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

Date: October 25, 2022

PRESENT:

Reeve: Gerry Ritz

Councillors:

Division 1 - Jim Range

Division 2 - Lyle McKee - arrived at 10:45 a.m.

**Division 3 - Gordon Spencer** Division 4 - Ron Gramlich Division 5 - Dave Krywchuk **Division 6 - Victor Hamm** Deputy CAO - Janessa Macnab

**CAO - Brenda Ottenbreit-Appleton** 

**Delegation:** 

9:15 a.m. Kerry Robertson, Foreman

1:30 p.m. Paige Hundt, Municipal Planner

CALL TO ORDER:

Reeve Gerry Ritz called the meeting to order at 9:00 a.m.

Councillor Ron Gramlich declared an election expense in the amount of \$94.50.

AGENDA:

501-22

RANGE: That the agenda be amended and accepted for reference.

**CARRIED** 

MINUTES:

502-22

GRAMLICH: That the October 11, 2022 minutes be accepted as presented.

CARRIED

**BUSINESS:** 

Bylaw 2022-14 503-22

RANGE: That Bylaw No. 2022-14 being a Bylaw to Establish the Official Community Plan

be introduced and given first reading.

**CARRIED** 

**Public** Hearing 504-22

HAMM: That the RM of Mervin #499 Council set the public hearing for the Official

Community Plan Bylaw No. 2022-14 for December 3, 2022 to be held at the Lions Hall,

1<sup>st</sup> Ave, Turtleford from 1:00 pm to 4:00 pm.

**CARRIED** 

R&J Ventures 505-22

Request

HAMM: That RM of Mervin #499 Council deny the request from R & J Ventures Ltd. to

plant grass on the subdivision road allowance at NW-14-53-19-W3M.

CARRIED

Gravel Taves Pit

506-22

SPENCER: That the RM of Mervin #499 Council acknowledge the gravel volumes from the

Taves gravel pit located at NE-36-51-20-W3 submitted by RMI and that payments be made

as instructed.

Initial:

Initial:

Administrator

**CARRIED** 

## Minutes from Regular Council Meeting of October 25, 2022

| Rock<br>Mulching     | 507-22 | GRAMLICH: That the RM of Mervin #499 Council accept the invoice from Arnold Earthmoving for rock mulching on Range Road 3205 and Range Road 3201 in the amount of \$188,571.24 and instruct Administration to pay.  CARRIED                             |
|----------------------|--------|---|
| Livelong<br>Lagoon   | 508-22 | RANGE: That Council appoint Steven Gehlen, the Engineer from RMI, to be the Project Manager for the Livelong Lagoon project.  CARRIED   |
| Carwash              | 509-22 | HAMM: That the RM of Mervin #499 Council approve that the Turtleford Fire Department have access to the carwash after hours to clean all first responder vehicles after a call out and that the alarm code will be shared with the Fire Chief.  CARRIED |
| Convention<br>Policy | 510-22 | GRAMLICH: That we approve and adopt the Convention Workshop Attendance Policy for Council as presented by Administration and add to form part of these minutes.  CARRIED  |
| MAPLine<br>Contract  | 511-22 | SPENCER: That the RM of Mervin #499 Council authorize the Reeve and Administrator to sign the MAPLine Contract in the amount of \$9,000.00 with an hourly rate of \$150.00 for the completion of the updated OCP and Zoning Bylaw.  CARRIED             |
| Tire<br>Recycling    | 512-22 | HAMM: That Council approve that the Tire Recycling program be initiated for the year 2023.  CARRIED   |
| In-Camera            | 513-22 | RANGE: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , at 10:05 am.  CARRIED              |
| Reconvene            | 514-22 | KRYWCHUCK: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 10:40 am.  CARRIED  |
| MSA                  | 515-22 | KRYWCHUCK: That the RM of Mervin #499 Council create an updated Master Service Agreement for the Ubell subdivision to reflect the amendments for water service requirements.  CARRIED   |
| Sask Power<br>Permit | 516-22 | SPENCER: That we deny the Sask Power permit #20383484 application due to multiple zoning bylaw contraventions with the property located at NW-08-52-20-W3M.  CARRIED  |

