

Minutes from Regular Council Meeting of September 13, 2022

| | | |
|-----------------------|--------|--|
| Ritchie Bros. Auction | 389-22 | HAMM: That the RM of Mervin #499 Council set a budget for Foreman Kerry Robertson at Ritchie Bros. Auction for a trailer, excavator, auger, mulcher, grader blades and snow wing at \$200,000.00; auction to be held September 13, 2022 online. CARRIED |
| TWP 520 | 390-22 | RANGE: That the RM of Mervin #499 Council accept the report from RMII on total quantities of landscape borrow and instruct Administration to pay \$ 25,833.00 for SE-03-52-21-W3M and \$10,464.00 for NE-33-51-21-W3M. CARRIED |
| Transfer Site | 391-22 | McKEE: That the RM of Mervin #499 Council acknowledges the Inspection Report from the Environment Protection Officer and will have Administration, the Foreman and Maint. Supervisor address the areas of concern. CARRIED |
| Beaver Control | 392-22 | GRAMLICH: That Council approves beaver control on SE-04-51-19-W3M and SE-30-53-20-W3M, with Administration applying to the Sask. Beaver Control Program for cost share. CARRIED |
| Sidewalk Repair | 393-22 | KRYWCUK: That Council accept the quote from Jeff Nasby in the amount of \$12,000.00 to repair the 500 ft ² sidewalk at 217 Main St., Turtleford, SK. CARRIED |
| Young Request | 394-22 | KRYWCHUK: That Council asks for prior approval from Hamlet Board of Crystal Bay-Sunset before the RM Council will make a decision on tree removal. CARRIED |
| Winter Sand | 395-22 | HAMM: That Council approves the purchase of 290 tonnes of winter sand mix from Ron's Contracting at the price of \$26.00 to \$27.00 per tonne. CARRIED |
| Dust Control Policy | 396-22 | KRYWCHUK: That Council instruct Administration to create a Dust Control Policy to be presented to Council in October 2022. CARRIED |
| H.R. | 397-22 | GRAMLICH: That Council accept the Foreman report of Outside staff lay-off and Resignation of casual staff. CARRIED |
| TF Fire Budget | 398-22 | GRAMLICH: The RM of Mervin # 499 Council accept the budget as presented by the Town of Turtleford & R.M. of Mervin Fire Association. CARRIED |
| SW Fire Proposal | 399-22 | KRYWCUK: That RM of Mervin #499 Council accept the proposal for a St. Walburg & District Fire Association working committee and to create a contract Administrative position at \$30.00 per hour. CARRIED |



Minutes from Regular Council Meeting of September 13, 2022

Tax Cancellation 400-22 HAMM: That Council accept the tax cancellations as listed in Appendix "A", attached.
CARRIED

Tax Enforcement 401-22 KRYWCHUK: That Council accept the tax enforcement list as presented by the Administrator and 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 | 530 | NW 19 51 19 W3 | Title No. | 120302626 |
| Roll | 1809.1 | PCL A-PLAN 101531001 EXT 21 | Title No. | 120028306 |
| Roll | 4076 | LOT 17-BLK/PAR 7-PLAN 101944470 | Title No. | 135426012 |
| Roll | 3113 | LOT 4-BLK/PAR 2-PLAN 83B09602 | Title No. | 151998801 |
| Roll | 1437 | NW 32 53 19 W3 | Title No. | 118872692 |
| Roll | 1768 | NE 10 54 19 W3 | Title No. | 120636323 |
| Roll | 1891 | SE 13 54 20 W3 | Title No. | 152905642 |
| Roll | 4 | PAR Q-PLAN 101550383 EXT 1 | Title No. | 150293189 |
| Roll | 4011 | LOT 11-BLK/PAR 2-PLAN 79B17420 | Title No. | 129922465 |

CARRIED

Tax Lien List 402-22 KRYWCHUK: 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

Budget Amendment 403-22 amounts McKEE: That Council approves and adopt the Amended Accrual and Cash Budget as presented by Administration and attached to form part of these minutes as Appendix "B".

CARRIED

SARM Mid-Term Convention 404-22 SPENCER: That Council agrees to reserve 5 hotel rooms in Saskatoon for the SARM mid-term convention.

CARRIED

Mid-term Resolution 405-22 RITZ: That Council instruct the Administrator to draft a resolution that SARM petition the provincial government to offset 50% of the loss created by the tax tool regulation changes for the next 3 years.

CARRIED

RD Maint. Agreement 406-22 RANGE: That Council accept the agreement HP220088-499 from the Ministry of Highways to haul approx. 3,000 tonnes of aggregate from NE-7-50-19-W3M to Highway 26 for approximately 7.5 km on RM roadways.

