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

Date: June 8th 2021

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Public Hearing, Yvonne Prusak, Northbound Planning
3:30 p.m. Milad Alishahi, MLT Aikins LLP

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (1), Lyle McKee (2), Gordon Spencer (3), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6), Administrators: Pat Guenther and Prab Lashar

Call to Order: Reeve Ritz called the meeting to order at 9:03 am

Agenda	299-21	MCKEE: That the agenda be accepted for reference.	CARRIED
Minutes	300-21	RANGE: That the May 11th 2021 meeting minutes be adopted as circulated and read.	CARRIED
Audited Financial Statements	301-21	HAMM: That the Audited Financial Statements for 2020 prepared by Vantage be approved as circulated and read. Furthermore, that we authorize Administration and the Reeve to sign the approved audited financial statements.	CARRIED
Comm. Mun. Tax Cancellation Policy	302-21	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 \$3,000.00 of the base tax for each shut in well, as reviewed and discussed.	CARRIED
Gravel Crushing	303-21	HAMM: That we accept the gravel crushing tender at the Christal Pit. This is providing their tender is compliant with respect to the tender request. All work should be completed by November 15, 2021. Crushing is 25,000 cubic yards as per tender.	CARRIED
Aquatic Habitat Permit Urichuk	304-21	GRAMLICH: That we approve Water Security Agency Permit: Greg and Elizabeth Urichuk: Block B, Plan 101934558, #2 at Todd's Point for the proposed tree removal 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.	CARRIED
Mill Rate Factors Bylaw	305-21	HAMM: That Bylaw No. 2021-15 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2019-09, be introduced and given first reading.	CARRIED

- 306-21 GRAMLICH: That Bylaw No. 2021-15 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2019-09, be given second reading.
CARRIED
- 307-21 SPENCER: That Bylaw No. 2021-15 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2019-09, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 308-21 MCKEE: That Bylaw No. 2021-15 being a bylaw known as the Mill Rate Factor Bylaw and repealing Bylaw No. 2019-09, be given third reading, approved, signed and sealed.
CARRIED
- Base Tax Bylaw 309-21 RANGE: That Bylaw No. 2021-16 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2019-10, be introduced and given first reading.
CARRIED
- 310-21 HAMM: That Bylaw No. 2021-16 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2019-10, be given second reading.
CARRIED
- 311-21 KRYWCHUK: That Bylaw No. 2021-16 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2019-10, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 312-21 GRAMLICH: That Bylaw No. 2021-16 being a bylaw known as the Base Tax Bylaw and repealing Bylaw No. 2019-10, be given third reading, approved, signed and sealed.
CARRIED
- Minimum Tax Bylaw 313-21 SPENCER: That Bylaw No. 2021-17 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2019-11, be introduced and given first reading.
CARRIED
- 314-21 MCKEE: That Bylaw No. 2021-17 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2019-11, be given second reading.
CARRIED
- 315-21 RANGE: That Bylaw No. 2021-17 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2019-11, be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 316-21 HAMM: That Bylaw No. 2021-17 being a bylaw known as the Minimum Tax Bylaw and repealing Bylaw No. 2019-11, be given third reading, approved, signed and sealed.
CARRIED
- Fire Agreement 317-21 SPENCER: That we authorize the Administrator and Reeve to sign the Fire Agreement with the Town of Turtleford and RM of Frenchman Butte to provide a jointly funded Fire Association.
CARRIED



Fire Association

- Bylaw 318-21 MCKEE: That Bylaw No. 2021-18 being a bylaw known as the Fire Association Bylaw, be introduced and given first reading. CARRIED
- 319-21 RANGE: That Bylaw No. 2021-18 being a bylaw known as the Fire Association Bylaw, be given second reading. CARRIED
- 320-21 HAMM: That Bylaw No. 2021-18 being a bylaw known as the Fire Association Bylaw, be given three readings at this meeting. CARRIED UNANIMOUSLY
- 321-21 KRYWCHUK: That Bylaw No. 2021-18 being a bylaw known as the Fire Association Bylaw, be given third reading, approved, signed and sealed. CARRIED

Acceptable Use of IT & Work From Home Policies

- 322-21 GRAMLICH: That we approve the Work from Home and Acceptable Use of IT policies, as presented and read. CARRIED

Tax Cancellation

- 323-21 HAMM: That council accepts the tax cancellation as listed in Appendix A for Petrocapita \$4398.27 due to an error in taxes. CARRIED