Initial: <u>(</u>

Reeve

Initial: ((b) Administrator

## Minutes from Regular Council Meeting of October 25, 2022

| Bylaw<br>Enforcement      | 517-22        | HAMM: That the RM of Mervin #499 Council instruct the Administrator to initiate bylaw enforcement on tax roll #1104.  CARRIED   |
|---------------------------|---------------|---|
| Third-Party<br>Communicat | 518-22<br>ion | GRAMLICH: That the RM of Mervin #499 Council direct that all third-party inquiries must be completed by Administration or the Municipal Foreman.  CARRIED   |
| In-Camera                 | 519-22        | GRAMLICH: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act,</i> at 10:50 am.  CARRIED                                |
| Reconvene                 | 520-22        | McKEE: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 11:18 am.   |
|                           |               | CARRIED   |
| WYWRA                     | 521-22        | GRAMLICH: That the RM of Mervin #499 appoint an interim alternative to WYWRA Board of Directors.  |
|                           |               | CARRIED   |
| Regional<br>CSO           | 522-22        | RITZ: That the RM of Mervin #499 Council agree to joining the RM of Meota #468 and other municipalities to apply for a TSS grant to assist in initiating a regional CSO program at a cost of \$3,095.00 for the RM of Mervin #499.  CARRIED                                 |
| TSS<br>Grant              | 523-22        | RANGE: That Council instruct Administration to advise one of the Rat Board member municipalities to submit a TSS grant to help support the growth and maintenance of the Rat Control Program.  CARRIED  |
| SARM<br>Resolution        | 524-22        | HAMM: That the RM of Mervin #499 Council instruct Administration to submit a SARM resolution at the annual convention in March 2023 to increase the funding for rat control programs.  CARRIED  |
| Munisoft                  | 525-22        | RANGE: That we approve the purchase of the Cemetery Program from Munisoft at a cos of \$1,299.00 plus annual fees and taxes.  CARRIED   |
| Student<br>Grant          | 526-22        | RANGE: That the RM of Mervin #499 Council approve Administration to apply for the Federal Canada Summer Student Grant and to hire a summer student to complete data entry into the Cemetery Program and complete the Civic Addressing Registry for all ratepayers.  CARRIED |
|                           | 1             | O THILLD  |

Initial:

Initial: (15)

## Minutes from Regular Council Meeting of October 25, 2022

| Code of<br>Ethics Policy | 527-22     | GRAMLICH: That the RM of Mervin #499 Council accept and adopt the Code of Ethics Policy as presented and add to form part of these minutes.  CARRIED   |  |  |  |  |
|--------------------------|------------|--|--|--|--|--|
| Internet                 | 528-22     | SPENCER: That the RM of Mervin #499 Council instruct Administration to explore internet service options and obtain 3 quotes for the next meeting.  CARRIED   |  |  |  |  |
| Recess                   | 529-22     | RITZ: That Council recess for lunch at 12:06 p.m.  CARRIED   |  |  |  |  |
| Reconvene                | 530-22     | RITZ: That the RM of Mervin #499 Council reconvene the regular meeting of Council at 12:37 p.m.  CARRIED   |  |  |  |  |
|                          |            |  |  |  |  |  |
| PLANNING A               | ND DEVELOP | MENT:  |  |  |  |  |
| Planner<br>Report        | 531-22     | McKEE: That we accept the planner report as presented.  CARRIED  |  |  |  |  |
| OBS Well                 | 532-22     | KRYWCHUK: That the RM of Mervin #499 Council approve the OBS well permit CVE   |  |  |  |  |
| Permit                   |            | Spruce Lake HZ SLB7-1 64A2-28-1A9-21-53-21.  |  |  |  |  |
|                          |            | CARRIED  |  |  |  |  |
| WSA<br>Permit<br>Sirman  | 533-22     | HAMM: That Council conditionally approve the Aquatic Habitat Protection permit submitted by Jason Sirman pending the RM receiving a copy of the final approval with criteria from the Water Security Agency. |  |  |  |  |
|                          |            | CARRIED  |  |  |  |  |
|                          |            |  |  |  |  |  |
| SASK Energy<br>Permit    | 534-22     | GRAMLCH: That the RM of Mervin #499 Council approve permit # 343468 submitted by Sask Energy and authorize the Reeve and Administrator to sign the approval.  CARRIED  |  |  |  |  |
| Correspondence:          |            |  |  |  |  |  |
| corresponde              | 535-22     | KRYWCHUCK: That the list of correspondence as attached with additions, be acknowledged and filed.  |  |  |  |  |
|                          |            | CARRIED  |  |  |  |  |
| Accounts<br>Payable      | 536-22     | SPENCER: That the accounts payable list being cheque #24012 to cheque #24063 and manual cheque #723 to cheque #726 in the amount of \$395,915.93 be approved and paid. CARRIED                               |  |  |  |  |
| Adjourn                  | 537-22     | GRAMLICH: That the meeting be adjourned at 2:00 p.m.  CARRIED  |  |  |  |  |
| Buda                     | 12         | Man &  |  |  |  |  |
| APMINISTRA               | TOR        | REEVE /  |  |  |  |  |
| Initial:                 |            |  |  |  |  |  |
| Reeve                    |            |  |  |  |  |  |
|                          |            |  |  |  |  |  |

Initial: Administrator