CARRIED

Policy Updates 407-22 GRAMLICH: That Council approves the updates to the Animal Pest Control, Supervision of Works, and Custom Work policies as presented by Administration and attached to and forming part of these minutes.

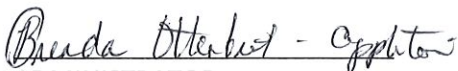
CARRIED

Minutes from Regular Council Meeting of September 13, 2022

| | | |
|--------------------------------------|--------|---|
| Munisoft Quote | 408-22 | KRYWCHUK: That Council accept the quote from Munisoft for the budget extension for the General Ledger program at a cost of \$799.00 plus applicable taxes. CARRIED |
| Laptop/ Monitor | 409-22 | GRAMLICH: That Council approves the purchase of (2) laptops, (1) smart tv, (2) monitors for the CAO and Planner. Furthermore, that the funding for the purchases come out of the Safe Restart Fund Reserve. CARRIED |
| Munisoft License | 410-22 | RANGE: That Council accept the quote from Munisoft to add a license for the Planner to have access to Munisoft programming at a quoted cost of \$2,200.00 plus applicable taxes. CARRIED |
| Tender | 411-22 | McKEE: That the RM of Mervin #499 tender the vet clinic building located at Blk/Par C Plan No. 86B05477 on Sask Tenders with a closing date of Oct. 31, 2022 to be awarded at the first meeting of Council, which will be November 22, 2022. CARRIED |
| SPLK Tender | 412-22 | SPENCER: That Council rejects the tender submitted for Lots 3, 4, & 5, Blk 2, Plan Y727 in the Hamlet of Spruce Lake. CARRIED |
| Correspondence: | | |
| | 413-22 | KRYWCHUK: That the list of correspondence as attached with additions, be acknowledged and filed. CARRIED |
| Hamlet Minutes | 414-22 | KRYWCHUK: That Council acknowledges the minutes from the Hamlet of SSVB, July 30 and August 19, 2022 CARRIED |
| PUB 2021 Audited Financial Statement | 415-22 | HAMM: That Council acknowledges the 2021 Audited Financial Statements of the Clover Lake Public Utility Board and the Sunset View Beach Public Utility Board, as presented. CARRIED |
| Water Operator Logs | 416-22 | McKEE: That we acknowledge the August water operator logs for the Hamlets of Spruce Lake, Livelong and Evergreen Acres, Turtle Lake as presented. CARRIED |
| PLANNING AND DEVELOPMENT: | | |
| Public Hearing | 413-22 | HAMM: That the RM of Mervin #499 recess to convene a public hearing for discretionary uses at 1:30 pm. CARRIED |
| Discretionary Permit | 414-22 | GRAMLICH: That Council approves the discretionary permit for an RTM located at Block D, Plan 102252978, SE-15-53-19-W3. CARRIED |

Minutes from Regular Council Meeting of September 13, 2022

| | |
|---|---|
| Discretionary 415-22 Permit | RANGE: That Council approves the discretionary permit for a modular home located at Block AF, Plan 101964203, subject to the home being skirted within 12 months. CARRIED |
| Discretionary 416-22 Permit | GRAMLICH: That Council approves the discretionary permit for a modular home with decks located at LSD3-26-53-19-W3 Ext. 45, PCL 149606129, subject to the home being skirted within 12 months, and a development agreement being signed to upgrade the road allowance to R.M. standards. CARRIED |
| Reconvene 417-22 Meeting | GRAMLICH: That the RM of Mervin #499 reconvene the regular meeting of Council at 1:45 pm. CARRIED |
| Consolidation 418-22 | HAMM: That Council approves the request to consolidate Lots 58 & 59, Block 7, Plan No. 84B09834 in the Hamlet of Sunset View Beach on the grounds that the consolidation will bring the two non-conforming parcels into conformance and remove the encroachment. CARRIED |
| Consolidation 419-22 | SPENCER: That Council approves the request to consolidate Lots 11, 12 & 13, Block 4, Plan 61B06441 in the Hamlet of Sunset View Beach on the grounds that the consolidation will bring the three non-conforming parcels into conformance and remove the encroachment. CARRIED |
| FINANCES: Financial 420-22 Statement | GRAMLICH: That Council approves the Statement of Financial Activity for August 2022 as circulated and read. CARRIED |
| Accounts 421-22 Payable | McKEE: That the accounts payable list being cheque #23807 to cheque #23888 and manual cheque #695 to cheque #705 in the amount of \$742,787.27 be approved and paid. CARRIED |
| Adjourn 422-22 | RANGE: That the meeting be adjourned at 3:37 p.m. CARRIED |


ADMINISTRATOR


REEVE