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

Date: June 28 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

270-22

272-22

GRAMLICH: That the agenda be accepted for reference.

CARRIED

Business:

Town of

Turtleford 271-22 RANGE: That Council authorize Administration to approach the Town of Turtleford

for permission to repair the sidewalk beside the Crop Insurance building.

CARRIED

Village

Motors

SPENCER: That Council accept the quote from Village Motors for a new engine in

the amount of \$12,193.16 estimate #38149 for the 2016 Dodge RAM 2500HD SLT

CARRIED

Ray

Rohr 273-22 HAMM: That Council approve the amended drainage of a small water feature located at

SW-16-54-21-W3M using a pipe to be within the approach and not on private property.

CARRIED

274-22 **WSA**

GRAMLICH: That Council authorize Administration to apply for general Water

Security Permit for general maintenance for the shoreline around Turtle Lake, 2022.

CARRIED

CARRIED

RPSR

Bylaw 275-22 MCKEE: 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 first reading.

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Initials: _____

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orest Home

Cemetery

276-22

GRAMLICH: That Council approve a one time \$1,200.00 payment to Forest Home

Cemetery To assist with maintenance in 2022.

CARRIED

Councillor Lyle McKee declared a conflict and left the meeting at 11:15 a.m.

Doug

Bannerman Assessment 277-22

RANGE: That Council accept SAMA's assessment of the shop located on Doug and

Danielle Bannerman's property at SW-26-51-19-W3

Appeal

Councillor Lyle McKee returned to the Council meeting at 11:30 a.m.

CARRIED

AHPP

Ekstrand

278-22

GRAMLICH: That Council approve Alden Ekstrand's Aquatic Habitat Protection

Permit (AHPP) from Water Security Agency (WSA) provided that he abides by all rules and

regulations provided by WSA.

CARRIED

Clover Lake

Utility

Public

Liatilia.

Utility 2

279-22 SPENCER: That Council acknowledge the Clover Lake Public Utility Board minutes

Board

from May 2, 2022.

CARRIED

Finance:

Accounts Payable 280-22

GRAMLICH: That the accounts payable list being cheque #23553 to #23606 cheque in

the amount of \$322,150.81 be approved and paid.

CARRIED

Adjourn

281-22

MCKEE: That the meeting be adjourned at 2:30 p.m.

CARRIED

ADMINISTRATOR

REEVE

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Initials: