Held in the Council Chambers of the RM of Mervin No. 499 at 211 Main Street, Turtleford, SK.

PRESENT:

Reeve Gerry Ritz

Division 1 Councillor Jim Range - Virtual

Division 3 Councillor Rob Blais

Division 5 Councillor Dave Krywchuk

Division 6 Councillor Victor Hamm – Virtual Chief Administrative Officer Shiloh Bronken

Deputy Chief Administrative Officer Janessa Macnab

REGRETS:

Division 2 Councillor Gordon Spencer

Division 4 Councillor Ken Hergott

DELEGATIONS:

9:15 a.m.

Kerry Robertson, Municipal Foreman

Taylar Roberts, Maintenance Supervisor

1:00 p.m.

Paige Hundt, Municipal Planner

1:30 p.m.

Ben Clipperton, Northbound Planning

CALL TO ORDER:

Reeve Gerry Ritz called the May 28, 2024 meeting to order at 9:07 a.m.

AGENDA

0399 - 24**BLAIS** That the May 28, 2024 Agenda be accepted for reference as presented.

CARRIED

MINUTES

0400 - 24**KRYWCHUK**

That the April 23, 2024 Regular Council Meeting Minutes be accepted as presented.

CARRIED

MINUTES

0401 - 24**KRYWCHUK** That the May 10, 2024 Special Council Meeting Minutes be accepted as presented.

CARRIED

ACCESS REQUEST ENV 951/23

0402 - 24RITZ That the Rural Municipality of Mervin No. 499 requests Administration to engage with RMI Inc. to provide a detailed recommendation report for Council by June 20, 2024

regarding the Industrial Landfill located at SW 25-50-21 W3.

CARRIED

Welcomed Kerry Robertson, Municipal Foreman and Taylar Roberts, Maintenance Supervisor to the May 28, 2024 Council Meeting at 9:21 a.m.

Division 6 Councillor Victor Hamm joined the May 28, 2024 Council Meeting at 9:43 a.m.

Division 1 Councillor Jim Range declared a Conflict of Interest with Agenda Items 6) (a)(i) and (ii) and left the May 28, 2024 Council Meeting at 9:44 a.m.

Division 3 Councillor Rob Blais requested a Recorded Vote for the following motion:

DIESEL FUEL TENDER

0403 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 award the 2024 Diesel Fuel Tender to United Farmers of Alberta Cooperative Ltd., effective June 1, 2024 for a 12-month term at the Daily Rack Price — Regina plus a Wholesale Markup of -0.079 plus GST.

Reeve Gerry Ritz – IN FAVOUR

Division 3 Councillor Rob Blais – AGAINST

Division 5 Councillor Dave Krywchuk – IN FAVOUR

Division 6 Councillor Victor Hamm – IN FAVOUR

CARRIED

GASOLINE FUEL TENDER

0404 - 24 HAMM

That the Rural Municipality of Mervin No. 499 award the 2024 Gasoline Fuel Tender to Turtleford and District Co-op, effective June 1, 2024 for a 12-month term at the Daily Rack Price – Regina plus a Wholesale Markup of -0.15 plus GST.

CARRIED

Division 1 Councillor Jim Range rejoined the May 28, 2024 Council Meeting at 9:49 a.m. Division 6 Councillor Victor Hamm left the May 28, 2024 Council Meeting at 9:50 a.m.

HAY LEASE TENDER

0405 - 24 RANGE

That the Rural Municipality of Mervin No. 499 award the 2024 Hay Tender to C. Eaket for the bid amount of \$3,459.00 for the first cut of alfalfa on NE 32-52-19-W3 to be removed by August 31, 2024.

CARRIED

MUNICIPAL FOREMAN – HOLIDAY REQUEST

0406 – 24 RANGE

That the Rural Municipality of Mervin No. 499 approves the Municipal Foreman holiday request for July 29 to August 9, 2024 inclusive.

CARRIED

DUST SUPPRESSION POLICY

0407 – 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the Dust Suppression Policy with the following revisions:

- That when the Ratepayer requests dust suppressant and is willing to cover all costs, that Section 2.1.b. is the only criteria that is to be considered; and
- That Calcium Chloride is an annual application.

CARRIED

RATEPAYER CORRESPONDENCE - MAY 13, 2024: SOIL TESTING

0408 – 24 RANGE

That the Rural Municipality of Mervin No. 499 authorizes Administration engage RMI Inc. to complete soil testing adjacent to the roadway on the westerly boundary of Section 31-52-18-W3 at an approximate cost of \$3,500.00 plus applicable taxes.

CARRIED

nitial:

Reeve

nitial:

WASTE TRANSFER SITE – CASUAL EMPLOYMENT

0409 – 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approves Mark Kujawa for Casual Employment at the RM of Mervin No. 499 Waste Transfer Site.

CARRIED

WASTE TRANSFER SITE – WALL REPAIR

0410 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 requests Administration to complete correspondence to West Yellowhead Waste Resource Authority, with photo documentation provided by the Municipal Foreman, that the RM will complete repairs to the wall at the Waste Transfer Site as per the correspondence dated May 28, 2024; furthermore, that in the future, should it be identified that the damage to the wall is a result of driver negligence, that all costs to repair will be invoiced to West Yellowhead Waste Resource Authority.

CARRIED

PROPERTY ACCESS FROM RANGE ROAD 3193

0411 - 24 RANGE

That the Rural Municipality of Mervin No. 499 acknowledges the Ratepayer correspondence and TABLES this matter INDEFINITELY.

CARRIED

2024 SARM BEAVER CONTROL PROGRAM

0412 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 authorizes Mackenzie Lukas and David Lenko for the 2024 SARM Beaver Control program (February 16, 2024 to February 15, 2025) effective May 28, 2024, providing the verification of a valid fur trapping licence to the RM Office.

CARRIED

Thanked Kerry Robertson, Municipal Foreman, and Taylar Roberts, Maintenance Supervisor, for attending the May 28, 2024 Council Meeting at 10:41 a.m.

MUNICIPAL FOREMAN AND MAINTENANCE SUPERVISOR REPORT

0413 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 acknowledges and receives the Municipal Foreman and Maintenance Supervisor report as presented at the May 28, 2024 Council Meeting.

CARRIED

BYLAW 2024-13 AGREEMENT WITH DIAMOND B RANCHES FOR DISPOSAL OF EFFLUENT

0414 - 24 RANGE

That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-13 being an Agreement with Diamond B Ranches for the disposal of effluent onto the North ½ of Section 34-51-19-W3 and the SW 34-51-19-W3 at the May 28, 2024 Council Meeting.

CARRIED

BYLAW 2024-13 AGREEMENT WITH DIAMOND B RANCHES FOR DISPOSAL OF EFFLUENT

0415 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-13 being an Agreement with Diamond B Ranches for the disposal of effluent onto the North ½ of Section 34-51-19-W3 and the SW 34-51-19-W3 at the May 28, 2024 Council Meeting.

CARRIED

BYLAW 2024-13 AGREEMENT WITH DIAMOND B RANCHES FOR DISPOSAL OF EFFLUENT – CONSIDERATION OF THREE READINGS

0416 - 24 RITZ

That the Rural Municipality of Mervin No. 499 unanimously approves the consideration of three readings of Bylaw 2024-13 Agreement with Diamond B Ranches for Disposal of Effluent at the May 28, 2024 Council Meeting.

UNANIMOUSLY CARRIED

BYLAW 2024-13 AGREEMENT WITH DIAMOND B RANCHES FOR DISPOSAL OF EFFLUENT

0417 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-13 being an Agreement with Diamond B Ranches for the disposal of effluent onto the North ½ of Section 34-51-19-W3 and the SW 34-51-19-W3 at the May 28, 2024 Council Meeting.

CARRIED

2024 TARGETED SECTOR SUPPORT GRANT – TURTLE LAKE LAKESHORE AND WATERSHED MANAGEMENT STUDY

0418 - 24 RANGE

That the Rural Municipality of Mervin No. 499 supports the June 2024 application to the Targeted Sector Support Grant for the Turtle Lake Lakeshore and Watershed Management Study at the May 28, 2024 Council Meeting; furthermore, that Administration completes the submission by the June 7, 2024 deadline.

CARRIED

Recess called at 10:52 a.m. by Reeve Ritz

Reeve Ritz reconvened the May 28, 2024 Council Meeting at 11:02 a.m.

PERMITNOW APP INC. – THREE YEAR CONTRACT TO MONITOR ALL TRUCK TRAFFIC IN THE RM

0419 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 supports Administration to sign the three (3) Year Contract with PermitNow App Inc. to monitor truck traffic on RM roads by issuing approvals to trucking companies on behalf of the RM at the May 28, 2024 Council Meeting.

CARRIED

APPOINTMENTS AS PER BYLAWS AND THE MUNICIPALITIES ACT POLICY

0420 – 24 RITZ

That the Rural Municipality of Mervin No. 499 approves the revised Appointments as per Bylaws and The Municipalities Act at the May 28, 2024 Council Meeting.

CARRIED

EARNED TIME OFF POLICY

0421 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approves the Earned Time Off Policy at the May 28, 2024 Council Meeting, with the following revision:

- that Earned Time Off is to be approved by Administration prior to accruing and before the time is taken.

CARRIED

OFFICE POLICY

0422 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the Office Policy as revised at the May 28, 2024 Council Meeting.

CARRIED

Initial:

tial: _______

RURAL MUNICIPALITY OF MERVIN NO. 499 NIGHT GOLF ON JULY 26, 2024

0423 - 24 RITZ

That the Rural Municipality of Mervin No. 499 approves the R.M. Night Golf on July 26, 2024 for Council Members with Spouses and Staff Members with Spouses at Blueberry Hill Golf Course with supper beginning at 7:30 p.m. and 9-Holes of Golf to follow with all costs incurred to be covered by the RM, at the May 28, 2024 Council Meeting.

CARRIED

TAX ENFORCEMENT PROCEEDINGS

0424 - 24 RANGE

That the Rural Municipality of Mervin No. 499 accepts the Tax Enforcement List as presented by Administration at the May 28, 2024 Council Meeting; furthermore, that Administration to begin tax enforcement procedures to acquire title for the properties listed.

CARRIED

COLLABRIA CARD SERVICES

0425 - 24 RANGE

That the Rural Municipality of Mervin No. 499 authorizes Administration to obtain a Collabria Credit Card in the name of Shiloh Bronken for municipal business at the May 28, 2024 Council Meeting; furthermore, that the additional card be added to the existing Control Account with a maximum credit available of \$10,000.00.

CARRIED

APRIL 2024 WATER TREATMENT PLANT DAILY LOGS

0426 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 acknowledges and receives the April 2024 Daily Water Logs for the following Hamlets:

- Evergreen Acres,
- Livelong, and
- Spruce Lake.

CARRIED

HAMLET ANNUAL GENERAL MEETING AND BOARD MINUTES

0427 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 acknowledges and receives Annual General Meeting and Board Minutes from the following Hamlet Boards:

- Annual General Meeting Minutes
 - Crystal Bay Sunset;
 - Crystal Bay Sunset Public Utility Board;
 - Eastview Beach;
 - Evergreen Acres;
 - Evergreen Beach;
 - Horseshoe Bay;
 - Kopps Kove;
 - Mowery Beach; and
- Board Meeting Minutes
 - Horseshoe Bay;
 - Mowery Beach;
 - o Parkland Beach; and
 - Sunset View Beach.

CARRIED

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RECESS AT THE MAY 28, 2024 COUNCIL MEETING

0428 - 24 BLAIS That the Rural Municipality of Mervin No. 499 calls a recess of the May 28, 2024 Council

Meeting at 12:00 p.m.

CARRIED

RECONVENE THE MAY 28, 2024 COUNCIL MEETING

0429 - 24 RANGE That the Rural Municipality of Mervin No. 499 reconvenes the May 28, 2024 Council at

12:31 p.m.

CARRIED

DEVELOPMENT ON MUNICIPAL RESERVE LAND(S) POLICY

0430 - 24 RITZ That the Rural Municipality of Mervin No. 499 approves the policy for Development on

Municipal Reserve Land(s), with the addition of consideration for future maintenance

plans to continue upkeep, at the May 28, 2024 Council Meeting.

CARRIED

CRYSTAL BAY SUNSET HAMLET – STRUCTURE AND PARKING EXPANSION PROPOSAL

0431 - 24 RANGE That the Rural Municipality of Mervin No. 499 requests Municipal Planner to follow up,

for clarity prior to construction, with the Structure and Parking Expansion Proposal as

presented by Crystal Bay Sunset Hamlet at the May 28, 2024 Council Meeting.

CARRIED

PARKLAND BEACH HAMLET POLICIES

0432 - 24 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and receives the following

Hamlet Policies of Parkland Beach at the May 28, 2024 Council Meeting:

Board Member;

Budget;

Meeting Procedures;

Notice to Ratepayers;

Reporting; and

Election.

CARRIED

SUNSET VIEW BEACH HAMLET - ELECTION POLICY REVISION

0433 - 24 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and receives the revised

Election Policy of the Sunset View Hamlet Board at the May 28, 2024 Council Meeting.

