
MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

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
Division 2 Councillor Gordon Spencer
Division 3 Councillor Rob Blais
Division 4 Councillor Ken Hergott
Division 5 Councillor Dave Krywchuk
Division 6 Councillor Victor Hamm
Chief Administrative Officer Shiloh Bronken
Administrative Coordinator Holly Gabruck

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. Kris & Don Sylvester, Ratepayers
1:30 p.m. Ben Clipperton, Northbound Planning

CALL TO ORDER: Reeve Gerry Ritz called the June 11, 2024 meeting to order at 9:05 a.m.

Deputy Mayor Gordon Spencer presented Reeve Gerry Ritz with the Queen's Platinum Jubilee Medal.

AGENDA

0463 – 24 HAMM That the June 11, 2024 Agenda be accepted for reference with the following revisions:
- Remove: Delegation: 11:00 a.m. Carol Hryniuk, Ratepayer;
- Addition: Foreman: f) Dust Control Policy;
- Addition: Foreman: g) Road Allowance / Improvement – 3194 North of 532; and
- Addition: Administration: Sunset View Hamlet Access.

CARRIED

MINUTES

0464 – 24 KRYWCHUK That the May 28, 2024 Regular Council Meeting Minutes be approved as presented at the June 11, 2024 Council Meeting.



CARRIED

Welcomed Kerry Robertson, Municipal Foreman and Taylar Roberts, Maintenance Supervisor to the June 11, 2024 Council Meeting at 9:15 a.m.

WASTE TRANSFER SITE BUILDING TENDER

0465 – 24 SPENCER That the Rural Municipality of Mervin No. 499 award the Waste Transfer Site Building Tender to John Fleming at the June 11, 2024 Council Meeting.

CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

ROAD MAINTENANCE AGREEMENT

0466 – 24 BLAIS That the Rural Municipality of Mervin No. 499 authorizes the Municipal Foreman to negotiate a Maintenance Agreement, for Range Road 3215 from 1 mile north of Township Road 500 to 504, with the Rural Municipality of Frenchman Butte No. 501 at the June 11, 2024 Council Meeting.

CARRIED

PROTECTIVE SERVICES GROUNDS MAINTENANCE

0467 – 24 HAMM That the Rural Municipality of Mervin No. 499 authorizes the hiring of Carri Zeller to complete weed eradication at the RM Protective Services Building at the June 11, 2024 Council Meeting.

CARRIED

ACCESS COMMUNICATIONS, FIBRE OPTIC INSTALLATION PROJECT – HYDROVAC MATERIAL

0468 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to complete an agreement with Access Communications, for the disposal of hydrovac material at the Old Landfill Site [Parcel A, Plan 101696182] located at NW PT 25-53-19 W3, for the Fibre Optic Installation Project at the June 11, 2024 Council Meeting.

CARRIED

GRAVEL CRUSHING TENDER – PERFORMANCE BOND RELEASE

0469 – 24 RANGE That the Rural Municipality of Mervin No. 499 requests Administration to release the Gravel Crushing Tender Performance Bond to Dmytryshyn & Sons Ltd. in the amount of \$20,000.00 for the completion of crushing 12,000 cubic yards at the Christal Pit [SW 26-54-20 W3] the June 11, 2024 Council Meeting.

CARRIED

401B TRACTOR – TENDER

0470 – 24 HAMM That the Rural Municipality of Mervin No. 499 requests Administration to complete a Tender for the 401B Tractor, with a closing date of June 20, 2024 at 12 Noon.

CARRIED

Thanked Kerry Robertson, Municipal Foreman, and Taylar Roberts, Maintenance Supervisor, for attending the June 11, 2024 Council Meeting at 9:55 a.m.

MUNICIPAL FOREMAN AND MAINTENANCE SUPERVISOR REPORT


0471 – 24 SPENCER That the Rural Municipality of Mervin No. 499 acknowledges and receives the Municipal Foreman and Maintenance Supervisor's report as presented at the June 11, 2024 Council Meeting.

CARRIED

HUMAN RESOURCES POLICY

0472 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the Human Resources Policy as presented by Administration at the June 11, 2024 Council Meeting.

CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

BYLAW 2024-19 ENTERING INTO AN AGREEMENT WITH RESORT VILLAGE OF KIVIMAA-MOONLIGHT BAY FOR THE DISPOSAL OF EFFLUENT

0473 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-19 to Enter into an Agreement with the Resort Village of Kivimaa-Moonlight Bay for the Disposal of Effluent into the Municipality’s Lagoon at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-19 ENTERING INTO AN AGREEMENT WITH RESORT VILLAGE OF KIVIMAA-MOONLIGHT BAY FOR THE DISPOSAL OF EFFLUENT

0474 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-19 to Enter into an Agreement with the Resort Village of Kivimaa-Moonlight Bay for the Disposal of Effluent into the Municipality’s Lagoon at the June 11, 2024 Council Meeting.
CARRIED

IN-CAMERA CLOSED SESSION PURSUANT TO PART III OF LAFOIP

0475 – 24 HAMM That the Rural Municipality of Mervin No. 499 recesses the June 11, 2024 public meeting to move into an “In-Camera” Closed Session as authorized by Part III of *The Local Authority Freedom of Information and Privacy Act* at 10:00 a.m.
CARRIED

RESUME OPEN SESSION

0476 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 resumes Open Session of the June 11, 2024 Council Meeting at 10:10 a.m.
CARRIED

CODE OF ETHICS COMPLAINT #1-2024

0477 – 24 SPENCER That the Rural Municipality of Mervin No. 499 acknowledges a code of ethics complaint dated July 21, 2023 has been filed as Code of Ethics Complaint #1-2024. Pursuant to the Order of Justice Currie dated May 29, 2024, as attached, Council will initiate the investigation process to determine the validity of the complaint pursuant to the Code of Ethics Bylaw 2022-16, at the June 11, 2024 Council Meeting.
CARRIED

CODE OF ETHICS COMPLAINT #1-2024 - INVITATION

0478 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to extend an invitation to the Code of Ethics Complaint #1-2024 Complainant to the June 25, 2024 Council Meeting.
CARRIED

2024 MILL RATE

0479 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the Mill Rate of 10.0 mills for 2024 at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-21 PROVIDE FOR MINIMUM AMOUNTS OF TAX

0480 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-21 to Provide for Minimum Amounts of Tax in 2024 at the June 11, 2024 Council Meeting.
CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

BYLAW 2024-21 PROVIDE FOR MINIMUM AMOUNTS OF TAX

0481 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-21 to Provide for Minimum Amounts of Tax in 2024 at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-21 PROVIDE FOR MINIMUM AMOUNTS OF TAX – CONSIDERATION OF THREE READINGS

0482 – 24 SPENCER That the Rural Municipality of Mervin No. 499 unanimously approves the consideration of three readings of Bylaw 2024-21 to Provide for Minimum Amounts of Tax in 2024 at the June 11, 2024 Council Meeting.
UNANIMOUSLY CARRIED

BYLAW 2024-21 PROVIDE FOR MINIMUM AMOUNTS OF TAX

0483 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-21 to Provide for Minimum Amounts of Tax in 2024 at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-22 AUTHORIZE THE USE OF MILL RATE FACTORS

0484 – 24 HAMM That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-22 to Authorize the Use of Mill Rate Factors at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-22 AUTHORIZE THE USE OF MILL RATE FACTORS

0485 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-22 to Authorize the Use of Mill Rate Factors at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-22 AUTHORIZE THE USE OF MILL RATE FACTORS – CONSIDERATION OF THREE READINGS

0486 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 unanimously approves the consideration of three readings of Bylaw 2024-22 to Authorize the Use of Mill Rate Factors at the June 11, 2024 Council Meeting.
UNANIMOUSLY CARRIED

BYLAW 2024-22 AUTHORIZE THE USE OF MILL RATE FACTORS

0487 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-22 to Authorize the Use of Mill Rate Factors at the June 11, 2024 Council Meeting.
CARRIED

2024 TAX NOTICE NEWSLETTER

0488 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the 2024 Newsletter as presented by Administration for distribution with the 2024 Tax Notices.
CARRIED

NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE – PAYNTON BRIDGE LETTER OF SUPPORT

0489 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to forward correspondence in support of the North Central Transportation Planning Committee Business Case to Replace the Paynton Ferry with a Permanent Bridge Structure across the North Saskatchewan River.
CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS 2023 AUDITED FINANCIAL STATEMENT

