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

Date: March 8, 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Northbound Planning (zoom)
3:00 p.m. Clayton Drewlo, Urban Systems (zoom)
3:45 p.m. Husky/Cenovus – Brad Schiller, Trevor Bygrove, Waylon Falcon (zoom)

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

Call to Order: Reeve Gerry Ritz, called the meeting to order at 9:30 a.m.

Agenda 72-22 SPENCER: That the agenda be accepted as amended.

CARRIED

Minutes 73-22 MCKEE: That the February 8, 2022 meeting minutes be adopted as circulated and read.

CARRIED

Business:

In Camera 74-22 GRAMLICH: That the meeting recess in order to meet in camera as a committee of the whole to discuss a legal matter at 9:35 am.

CARRIED

Reconvene Meeting 75-22 RANGE: That Council now reconvene this meeting at 9:50 am.

CARRIED

Road Maintenance Agreement 76-22 HAMM: That Council authorize administration to create a road maintenance agreement with Mistik Management Ltd. Agreement to haul logs number RM499-Mistik 2022-01

CARRIED

SaskPower 77-22 GRAMLICH: That council approve the SaskPower request for a road bore for Robert Mitchell at SW 26-53-19-W3, order number 20368789.

CARRIED

Initials:



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Letter of
Credit

78-22

GRAMLICH: That council approve the release of the irrevocable letter of credit issued by R & J Ventures in the amount of \$55,000.00 to Rudy and Joey Weins, for the subdivision located at NW 14-53-19-W3 Parcel A, Plan 85B06234 located in the Hamlet of Horseshoe Bay.

CARRIED

SaskPower 79-22

GRAMLICH: That Council authorize administration to sign the SaskPower request for underground servicing to Municipal Reserve PR2, Plan 87B10654 in the name of Her Majesty the Queen for an easement that will be registered against the land which is granted to SaskPower.

CARRIED

Utility Board
Reserve
Accounts

80-22

GRAMLICH: That Council approve the use of reserve accounts for the Utility boards as recommended by the Saskatchewan Municipal Board and that Administration convey this recommendation to the Utility boards.

CARRIED

Horseshoe Bay
Swimming
Lessons

81-22

HAMM: That the RM of Mervin sponsor the Horseshoe Bay Swimming lessons August 1-5th 2022 inclusively, with instructor Bodi Laviolette. This is on the condition of the instructor providing proof of certification to the Municipality prior to the start of swimming lessons.

CARRIED

Election

82-22

MCKEE: That we appoint Administrative Assistant, Kari Bauldic as the Returning Officer for the 2022 municipal election. Furthermore, that the polls for the Municipal election be held November 9, 2022 be listed at follows:

Poll No. 1 – RM office

Poll No. 2 – Moosehead Hall

CARRIED

Election

83-22

SPENCER: Further that Council approve a third polling station at the following location:

Poll No. 3 – Livelong Community Hall

CARRIED

Initials: 

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Gravel
Crushing

84-22

MCKEE: That Council approve crushing of gravel at two gravel pits located at Currie Pit and Taves pit and that Administration submit the agreements to the owners of both pits. Amounts to be crushed will be 25,000 per location once agreements are signed by the owners for \$3.00 per yard. Land location are:

Curry pit: NE 18-50-19-W3

Taves pit: NE 36-51-20 W3

CARRIED

Diesel
Tender

85-22

GRAMLICH: That Council authorizes Administration to post on SaskTenders the diesel tender for 2022 and the deadlines for submissions be May 6, 2022

CARRIED

Vantage Chartered
Professional
Accountants

86-22

RANGE: That Council authorizes Vantage Chartered Professional Accountants to qualify the boards instead of consolidating them. The only one being consolidated is North Sask River Municipal Health Holdings.
The boards to qualify are:

DISTRICT 38 RAT CONTROL COMMITTEE

FIRE ASSOCIATIONS: Turtleford

St. Walburg

LAKELAND LIBRARY: Turtleford

St. Walburg

CBSS PUBLIC UTILITY BOARD

SSVB PUBLIC UTILITY BOARD

CARRIED

Spring Road
Ban

87-22

MCKEE: That the Municipality opt out of the Sask. Highways Spring Road Restrictions Program and that Council implement discretionary use of the roads during road bans.

CARRIED

Memberships 88-22

KRYWCHUK: That Council approve renewing annual memberships for AG in the Classroom for \$500.00 and Rivers West for Sport for \$20.00 for 2022.

CARRIED

Initials:



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Tax Cancellation	89-22	HAMM: That Council approve the tax cancellation as presented in Appendix A	CARRIED
Special Levy Request	90-22	RANGE: That Council accept the request for a special levy of 3.0 Mills from the Hamlet of Spruce Lake and the request for a special levy of 6.0 Mills for from the Hamlet of Livelong.	CARRIED
WSA Permit POWM Beach	91-22	GRAMLICH: That Council approve the Organized Hamlet of Powm Beach's request for consent to perform work on the municipal reserve located at R1 – Plan 76B13279. Approval is granted base on the Aquatic Habitat Protection Permit being Approved by the Water Security Agency (WSA).	CARRIED
Djkowich Consolidation	92-22	GRAMLICH: That Council approve Caleb Djkowich's request to consolidate Lot 9 and Lot 10 of Block 5 Registered Plan 60B05882 in the Hamlet of Crystal Bay – Sunset; as reviewed and discussed.	CARRIED
Spruce Lake Parcel Tie	93-22	KRYWCHUK: That Council approves Administration's request to parcel tie the titles of three adjacent lots located at Lot 3, Lot 4, and Lot 5 Block 2 Registered Plan Y727 in the Hamlet of Spruce Lake.	CARRIED
Rohr WSA	94-22	HAMM: That council approves the Water Security Agency's request to provide sanction to install a sub-surface pipe to convey water across and within the RM right of way to drain a wetland located on the SW-16-54-21-W3M. Council approval is subject to the following conditions: <ul style="list-style-type: none">• Both ends of the pipe must breach the ground on private land.• Existing slope of the ditch must not change during and after the project.• Pipe must be buried deep enough to avoid future maintenance concerns.	CARRIED

Initials: 

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Stop Sign Request	95-22	SPENCER: That Council approve the request from the Town of Turtleford to install a stop sign at Frank Smith and Marg Uhlig's land located at PT NW 7-51-20-W3	CARRIED
SAMA AGM	96-22	HAMM: That Council approve the Administrator to attend the SAMA AGM and training being held on April 21 and April 22 2022 in Saskatoon.	CARRIED
Covid Restart Grant	97-22	RANGE: That Council approve covid-19 restart grants for the following organizations TADRA \$10,000 LADRA \$7,500.00 and Turtleford Curling Rink \$ 5,000.00 as reviewed and discussed	CARRIED
Water Op Logs	98-22	HAMM: That we acknowledge the water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, for February 2022 as presented.	CARRIED
Correspondence	99-22	RANGE: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Finance:			
Accounts Payable	100-22	SPENCER: That the accounts payable list being cheque # 23184 to cheque #23244 in the amount of \$281,107,16 be approved and paid.	CARRIED
Adjourn	101-22	GRAMLICH: That the meeting be adjourned at 5:00 p.m.	CARRIED


ADMINISTRATOR


REEVE

Initials: 