

MINUTES OF THE RURAL MUNICIPALITY OF MERVIN #499 SPECIAL COUNCIL MEETING

DATE: January 28, 2021

PRESENT: Reeve Gerry Ritz, Councillors Jim Range (1), Lyle McKee (2), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6), Foreman Kerry Robertson, Administrator Pat Guenther and Administrative Co-ordinator Holly Gabruck

CALL TO ORDER: Deputy Reeve Gramlich called the meeting to order at 10:33 a.m.

AGENDA: 56-21 McKEE: That the agenda be accepted for reference. CARRIED

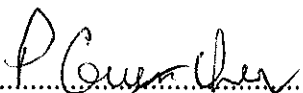
DISCUSSION: Council discussed the request from the Thunderchild First Nation with respect to the proposed strategy of adding additional checkstops on municipal roads to reduce and minimize the risk of spread of COVID-19.

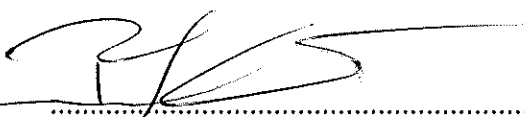
BUSINESS:
Thunderchild Checkstop 57-21 McKEE: That we authorize Thunderchild First Nation to operate the checkstop on Range Road 3203 on the conditions that checkstop personnel must wear the proper protective equipment and that they have appropriate illuminated signage at the north and south ends of the checkstop stating that it is a Thunderchild Access Checkstop, Expect Delays. Furthermore, that a weekly permit for the checkstop must be approved by Council and Thunderchild First Nation must provide a 24 hour authorized contact to converse with the R.M. when required. CARRIED

Road Ban Committee 58-21 HAMM: That we authorize the Road Ban Committee to review the weekly permits for approval for the Thunderchild First Nation Checkstop. CARRIED

CAO Position 59-61 HAMM: That we contact Jacqueline Johns to provide us with the reference checks for Prab Lashar. Furthermore, that we be provided with a confirmation that her mentor would agree to continue to provide their mentorship and what the timeline would be for her completion of the Rural Class "C" Certificate.

ADJOURN: 60-21 KRYWCHUK: That the meeting be adjourned. 4:35 p.m. CARRIED


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Administrator


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Reeve