This brushing was on Range Road 3220 on the West side of NW 19-50-21 W3. CARRIED

Clay Purchase 166-22 GRAMLICH: That Council authorizes the purchase up to a maximum of 20,000m3 of clay from Glen and Evelyn Bloom and up a maximum of 10,000m3 from JRL Farms Ltd. CARRIED

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Clay Tender	167-22	HAMM: That we tender the clay capping of which TWP 520. That tenders are required To be submitted by June 13th 2022 with tenders being presented on June 14th 2022	CARRIED
Sask Energy	168-22	GRAMLICH: That Council approve the request from SaskEnergy to extend the existing natural gas line on 215 Bekolay Avenue at Kopps Kove WR#335740	CARRIED
Sask Power	169-22	GRAMLICH: That Council approve the request from SaskPower for an easement on ER2 Plan 87B10655 order no. 20275945 in the Hamlet of Horsehoe Bay.	CARRIED
Provincial Pothole	170-22	RANGE: That Council approve the quote from Provincial Pothole and Paving in the amount of \$14,860.00, plus applicable taxes to perform crack filling on the Battery Road with warranty until 2023.	CARRIED
Culverts	171-22	GRAMLICH: That Council accept the quote from Prairie Steel Culverts in the amount of \$29,301.77 plus applicable taxes for our 2022 culvert order	CARRIED
Demolition	172-22	HAMM: That Council deny the demolition quote as submitted by 101253828 SK Ltd. For Lot 11, Block 4, Livelong	CARRIED
Demolition Tender	173-22	SPENCER: That Council retenders the demolition tender Lot 11, Block 4, Livelong and present to Council in the next meeting on June 14 2022	CARRIED
Beaver Control	174-22	GRAMLICH: That Council approve the Beaver Control program for 2022, reimbursing \$30.00 per tail submitted. The following are appointed by the R.M. to remove beavers and must hold a Trappers License:	

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Kerry Robertson
Mackenzie Lukas
Josh Cormack

As a condition of their appointment they must provide the necessary documentation
As it pertains to being compliant with the Provincial Beaver Control Program. Further,
That each beaver tail be verified by the foreman.

- CARRIED
- Kivimaa-Moonlight
Bay Road
Agreement 175-22 RANGE: That Council approve road maintenance fee of \$6,541.71 for 2022
with Kivimaa-Moonlight Bay
- CARRIED
- Kivimaa-Moonlight
Bay Effluent
Agreement 176-22 MCKEE: That Council approve an Effluent Dumping Agreement with
Kivimaa-Moonlight Bay for 2022 in the amount of \$8201.23
- CARRIED
- Kivimaa-Moonlight
Bay Fire
Agreement 177-22 GRAMLICH: That Council approve a Fire agreement with Kivimaa-Moonlight
Bay for 2022 for the amount of \$6758.89
- CARRIED
- NSRBC
Website
Request 178-22 RANGE: That Council approve adding the North Saskatchewan River Basin website link
to our website for information purposes.
- CARRIED
- Diesel
Tender 179-22 SPENCER: That Council accept the diesel tender from Bluewave Energy,
a brand of Parkland Corporation the tender from June 1st 2022 to May 31st 2023
Councillor Jim Range abstained from the vote.
- CARRIED
- Mill Rates 180-22 MCKEE: That we approve the mill rate to continue to remain at 10.0 mills as presented.
Furthermore, that all mill rate factors pertaining to each property class as well as the
minimum and base taxes are approved with the increase as discussed.
That Council approve the 2022 Budget as reviewed and discussed.

