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

Date: September 14, 2021

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Public Hearing, Northbound Planning

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 Ritz called the meeting to order at 9:00 a.m.

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| Agenda | 481-21 | MCKEE: That the agenda be accepted for reference. | CARRIED |
| Minutes | 482-21 | GRAMLICH: That the August 10th, 2021 meeting minutes and the following public hearing minutes from June 8th, July 13th, be adopted as circulated and read. | CARRIED |
| Special Meeting | 483-21 | KRYWCHUK: That the special August 31st 2021 meeting minutes be adopted as circulated and read. | CARRIED |
| Demolition Livelong | 484-21 | GRAMLICH: That we approve the tendered quote for the demolition at the Livelong Hamlet from 1011355512 SK Ltd. Mitchell Brothers Excavating for the amount of \$35,000.00 plus tax, which will commence on October 1st to October 31st 2021. All parameters of the contract must be followed.
Locations include:

House – 205 Railway Ave lot 19 block 1 plan AF 4248
Commercial building – 1223 Main St lot 5 & 6 block 2 plan AF 4248
House – 1231 Main St, lot 9 block 2 AF 4248 | CARRIED |
| Layoff Notice | 485-21 | HAMM: That we give lay-off notices to the following employees for October 29,2021: Victor Delorme, Myron Kucharuk, Mason Domes Nevin Kucharuk, Darrel Robb, Gordon Roang, Doug Baker, and Rob Corrigal. Further, that they be requested to continue working after October 29, 2021 if weather is permitting and sufficient work is available and that they will be advised by the Foreman accordingly. | CARRIED |
| Shearing Creek Rd | 486-21 | GRAMLICH: That we accept a quote for shearing on the Creek Road from 1011355512 SK Ltd. Mitchell Brothers Excavating for the amount of \$9,447.00 | CARRIED |

Shearing Schiller Rd	487-21	RANGE: That we accept a quote for shearing for the Schiller Road from 1011355512 SK Ltd. Mitchell Brothers Excavating for the amount of \$8,372.70	CARRIED
SaskPower	488-21	GRAMLICK: That council approves the SaskPower request for Jack Wur Lot 6 Block 6 Parkland Beach File number 20345697	CARRIED
RIRG	489-21	MCKEE: That council approve MLT Aikens to apply for the RIRG grant for the Bellanger Bridge to fixed on behalf of the RM of Mervin.	CARRIED
Policy	490-21	GRAMLICH: That council approve the updated policy on bereavement as reviewed and discussed.	CARRIED
Tax Lien List	491-21	HAMM: That the tax lien list presented to Council by the Administrator be advertised as required, not including those that are equal to or less than ½ of one year's levy, as per our tax policy.	CARRIED
Tax Cancellation	492-21	RANGE: That Council accepts the tax cancellation as listed in Appendix "A", attached.	CARRIED
Tax Enforcement	493-21	GRAMLICH: That Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:	
		Roll #2433 Lot 6-7 Block 1 Plan AF4248 LL Title No. 147921105	
		Roll #3652 Lot 6 Block 5 Plan 87B10655 HSBY Title No. 150819284	
		Roll #1629 PT NE 18 53 21 W3 Title No. 144292888	
		Roll #1630 NW 18 53 21 W3 Title No. 144292877	
		Roll #1633 NE 19 53 21 W3 Title No. 144292899	
		Roll #1663 NW 26 53 21 W3 Title No. 144292844	
		Roll #1665 SW 26 53 21 W3 Title No. 144292866	
		Roll #4814 Lot 1 Block 6 Plan AK4199 SPLK Title No. 150359812	
		Roll #1557 PCL A Plan 101540078 Title No. 150809441	
		Roll #4658 Lot 18 Block 4 Plan 101962379 SAND Title No. 144261930	
		Roll #4417 Lot 2 Block 2 Plan 81B12877 SUNY Title No. 143722638	
		Roll #4723 Lot 1 Block 2 Plan Y727 SPLK Title No. 139223066	
		Roll #4831 Lot 2 Block 2 Plan Y727 SPLK Title No. 139290521	
		Roll #4700 Lot 1-2 Block 1 Plan Y727 SPLK Title No. 151477533	
		Roll #7234 PCL A Plan 102164105 Title No. 145708443	
		Roll #2928 Lot 2 Block 4 Plan 77B03048 KOPP Title No. 119308710	
			CARRIED

