

July 19 2022

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

Date: July 19 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Northbound Planning (Public hearing)
3:00 p.m. Robin Flicek and Annette Smith, Sask Water Shed

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 9:00 a.m.

Agenda 282-22 KRYWCHUK: That the agenda be accepted for reference. CARRIED

Minutes 283-22 MCKEE: That the June 14th, 2022 minutes be accepted as presented. CARRIED

Business:

Milling 284-22 KRYWCHUK: That Council approves adding a packer and grader to the previously Quote accepted quote for milling from Arnold Earthmoving Ltd. CARRIED

SaskEnergy 285-22 GRAMLICH: That Council approves the request from SaskEnergy to service 6 commercial Request lots and 2 rural residents at NE 15-53-19 W3, as reviewed and discussed. CARRIED

SaskEnergy 286-22 GRAMLICH: That Council approves the request from SaskEnergy to service 328 Pines Drive Request SW 26-52-19 W3 in the Hamlet of Turtle Lake South Bay, as reviewed and discussed. CARRIED

Reeve Gerry Ritz declared a conflict and left Council meeting at 9:45am.

Truck 287-22 KRYWCHUK: That Council approves the purchase of a 1993 Kenworth truck for \$27,000.00 Purchase that is located in Lloydminster. In addition, that we buy a Lowboy trailer located in Maidstone for \$42,000.00. Furthermore, that the truck and trailer must have a safety. CARRIED

Reeve Gerry Ritz entered Council meeting at 10:05am

Turtleford 288-22 HAMM: That Council reject the Turtleford Fire Association budget for 2022, as discussed. Fire Assoc. Budget CARRIED

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Turtle River Fire Services Agreement	289-22	SPENCER: That Council is still in agreement with the current Fire Protection Services bylaw with the RM of Turtle River No. 469 in reference to their Bylaw 4-92 and would like to continue with the agreement.	CARRIED
Development Appeals	290-22	GRAMLICH: That Council acknowledges the development appeal decision on Brian Nicodemus Appeal number 02/2022. Further, that they acknowledge the development appeal decision on Ron and Nancy Rommel Appeal number 01/2022.	CARRIED
Canstruct Trial	291-22	RANGE: That Council approve Reeve Gerry Ritz to represent the RM of Mervin at the trial regarding Canstruct.	CARRIED
TAXervice	292-22	RANGE: THAT TAXervice, on behalf of the Rural Municipality of Mervin No. 499, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 8-BLK/PAR 2-PLAN AF4248 EXT 0, 150010209.	CARRIED
Cash Budget	293-22	GRAMLICH: That Council approve the 2022 cash budget as amended and presented.	CARRIED
Accrual Budget	294-22	SPENCER: That Council approve the 2022 accrual budget as reviewed and discussed.	CARRIED
Secure Energy	295-22	GRAMLICH: That Council authorizes Administration to send Secure Energy a new Industrial Agreement whereby they will pay to the R.M. a license fee of \$3.00 per cubic metre of waste received and stored at the landfill. Furthermore, that the landfill must be measured by RMII on an annual basis.	CARRIED
Councillor Lyle McKee declared a conflict of interest and recused himself from the meeting at 11am.			
Bannerman Assessment Appeal	296-22	RITZ: That Council agreed to send Doug and Danielle Bannerman an agreement to adjust on their shop for an assessment of 60% Agriculture, 20% Residential and 20% Commercial.	CARRIED
Hay Tender	297-22	KRYWCHUK: That Council acknowledge and approve the hay tender awarded to Chase Bannerman in the amount of \$6,000.00 to cut one crop of hay on the Municipality's land located on the NE 32-52-19-W3 by August 31, 2022.	CARRIED
Councillor Lyle McKee rejoined Council meeting at 11:20am.			
Turtleford Credit Union	298-22	RANGE: That Council authorizes Administration to renew the GIC at 3.45% interest for one year, as discussed.	CARRIED