CARRIED

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Comm. Mun. Tax Cancellation Policy	181-22	GRAMLICH: That we cancel 100% of the base tax on commercial properties that are not oil industrial and that the Administrator use a mill rate factor of 0.85 for calculating the commercial municipal tax cancellations for these types of properties. Furthermore, that we cancel \$3,100.00 of the base tax for each shut in well, as reviewed and discussed.	CARRIED
Mill Rate Factors Bylaw	182-22	SPENCER: That Bylaw No. 2022-06 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2021-15, be introduced and given first reading.	CARRIED
	183-22	MCKEE: That Bylaw No. 2022-06 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2021-15, be given second reading.	CARRIED
	184-22	RANGE: That Bylaw No. 2022-06 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2021-15, be given three readings at this meeting.	CARRIED UNANIMOUSLY
	185-22	HAMM: That Bylaw No. 2022-06 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2021-15, be given third reading, approved, signed and sealed.	CARRIED
Base Tax Bylaw	186-22	KRYWCHUK: That Bylaw No. 2022-07 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2021-16, be introduced and given first reading.	CARRIED
	187-22	GRAMLICH: That Bylaw No. 2022-07 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2021-16, be given second reading.	CARRIED
	188-22	SPENCER: That Bylaw No. 2022-07 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2021-16, be given three readings at this meeting.	CARRIED UNANIMOUSLY
	189-22	MCKEE: That Bylaw No. 2022-07 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2021-16, be given third reading, approved, signed and sealed.	CARRIED
Minimum Tax Bylaw	190-22	RANGE: That Bylaw No. 2022-08 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2021-17, be introduced for setting a minimum amount of tax and given first reading.	CARRIED
	191-22	HAMM: That Bylaw No. 2022-08 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2021-17, be given second reading.	CARRIED

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- 192-22 KRYWCHUK: That Bylaw No. 2022-08 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2021-17, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 193-22 GRAMLICH: That Bylaw No. 2022-08 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2021-17, be given third reading, approved, signed and sealed.
CARRIED
- In Camera 194-22 SPENCER: That Council go in camera at 12:53pm for a legal matter.
CARRIED
- Out of Camera 195-22 KRYWCHUK: That Council reconvene the meeting at 1:05pm
CARRIED
- Water Operators 196-22 RANGE: That Council acknowledge the permits for the following water plants: Hamlet of Spruce Lake, Hamlet of Livelong, Hamlet of Sunset View Beach, and Evergreen Acres. Permits expire March 31st 2025.
CARRIED
- Sales Oil 197-22 GRAMLICH: That Council accept Original Oil's price to supply oil WCS minus \$5.00 per barrel, FOB site based on current average price for the month. This will be a three year price for supply for dust control.
CARRIED
- Public Hearing 198-22 SPENCER: That the public hearing be open at 1:30 pm regarding discretionary uses.
CARRIED
- Public Hearing 199-22 MCKEE: That the public hearing be closed at 1:55pm
CARRIED

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Oil Well
Permits 200-22 HAMM: That Council approve the first reading of the proposed Bylaw 2022-03, a bylaw to amend the Zoning Bylaw 94-4, to exclude hydrocarbon exploration and observation wells from requiring a development permit. Council approves Northbound Planning to advertise for a public hearing that will be scheduled during the June 14th Council Meeting at 1:30PM.

CARRIED

Nickerson 201-22 GRAMLICH: That council approve of the proposed subdivision to remove the parcel tie
Subdivision LSD 12 (Ext 13), LSD 13 (Ext 11), and LSD 13 (Ext 15) of NW-5-53-18-3 as per the application from Dorothy Nickerson. Furthermore, that they be required to enter into a servicing agreement with the R.M. to provide off-site servicing fees for the creation of one (1) lot. Approval is granted under the condition that the most northern parcel (LSD 13 Ext 15) be either consolidated with the remainder of Parcel A Registered Plan 101659484 (Marina parcel) or be transferred to the ownership of the Crown.

CARRIED

Rempel 202-22 HAMM: That Council approve a \$40,000 estimate be placed on the servicing
Subdivision agreement resulting in a \$20,000 irrevocable letter of credit ILC, and that if the road is completed at a lesser amount the RM and landowner would split the actual costs 50/50.

CARRIED

Barefoot
Developments 203-22 RANGE: That Council deny the drainage plan as presented to Council by Barefoot
Developments for the purpose of amending the Master Service Agreement from subdivision application R0112-18S for the Lots 1-7 of Block 4 Registered Plan 102342596.

CARRIED

Millard
Consolidation 204-22 KRYWCHUK: That Council deny Darren Millard's request to consolidate Lot 19 and Lot 20
of Block 3 Registered Plan Y727 in the Hamlet of Spruce Lake as there is no plan to develop or utilize the parcels that would warrant consolidation. Council may reconsider this request if there is a proposal to develop the lots that would require consolidation.

CARRIED

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Mazurkewich
Consolidation

205-22 KRYWCHUK: That Council deny Jim Mazurkewich's request to consolidate Lots 1-9 of Block 4 Registered Plan Y727 in the Hamlet of Spruce Lake as there is no plan to develop or utilize the parcels that would warrant consolidation. Council may reconsider this request if there is a proposal to develop the lots that would require consolidation.

CARRIED

Lexterra Land
Requests

206-22 GRAMLICH: That council approve the following approach requests for the purpose of providing legal and physical access to a proposed well site:

1. Permit No. 220011-084 located on SW-26-53-21-W3M as presented to council;
2. Permit No. 220011-085 located on SE-28-53-21-W3M as presented to council;
3. Permit No. 220012-057 located on NW-23-53-21-W3M as presented to council;
4. Permit No. 220012-056 located on NW-23-53-21-W3M as presented to council;
5. Permit No. 220014-018 located on NW-27-53-21-W3M as presented to council;
6. Permit No. 220014-019 located on NW-16-53-21-W3M as presented to council;
7. Permit No. 220014-020 located on NE-22-53-21-W3M as presented to council;
8. Permit No. 220011-109 located on SE-26-53-21-W3M as presented to council;
9. Permit No. 220011-110 located on NW-16-53-21-W3M as presented to council;
10. Permit No. 220011-111 located on NE-14-53-21-W3M as presented to council;
11. Permit No. 220011-112 located on SE-23-53-21-W3M as presented to council;
12. Permit No. 220011-113 located on SW-27-53-21-W3M as presented to council;
13. Permit No. 220011-114 located on NW-22-53-21-W3M as presented to council.

CARRIED

Evergreen Acres
Storage

207-22 GRAMLICH: That council approve the Organized Hamlet of Evergreen Acres to submit a development permit application to the R.M. of Parkdale No. 498 for a storage compound on LSD 13-30-52-18-W3M as it was presented to council and is subject to the following conditions:

- 1) All expenses and fees are to be paid for by the Organized Hamlet of Evergreen Acres including any applicable taxes from the R.M. of Parkdale No. 498.
- 2) All liability and maintenance will be the responsibility of the Organized Hamlet of Evergreen Acres.

CARRIED

Sask
Municipal
Board

208-22 SPENCER: That Council accept and acknowledge the decision from the Saskatchewan Municipal Board appeal number AA 2021-0033 with appellant Husky Energy/Cenovus Energy.

CARRIED


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Health Holdings	209-22	MCKEE: That Council acknowledge the 2021 Audited Financial Statement of the North Saskatchewan River Municipal Health Holdings Inc. as presented.	CARRIED
Old Mervin Cemetery	210-22	SPENCER: That the Councillor for Divison 3 ensure someone is hired to mow the grass at the Old Mervin Cemetery for 2022	CARRIED
Newsletter	211-22	RANGE: That Council approve the 2022 Newsletter to send to ratepayers as presented	CARRIED
Building Inspectors	212-22	GRAMLICH: That Council appoint Jeff Sydoruk and Jeff Svoboda as building inspections for 2022.	CARRIED
Sunset View Public Utility Board	213-22	HAMM: That Council acknowledge the 2021 Audited Financial Statements for the Sunset View Public Utility Board as presented.	CARRIED
Minutes	214-22	KRYWCHUK: That Council acknowledge of minutes of the Crystal Bay Sunset Public Utility Board.	CARRIED
Water Op Logs	215-22	GRAMLICH: That we acknowledge the water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake for April 2022, as presented.	CARRIED
Correspondence	216-22	MCKEE: That the list of correspondence as attached, be acknowledged and filed.	CARRIED

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Finance:

Financial
Statement

217-22

SPENCER: That the financial statement for the month of April 2022 be approved as presented.

CARRIED

Accounts
Payable

218-22

HAMM: That the accounts payable list being cheque #23353 to #23426 cheque in the amount of \$322,885.34 be approved and paid.

CARRIED

Second
Meeting

219-22

MCKEE: That we cancel the May 24th, 2022 regularly scheduled Council meeting as discussed.

CARRIED

Adjourn

220-22

GRAMLICH: That the meeting be adjourned at 6:00 p.m.

CARRIED



ADMINISTRATOR



REEVE