Larry Ingram Request	494-21	GRAMLICH: That we approve the rental agreement with Larry Ingram for one month for the amount of \$800.00 from August 20th until September 20th 2021 located at 217 Main Street in Turtleford.	CARRIED
Crop Insurance	495-21	SPENCER: That we approve the quote from E & L Building Contractors for \$18,648.00 for painting and new flooring for the Crop Insurance building located on 217 Main Street in Turtleford. Work is to commence January 2022.	CARRIED
Clover Lake	496-21	SPENCER: That Bylaw No. 2021-24 being a bylaw known as the Clover Lake Public Utility Board, a bylaw to provide for the amendment of bylaw No. 1995-6 be Introduced and given first reading	CARRIED
	497-21	MCKEE: That Bylaw No. 2021-24 being a bylaw known as the Clover Lake Public Utility Board, a bylaw to provide for the amendment of bylaw No. 1995-6 be given second reading	CARRIED
	498-21	RANGE: That a Bylaw No. 2021-24 being a bylaw known as the Clover Lake Public Utility Board, a bylaw to provide for the amendment of bylaw No. 1995-6 be given third reading at this meeting	UNANIMOUSLY CARRIED
	499-21	HAMM: That a Bylaw No. 2021-24 being a bylaw known as the Clover Lake Public Utility Board, a bylaw to provide for the amendment of bylaw No. 1995-6 be given third reading, approved, signed and sealed	CARRIED
MINUTES	500-21	SPENCER: That council acknowledge the following Hamlet minutes: <ul style="list-style-type: none"> - Hamlet of Parkland Beach – AGM – August 21, 2021 - SSVB Meeting – July 11, 2021 - SSVB Meeting – August 8, 2021 - Evergreen Beach – August 1, 2021 - Spruce Lake AGM – June 17, 2021 - Livelong AGM – June 15, 2021 	CARRIED
Development Appeals	501-21	HAMM: That we acknowledge the Notice of Decision from the Development Appeals Board as follows: Kristi Wourms – Lot 10 Block 3 Registered Plan No. 83B04601 Hamlet of Sandy Point Brightsand Lake. Side steps of the covered deck did not meet minimum setback requirements for this zoning district. Board approved appeal #02/2021	APPROVED CARRIED



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| Board of
Revision | 502-21 | <p>RANGE: That we acknowledge the Record of Decision from the Board of Revision on August 20th 2021 as follows:</p> <p>Kevin Hope - Lot 29 Block 3 Plan 61B06441, 520 Amisk Lane Hamlet of Sunset View Beach.</p> | CARRIED |
| Board of
Revision | 503-21 | <p>GRAMLICH: That we acknowledge the Record of Decision from the Board of Revision on August 20th 2021 for Appeals No. #44,45,46 :</p> <p>Husky Energy/Cenovus Energy</p> <p>LSD 13-21-53-21-W3
LSD 15-28-53-21-W3
LSD 01-35-50-21-W3</p> | CARRIED |
| Strat Well | 504-21 | <p>MCKEE: That we approve a permit for a Strat well for NE 23-50-20-W3</p> | CARRIED |
| WSA
Mullen | 505-21 | <p>GRAMLICH: That we approve a Water Security Aquatic Habitat Protection Permit (AHPP) for Michelle Mullen Located at Lot 1 Block 12 Plan 77B03047 based on an Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on the permit being approved and that the applicant abides by the requirements of the Water Security Agency, as indicated in their approval.</p> | CARRIED |
| WSA
MacDonald | 506-21 | <p>MCKEE: That we approve a Water Security Permit AHPP for Robert MacDonald based on Aquatic Habitat Protection Permit application made to the Water Security Agency. The permit is for rebuilding a berm at POWM beach. Approval is granted based on the permit being approved and that the applicant abides by the requirements of the Water Security Agency, as indicated in their approval.</p> | CARRIED |
| WSA
Gauthier | 507-21 | <p>RANGE: That we deny a Water Security Permit AHPP for Barb Gauthier based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Located at Sandy Point – Bright Sand Lake for a geotech tile material called a geocell</p> | CARRIED |

Public hearing open at 1:30 p.m.

Public hearing be adjourned at 1:46 p.m.