0490 – 24 SPENCER That the Rural Municipality of Mervin No. 499 acknowledges and receives the 2023 Audited Financial Statement of North Saskatchewan River Municipal Health Holdings.
CARRIED

BYLAW 2024-20 EXTENSION OF TIME FOR COMPLETION OF THE 2023 AUDITED FINANCIAL STATEMENT

0491 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2024-20 being an Extension of Time Required for the Completion of the 2023 Audited Financial Statement at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-20 EXTENSION OF TIME FOR COMPLETION OF THE 2023 AUDITED FINANCIAL STATEMENT

0492 – 24 BLAIS That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2024-20 being an Extension of Time Required for the Completion of the 2023 Audited Financial Statement at the June 11, 2024 Council Meeting.
CARRIED

BYLAW 2024-20 EXTENSION OF TIME FOR COMPLETION OF THE 2023 AUDITED FINANCIAL STATEMENT – CONSIDERATION OF THREE READINGS

0493 – 24 SPENCER That the Rural Municipality of Mervin No. 499 unanimously approves the consideration of three readings of Bylaw 2024-20 being an Extension of Time Required for the Completion of the 2023 Audited Financial Statement at the June 11, 2024 Council Meeting.
UNANIMOUSLY CARRIED

BYLAW 2024-20 EXTENSION OF TIME FOR COMPLETION OF THE 2023 AUDITED FINANCIAL STATEMENT

0494 – 24 RANGE That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2024-20 being an Extension of Time Required for the Completion of the 2023 Audited Financial Statement at the June 11, 2024 Council Meeting.
CARRIED

2023 FULL CONSOLIDATED FINANCIAL STATEMENT

0495 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 approves the full consolidation of the following entities into the 2023 Financial Statement:


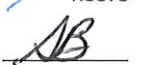
- Town of Turtleford and Rural Municipality of Mervin No. 499 Fire Association;
- St. Walburg and District Fire and Rescue Association;
- North Saskatchewan River Municipal Health Holdings;
- Sunset View Utility Board;
- Crystal Bay Public Utility Board; and
- Clover Lake Public Utility Board.

CARRIED

SPECIAL OCCASION PERMIT REQUEST FOR MOOSEHEAD HALL WITH SASKATCHEWAN LIQUOR AND GAMING AUTHORITY

0496 – 24 HAMM That the Rural Municipality of Mervin No. 499 approves a Saskatchewan Liquor and Gaming Authority Special Occasion Permit request received from Moosehead Hall [NE 19-54-19 W3] for June 22, 2024 from 11:00 a.m. to 8:00 p.m. for a Fundraising Event.

CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

MAY 2024 WATER TREATMENT PLANT DAILY LOGS

0497 – 24 HAMM That the Rural Municipality of Mervin No. 499 acknowledges and receives the May 2024 Daily Water Logs for the following Hamlets:

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

CARRIED

HAMLET 2024 ANNUAL GENERAL MEETING MINUTES

0498 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 acknowledges and receives the 2024 Annual General Meeting Minutes from the following Hamlet Boards at the June 11, 2024 Council Meeting:

- Aspen Cove;
- Sunset view Beach; and
- Turtle Lake South Bay.

CARRIED

TURTLE LAKE SOUTH BAY 2024 SWIMMING LESSONS

0499 – 24 RANGE That the Rural Municipality of Mervin No. 499 acknowledges that Turtle Lake South Bay will be offering Swimming Lessons from July 29 – August 2, 2024 with Instructors Jessilyn Morrison and Isaac Turk; furthermore, that this is on the condition that proof of certification is received by the Municipality prior to the start of swimming lessons.

CARRIED

MUNICIPAL ASSET APPRAISALS

0500 – 24 RITZ That the Rural Municipality of Mervin No. 499 requests Administration to engage with third-party contractors for quotes to complete asset appraisals, including municipal reserve lands, for the Municipality at the June 11, 2024 Council Meeting.

CARRIED

RECESS AT THE JUNE 11, 2024 COUNCIL MEETING

0501 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 calls a recess of the June 11, 2024 Council Meeting at 12:00 p.m.

CARRIED

RECONVENE THE JUNE 11, 2024 COUNCIL MEETING

0502 – 24 SPENCER That the Rural Municipality of Mervin No. 499 reconvenes the June 11, 2024 Council at 12:30 p.m.