Proof of Loss

- 324-21 HAMM: That we authorize Administrator and Reeve to sign the Property Self Insurance Program Final Proof of Loss for the insurance claim made for fire fighting expenses Claimed for the fire which occurred May 18th 2021, total payable is \$5750.00. CARRIED

TADRA SADRA

- 325-21 MCKEE: That we acknowledge the use of expenditures from LADRA and SADRA, as presented. CARRIED

Mulder Request

- 326-21 RANGE: That we approve Dr. Mulder's request to not submit an RPSR because he meets the criteria listed in the bylaw regarding RPSR's, as presented. CARRIED

Nuisance Bylaw

- 327-21 GRAMLICH: That we authorize the Order to Remedy for Hugh Airhart's property under our Bylaw No. 2005-18 to provide for the abatement of nuisances.

That Council hereby declares the lands located on Lot 3, Block 6, Plan No. 84B02764, the civic address of the property being Box 271 Livelong, SK to be a nuisance under Sections 8 and 9 of Bylaw #2005-18, the Nuisance Abatement Bylaw, for the following reasons:

- garbage and other debris is scattered about on the property including but not limited to: garbage and garbage bags, miscellaneous furniture, and piles of scrap materials.

That the Designated Officer is hereby authorized to issue an order to the owners of the said property requiring them to undertake the following work:

- remove the garbage and garbage bags against the house and strewn about the yard
- remove miscellaneous furniture and scrap material piles
- remedy any overgrown grass and weeds

Said work to be completed on or before the 15th day of July, 2021;

And that if the work noted above is not completed by the date noted above, the Municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

Fences 328-21 SPENCER: That we authorize written letters to those who have fences higher than permitted in our Zoning Bylaw 94-4 under schedule E (B). Locations are as follows:

Lot 2 Block 2 Plan 72B09981 (352 Pines Cr.) South Bay, Turtle Lake, SK

Lot 20 Block 2 Plan 78B16294 (312 Pines Cr.) South Bay, Turtle Lake, SK

CARRIED

Inspections 329-21 KRYWCHUK: That authorize Tyler Kopp to do inspections and update the RV Inventory list. Furthermore, that we reimburse him the mileage for his traveling.

CARRIED

Hay Tender 330-21 MCKEE: That we acknowledge and approve the hay tender awarded to Darryl Robb in the amount of \$4,500.00 to cut one crop of hay on the Municipality's land located on the NE 32-52-19-W3, as reviewed and discussed.

CARRIED

Zoning Bylaw Amendment 331-21 RANGE: That Bylaw No. 2021-13 being a bylaw to Amend Zoning Bylaw No. 94-4 known as the Mobile Homes Bylaw, be introduced and given first reading.

CARRIED

332-21 HAMM: That we set a date for a public meeting for zoning amendments on July 13th 2021 for the Mobile Homes Bylaw No. 2021-13.

CARRIED

333-21 MCKEE: That Bylaw No. 2021-12 being a Bylaw to Amend Zoning Bylaw No. 94-4 known as the Decks Bylaw, be given second reading.

CARRIED

334-21 RANGE: That Bylaw No. 2021-12 being a Bylaw to Amend Zoning Bylaw No. 94-4 known as the Decks Bylaw, be given three readings at this meeting.

CARRIED UNANIMOUSLY

335-21 RANGE: That Bylaw No. 2021-12 being a Bylaw to Amend Zoning Bylaw No. 94-4 known as the Decks Bylaw, be given third reading, approved, signed and sealed.

CARRIED

Komadina 336-21 SPENCER: That we acknowledge the following development permit be approved: the
RV Permit the RV permit for Tracey Komadina located at LOT 16, BLOCK 6, PLAN 87B10654 - HSBY

CARRIED

Breakwater 337-21 GRAMLICH: That we approve the Breakwater Subdivision located at 13-&14-26-52-19 W3.
Subdivision Council has approved this subdivision based on a servicing agreement and a cash in lieu or fulfilling the municipal reserve requirements. Furthermore, that they be required to enter into a servicing agreement with the R.M. to provide an off-site servicing fee for roads, that they be responsible for all Planning Fees incurred as well as constructing or upgrading the approach, as well as the remainder of the quarter section, if required. Further, that we advise Government Relations that we approve future effluent and refuse generated from this subdivision to be disposed of in the Municipalities' lagoon and transfer site.