CARRIED

SUNSET VIEW BEACH PUBLIC UTILITY BOARD 2023 FINANCIAL STATEMENT

0434 - 24 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and receives the 2023

Financial Statement as prepared by Vantage Chartered Accountants for the Sunset View

Beach Public Utility Board at the May 28, 2024 Council Meeting.

CARRIED

Welcomed Paige Hundt, Municipal Planner and Information Technician to the May 28, 2024 Council Meeting at 12:59 p.m. p.m.

PUBLIC HEARING AT 1:00 P.M. AT THE MAY 28, 2024 COUNCIL MEETING

0435 - 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 convenes the Public Hearing at 1:03 p.m.

at the May 28, 2024 Council Meeting.

CLOSE PUBLIC HEARING AT THE MAY 28, 2024 COUNCIL MEETING

0436 - 24 KRYWCHUK

That the Public Hearing of the Rural Municipality of Mervin No. 499 concludes at 1:18 p.m. at the May 28, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240014-024 - LOT 6, BLOCK 3, PLAN 86B05598 SSVB

0437 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #240014-024 for a temporary RV as a Principal Use at Lot 6, Block 3, Plan 86B05598 in the Hamlet of Sunset View Beach at the May 24, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240014-006 - LOT 2, BLOCK 2, PLAN 81B12877 SUNY

0438 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #240014-006 for a temporary RV as a Principal Use at Lot 2, Block 2, Plan 81B12877 in the Hamlet of Sunny Acres at the May 24, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240015-027 - LOT 2, BLOCK 3, PLAN 102013254

0439 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #240015-027 for a temporary RV as a Principal Use at Lot 2, Block 3, Plan 102013254 at the May 24, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240015-074 - LOT 25, BLOCK 4, PLAN 102193714 SSVB

0440 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #240015-074 for a temporary RV as a Principal Use at Lot 25, Block 4, Plan 102193714 in the Hamlet of Sunset View Beach at the May 24, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240015-046 - SE 33-51-21 W3

0441 - 24 RANGE

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #240015-046 for a Home-based Business at SE 33-51-21 W3 at the May 24, 2024 Council Meeting.

CARRIED

EXISTING APPROACH APPLICATION(S)

0442 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the following existing approach applications at the May 28, 2024 Council Meeting:

- Application 24-00214;
- Application 24-00020;
- Application 24-00205;
- Application 24-00206;
- Application 24-00202;
- Application 24-00347;Application 24-00019;
- Application 24-00153; and
- Application 24-00133, at
- Application 24-00204.

CARRIED

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NEW APPROACH CONSTRUCTION APPLICATION 24-00200 - SW 24-53-21 W3

0443 - 24 RITZ

That the Rural Municipality of Mervin No. 499 approves the New Approach Construction Application at the May 28, 2024 Council Meeting, as submitted for SW 24-53-21 W3, subject to the following caveats:

- Built to the municipal requirements and
- Inspection of the Municipal Foreman.

CARRIED

WALKWAY PURCHASE REQUEST – LOT 16, BLOCK 6, PLAN 101485975

0444 - 24 RITZ

That the Rural Municipality of Mervin No. 499 approves the Walkway Purchase Request of W1 Plan 101485975 as a means for the RM to maintain ownership of the public walkway at the May 24, 2024 Council Meeting.

DEFEATED

NEW APPROACH CONSTRUCTION APPLICATION – LOT 1, BLOCK 2, PLAN 102359426

0445 - 24 RANGE

That the Rural Municipality of Mervin No. 499 approves the New Approach Construction Application at the May 28, 2024 Council Meeting, as submitted for Lot 1, Block 2, Plan 102359426, subject to the following caveats:

- Built to the municipal requirements and
- Inspection of the Municipal Foreman.

CARRIED

ACCESS COMMUNICATIONS APPLICATION – HORSESHOE BAY

0446 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the application of Access Communications for the installation of a public utility in the Hamlet of Horseshoe Bay at the May 28, 2024 Council Meeting.

CARRIED

OFFICIAL COMMUNITY PLAN AND ZONING BYLAW - RURAL REPRESENTATION

0447 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 requests Municipal Planner to advertise through an Expression of Interest for five (5) Rural Resident Members to participate on the Official Community Plan and Zoning Bylaw Working Committee, with a deadline of June 20, 2024 at 12 Noon.