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| Bylaw
2021-26 | 508-21 | <p>HAMM: That a Bylaw No. 2021-26 being a bylaw known as the Non-Conforming bylaw to amend bylaw No. 94-4 be introduced and given first reading.</p> | CARRIED |
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Bylaw 2021-26	509-21	RANGE: That a Bylaw No. 2021-26 being a bylaw known as the Non-Conforming bylaw to amend bylaw No. 94-4 be advertised for a public hearing for October 12th 2021 at 1:30pm	CARRIED
Bylaw 2021-13	510-21	GRAMLICH: That a Bylaw No. 2021-13 being a bylaw known as the park models bylaw to amend bylaw No. 94-4 be given second reading	CARRIED
Bylaw 2021-13	511-21	KRYWCHUK: That a Bylaw No. 2021-13 being a bylaw known as the park models bylaw to amend bylaw No. 94-4 be given third reading, approved, signed and sealed.	CARRIED
Bylaw 2021-22	512-21	SPENCER: That a Bylaw No. 2021-22 being a bylaw known as the caretaker homes bylaw to amend bylaw No. 94-4 be given second reading	CARRIED
Bylaw 2021-22	513-21	MCKEE: That a Bylaw No. 2021-22 being a bylaw known as the caretaker homes to amend bylaw No. 94-4 bylaw be given third reading, approved, signed and sealed.	CARRIED
Permit Vinek	514-21	GRAMLICH: That we approve the permit for Johnny Lloyd Vinek for an RV on the lot as the principal use. Located at Sunset View Beach Parcel B, Plan 61B06441	CARRIED
Permit Veltikold	515-21	HAMM: That we approve the permit for Cory Veltikold for an RV as the principal use. Located at Lot 8, Block 5, Plan 60B05882 – Crystal Bay Sunset	CARRIED
Permit Macnab	516-21	RANGE: That we approve the permit for Scott and Shelly Macnab for an RV as the principal use, located at Lot 6, Block 3, Plan 81B12039 – Crystal Bay Sunset	CARRIED
Permit Walz	517-21	KRYWCHUK: That we approve the permit for Ryan Walz to build a concrete pad to be rented for storage. Located at SE 3-53-20 W3M South of Crystal Bay Sunset	CARRIED
Permit Erhardt	518-21	MCKEE: That we approve the consolidation permit for Nicholas and Reba Erhardt for the consolidation of lots 4 and 5, located at Block 3 Plan 60B05882 - Crystal Bay Sunset	CARRIED
Kopps	519-21	SPENCER: That we approve lots 12-14 to be added to the Kopps Kove Hamlet boundary. That Northbound planning proceed with the change of boundary to include these lots.	CARRIED
Auditor RFP	520-21	GRAMLICH: That approve administration to do a RFP on Sasktenders for auditing services.	CARRIED



Website Update	521-21	RANGE: That we accept a quote from Smart Ideas Creative Communications of \$1,575.00 for updating and refreshing the website.	CARRIED
SARM	522-21	SPENCER: That we support The RM of Eye Hill's resolution for SARM to lobby for Oil and Gas Tax arrears to be paid to municipalities.	CARRIED
WSA	523-21	RITZ: That we put a resolution forward to SARM indicating that Water Security Agency must approve permits before the RM reviews it.	CARRIED
Spruce Lake	524-21	KRYWCHUK: That we accept the offer to purchase lots 1,2,3, block 4 in the hamlet of Spruce Lake located at 1200-1204 Main street for \$ 450.00 from Jim B. Mazurkewich.	CARRIED
Vet Clinic Lease	525-21	HAMM: That we authorize administration to sign the lease for the Vet Clinic With Dr. Paul Hardes, located on Hwy 26 for a period of two years.	CARRIED
Correspondence	526-21	SPENCER: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Water Op Logs	527-21	HAMM: That we acknowledge the August water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, as presented.	CARRIED
Finance: Receipts & Payments	528-21	MCKEE: That the statement of receipts and payments for September 2021 be approved as circulated and read.	CARRIED
Accounts Payable	529-21	KRYWCHUK: That the accounts payable list being cheque # 22670 to cheque # 22778 in amount of \$539,666.28 be approved and paid.	CARRIED
Second Meeting	530-21	MCKEE: That we cancel the second meeting scheduled for September 28, 2021.	CARRIED
Adjourn	531-21	RANGE: That the meeting be adjourned at 4:35 p.m.	CARRIED



 ADMINISTRATOR



 REEVE