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Fuel Surcharge	299-22	RANGE: That Council approves a fuel surcharge on all gravel invoices of \$0.12 per cubic metre on any gasoline rate above \$1.50 per litre.	CARRIED
Winter Roads Policy	300-22	HAMM: That Council approves the Winter Roads for Timber policy as presented and reviewed.	CARRIED
Property Tax Incentives & Penalties	301-22	GRAMLICH: That Bylaw No. 2022-12, known as the Property Tax Incentives and Penalties Bylaw, be introduced and given first reading.	CARRIED
Property Tax Incentives & Penalties	302-22	SPENCER: That Bylaw No. 2022-12, known as the Property Tax Incentives and Penalties Bylaw, be given second reading.	CARRIED
Property Tax Incentives & Penalties	303-22	MCKEE: That Bylaw No. 2022-12, known as the Property Tax Incentives and Penalties Bylaw, be given three readings at this meeting.	CARRIED UNANIMOUSLY
Property Tax Incentives & Penalties	304-22	RANGE: That Bylaw No. 2022-12, known as the Property Tax Incentives and Penalties Bylaw, be given third reading, approved, signed and sealed.	CARRIED
RPSR Bylaw	307-22	HAMM: That Bylaw No. 2022-09 to amend Zoning Bylaw 94-4 requiring for a Survey Sketch Plan (SSP) and Real Property Surveyor's Report (RPSR) before and after pouring foundation, be introduced and given second reading.	CARRIED
RPSR Bylaw	308-22	KRYWCHUK: That Bylaw No. 2022-09 to amend Zoning Bylaw 94-4 requiring for a Survey Sketch Plan (SSP) and Real Property Surveyor's Report (RPSR) before and after pouring foundation, be given third reading, approved, signed and sealed.	CARRIED
Ross RV Permit	309-22	GRAMLICH: That Council approves the discretionary permit for Blaine Ross for an RV located at Lot 7, Block 5, Plan 81B08855 in the Hamlet of Evergreen Beach.	CARRIED
Nuisance Bylaw	310-22	RANGE: That Council authorizes an inspection of Lot 7, Block 5, Plan 81B08855 in accordance with the Nuisance Bylaw.	CARRIED
RV Permit Brittner	311-22	HAMM: That Council approves the discretionary permit for Jason and Tamara Brittner for an RV located on Lot 7, Block 5, Plan 60B05882 in the Hamlet of Crystal Bay Sunset.	CARRIED
RV Permit Kobes	312-22	SPENCER: That Council approves the discretionary permit for Jeremy and Jennifer Kobes for an RV located at Lot 6, Block 5, Plan 80B03463 in the Hamlet of Turtle Lake South Bay.	CARRIED

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Chambers Permit	313-22	MCKEE: That Council approves the accessory garage with living quarters for Lisa and Glen Chambers located at Lot 1, Block 1 Plan 102229871.	CARRIED
Hodge Subdivision	314-22	KRYWCHUK: That Council approves the subdivision application from Daniel Robert Hodge subject to the conditions in the Master Service Agreement that Northbound Planning will provide. Legal Land Description: LSD 15-36-53-19-W3.	CARRIED
Parohl Subdivision	315-22	HAMM: That Council approves the subdivision request from Kenneth and Lynette Parohl subject to the conditions of the Master Service Agreement that Northbound Planning will provide. Legal Land Description: NW-6-54-19-3.	CARRIED
Volk Minor Variance	316-22	GRAMLICH: That Council approves a minor variance on the west and north setback issues for Mark Volk located at Lot 24 Block 5 Plan 87B10655 in the Hamlet of Horseshoe Bay.	CARRIED
Sask Municipal Board Appeal	317-22	HAMM: That Council authorizes Northbound Planning to appeal the development appeal board's decision on the Brian Nicodemus Appeal to the Saskatchewan Municipal Board.	CARRIED
Lexterraland OBS Well Permit	318-22	KRYWCHUK: That Council approves the application submitted by Lexterraland on behalf of Cenovus Energy for an observation well located at 4-21-53-21 W3M, as reviewed and discussed.	CARRIED
Veterinary Equipment	319-22	HAMM: That Council approves the sale of veterinary equipment owned by the Municipality to Dr. Paul Harges for a total cost of \$725.00.	CARRIED
Livelong Compliance Report	320-22	RANGE: That Council acknowledges the Drinking Water Quality and Compliance Annual Notice to Consumers report, as reviewed.	CARRIED
Hamlet Minutes	321-22	KRYWCHUK: That Council acknowledges the following meeting minutes submitted by: <ul style="list-style-type: none">▪ Sandy Point Hamlet Meeting on May 21, 2022▪ Mowery Beach Hamlet Meeting on June 28, 2022	CARRIED
Correspondence:	322-22	MCKEE: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Water Operator Logs	323-22	HAMM: We acknowledge the June water operator logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented.	CARRIED
Finance: Financial Statements	324-22	KRYWCHUK: That Council approves the financial statement for June 2022 as circulated and read.	CARRIED
Accounts Payable	325-22	RANGE: That the accounts payable list being cheque #23607 to cheque #23682 in the amount of \$449,101.29 be approved and paid.	CARRIED

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Council Meeting 326-22

GRAMLICH: That Council cancel the July 26th regularly scheduled Council meeting, as discussed.

CARRIED

Adjourn 327-22

GRAMLICH: That the meeting be adjourned at 5 p.m.

CARRIED


ADMINISTRATOR


REEVE

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