CARRIED

McConnell 338-21 MCKEE: That we approve the proposed Commercial Storage Lots 1-6, Blk 1 - Section
Subdivision 15-53-19-W3M. Council has approved this subdivision based on a servicing agreement and a cash in lieu or fulfilling the municipal reserve requirements. Furthermore, that they be required to enter into a servicing agreement with the R.M. to provide an off-site servicing fee for roads, that they be responsible for all Planning Fees incurred as well as constructing or upgrading the approach, as well as the remainder of the quarter section, if required. Further, that we advise Government Relations that we approve future effluent and refuse generated from this subdivision to be disposed of in the Municipalities' lagoon and transfer site.



CARRIED

Caretaker 339-21 KRYWCHUK: That we approve a caretaker home base on an MOU being signed that the
Permit home located on NW 20-53-20 W3M will be decommissioned after use, as outlined, and a
Winiewski yearly permit be submitted thereafter.

CARRIED

Distribution 340-21 RANGE: That we acknowledge the Distribution Policy as presented by Northbound
Policy Planning.

CARRIED

Knihiniski 341-21 HAMM: That we deny the permit for a carport construction located on Lot 8 Blk 9 Plan
Permit 78B11942 – SSVB

			CARRIED
Hnatyshyn Subdivision	342-21	GRAMLICH: That the first reading of the Hnatyshyn Subdivision be approved.	CARRIED
	343-21	MCKEE: That the second reading of the Hnatyshyn Subdivision be approved.	CARRIED
	344-21	HAMM: That we approve the Hnatyshyn Subdivision according to a service agreement. Recorded vote: RITZ – YES, RANGE – NO, MCKEE – YES, SPENCER – YES, GRAMLICH – YES, KRYWCHUK – NO, HAMM – YES Furthermore, that they be required to enter into a servicing agreement with the R.M. to provide an off-site servicing fee for roads, that they be responsible for all Planning Fees incurred as well as constructing or upgrading the approach, as well as the remainder of the quarter section, if required. Further, that we advise Government Relations that we approve future effluent and refuse generated from this subdivision to be disposed of in the Municipalities' lagoon and transfer site.	CARRIED
BSRP Minutes	345-21	MCKEE: That we acknowledge the minutes from the Bright Sand Regional Park read on June 8th.	CARRIED
Hamlet Minutes	346-21	HAMM: That Council acknowledge the minutes from the Hamlet of Sunset View Beach.	CARRIED
In Camera	347-21	GRAMLICH: 3:30pm that we go in camera to discuss a legal matter.	CARRIED
Out of Camera	348-21	RANGE: 4pm that we go out of camera after discussing a legal matter.	CARRIED
Development Appeal Board Decision	349-21	GRAMLICH: That we acknowledge and accept the decision of the Development Appeals Board for approving Jim and Bonnie Shier's request to enclose part of their existing covered deck into a cabin area. Application number 210010-013 located in the Hamlet of Evergreen Acres, Appeal #01/2021.	CARRIED
SaskPower Request	350-21	SPENCER: That we approve the SaskPower service order 20331578 for electrical Service work. Location: SE 15-53-19-W3.	CARRIED
Antler Road POWM	351-21	GRAMLICH: That we approve the road work on Antler Road as outlined by our Engineer, RMI, and approved by the hamlet board. Specifically, a pump will be installed in	

similar fashion as the other sumps in the subdivision and the water will be pumped to the municipal ditch.

CARRIED

Municipal Reserve HSBY 352-21 GRAMLICH: That we approve Northbound Planning to engage in discussions with Shirley Kahtava at Horseshoe Bay, regarding swapping municipal reserve land for a location of land where the playground sits.
CARRIED

Water Op Logs 353-21 GRAMLICH: That we acknowledge the May water operator logs for the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake, as presented.
CARRIED

Turtle View Road Agreement 354-21 GRAMLICH: That we authorize to pay the Resort Village of Turtle View \$7,762.92 for the road maintenance agreement, which is the same amount paid in 2020.
CARRIED

Correspondence 355-21 HAMM: That the list of correspondence as attached, be acknowledged and filed.
CARRIED

Finance: Receipts & Payments 356-21 MCKEE: That the statement of receipts and payments for June 2021 be approved as circulated and read.
CARRIED

Accounts Payable 357-21 SPENCER: That the accounts payable list being cheq # 22366 to cheq # 22470 in the amount of \$1,217,065.40 be approved and paid.
CARRIED

Second Meeting 358-21 RANGE: That we cancel the second meeting scheduled for June 22, 2021.
CARRIED

Adjourn 359-21 GRAMLICH: That the meeting be adjourned at 5:36 p.m.
CARRIED


ADMINISTRATOR


REEVE