CARRIED

Welcomed Ben Clipperton, Northbound Planning to the May 28, 2024 Council Meeting at 1:29 p.m.

PUBLIC HEARING AT 1:30 P.M. AT THE MAY 28, 2024 COUNCIL MEETING

0448 – 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 convenes the Public Hearing at 1:32 p.m. at the May 28, 2024 Council Meeting.

CARRIED

CLOSE PUBLIC HEARING AT THE MAY 28, 2024 COUNCIL MEETING

0449 - 24 BLAIS

That the Public Hearing of the Rural Municipality of Mervin No. 499 concludes at 2:01

p.m. at the May 28, 2024 Council Meeting.

CARRIED

nitial: ____

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ial:

DISCRETIONARY USE PERMIT #230075-033 – LOT 9, BLOCK 4, PLAN 101921655 SAND

0450 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #230075-033 006 for a temporary RV as a Principal Use at Lot 9, Block 4, Plan 101921655 at the May 24, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #NB240157 - SE 33-53-19 W3

0451 - 24 RANGE

That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit #NB240157 for a seasonal cabin at SE 33-53-19 W3, upon approval from Saskatchewan Health Authority, at the May 28, 2024 Council Meeting.

CARRIED

SUBD-002674-2024 - PARCEL TIE REMOVAL

0452 - 24 RITZ

That the Rural Municipality of Mervin No. 499 is not in support of the Subdivision Application 002675-2024 for the removal of a parcel tie due to considerations of the following:

- Environmental Sensitivity of Land; and
- Fragmentation of Agricultural Land.

CARRIED

Thanked Ben Clipperton for attending the May 28, 2024 Council Meeting at 2:10 p.m.

HAMLET OF KOPPS KOVE - MULTICOURT PROPOSAL

0453 - 24 RANGE

That the Rural Municipality of Mervin No. 499 approve the Multicourt Proposal, as recommended from the May 2024 Annual General Meeting, submitted by the Hamlet of Kopps Kove at the May 28, 2024 Council Meeting.

CARRIED

HAMLET OF SUNSET VIEW BEACH – TEMPORARY PUBLIC BATHROOM PROPOSAL

0454 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approve the Temporary Public Bathroom Proposal, as recommended from the May 2024 Annual General Meeting, submitted by the Hamlet of Sunset View Beach at the May 28, 2024 Council Meeting.

CARRIED

HAMLET OF SUNSET VIEW BEACH - MULTICOURT PROPOSAL

0455 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 approve the Multicourt Proposal, as recommended from the May 2023 Annual General Meeting, submitted by the Hamlet of Sunset View Beach at the May 28, 2024 Council Meeting.

CARRIED

MUNICIPAL PLANNER REPORT

0456 - 24 RANGE

That the Rural Municipality of Mervin No. 499 acknowledges and receives the Municipal Planner Report, for April 2024, as presented by Paige Hundt, Municipal Planner at the May 28, 2024 Council Meeting.

CARRIED

Initial: Reeve

9

COMMUNITY SAFETY OFFICER REPORTS

0457 – 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 acknowledges and receives the Community Safety Officer Reports, for April 2024, as submitted by Jordan Starr, Community Safety

Officer at the May 28, 2024 Council Meeting.

CARRIED

CORRESPONDENCE

0458 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 acknowledges receipt of the

correspondence as presented at the May 28, 2024 Council Meeting by Administration.

CARRIED

ACCOUNTS FOR PAYMENT AS OF MAY 28, 2024

0459 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 approves the Accounts for Payment on May 28, 2024 being cheques #25870 to #25921 (\$128,625.66) and 1057-Man to 1065-Man (\$20,080.06) and Payroll (\$37,591.60) totaling \$186,297.32, as presented.

CARRIED

BANK RECONCILIATIONS AS OF APRIL 30, 2024

0460 - 24 KRYWCHUK

That the Rural Municipality of Mervin No. 499 receives and acknowledges the Bank

Reconciliation(s) as of April 30, 2024 as presented by Administration at the May 28, 2024

Council Meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES AS OF APRIL 30, 2024

0461 - 24 BLAIS

That the Rural Municipality of Mervin No. 499 acknowledges and receives the Statement of Financial Activities as of April 30, 2024 as presented by Administration at the May 28,

2024 Council Meeting.

CARRIED

ADJOURNMENT

0462 - 24 BLAIS

That the May 28, 2024 Council Meeting be adjourned at 2:55 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

Initial:

Initial

10