CARRIED



Welcomed Paige Hundt, Municipal Planner to the June 11, 2024 Council Meeting at 12:30 p.m.

SASKPOWER ORDER #20433880 – INSTALLATION OF SINGLE-PHASE POWER

0503 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 approves the SaskPower Order #20433880 for the installation of single-phase power to SW 29-53-20 W3; furthermore, that Administration is authorized to sign the documentation at the June 11, 2024 Council Meeting.

CARRIED

SASKPOWER ORDER #20434247 – INSTALLATION OF THREE PHASE POWER

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

SASKPOWER ORDER #20434247 – INSTALLATION OF THREE PHASE POWER

0504 – 24 RANGE That the Rural Municipality of Mervin No. 499 approves the SaskPower Order #20434247 for the installation of three phase service to Lot 6, Block 1, Turtlegrove Road [NE 15-53-19 W3; furthermore, that Administration is authorized to sign the documentation at the June 11, 2024 Council Meeting.

CARRIED

TREE REMOVAL REQUEST ON ENVIRONMENTAL RESERVE LAND - ER 1, PLAN 102359426

0505 – 24 BLAIS That the Rural Municipality of Mervin No. 499 approves the tree removal on the Environmental Reserve – ER1, Plan 102359426, with the following caveats at the June 11, 2024 Council Meeting:

- To encourage replanting of trees after the development of the improvement on adjacent property; and
- Provision of Chainsaw Certification to the Municipal Office.

CARRIED

CRYSTAL BAY SUNSET BEACH STRUCTURE PROPOSAL

0506 – 24 KRYWCHUK That the Rural Municipality of Mervin No. 499 approves the Hamlet of Crystal Bay Sunset proposal for a beach structure, on Parcel R, Plan 60B05882, in accordance with the Development on Municipal Reserve Lands Policy at the June 11, 2024 Council Meeting.

CARRIED

DEVELOPMENT APPEAL BOARD NOTICE OF DECISION #02-2024

0507 – 24 SPENCER That the Rural Municipality of Mervin No. 499 acknowledges the Development Appeal Board Notice of Decision #02-2024 at the June 11, 2024 Council Meeting.

CARRIED

DEVELOPMENT APPEAL BOARD NOTICE OF DECISION #03-2024

0508 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges the Development Appeal Board Notice of Decision #03-2024 at the June 11, 2024 Council Meeting.

CARRIED

PUBLIC HEARING AT 1:00 P.M. AT THE JUNE 11, 2024 COUNCIL MEETING

0509 – 24 BLAIS That the Rural Municipality of Mervin No. 499 convenes the Public Hearing at 1:00 p.m. at the June 11, 2024 Council Meeting.

CARRIED

CLOSE PUBLIC HEARING AT THE JUNE 11, 2024 COUNCIL MEETING

0510 – 24 SPENCER That the Public Hearing of the Rural Municipality of Mervin No. 499 concludes at 1:15 p.m. at the June 11, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240021-036 – LOT 9, BLOCK 7, PLAN 101942647 SANDY POINT

0511 – 24 HAMM That the Rural Municipality of Mervin No. 499 approves Discretionary Use Permit #240021-036 for a temporary RV as a Principal Use at Lot 9, Block 7, Plan 101942647 in the Hamlet of Sandy Point at the June 11, 2024 Council Meeting.

CARRIED

Initial: 
Reeve

Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

DISCRETIONARY USE PERMIT #240021-099 – LOT 21, BLOCK 5, PLAN 102382400 CRYSTAL BAY SUNSET

0512 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 approves Discretionary Use Permit #240021-099 for a temporary RV as a Principal Use at Lot 21, Block 5, Plan 102382400, subject to an approved building and development permit, in the Hamlet of Crystal Bay Sunset at the June 11, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #RMM-007-24 – LOT 6, BLOCK 1, PLAN 102383523

0513 – 24 BLAIS That the Rural Municipality of Mervin No. 499 approves Discretionary Use Permit #RMM-007-24 for a Car wash Establishment in the Resort Commercial District on Lot 6, Block 1, Plan 102383523 at the June 11, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240022-073 – LOT 24, BLOCK 4, PLAN 87B10655 HORSESHOE BAY

0514 – 24 RANGE That the Rural Municipality of Mervin No. 499 TABLES Discretionary Use Permit #240022-073, subject to the submission of additional information of a five (5) year plan, for a temporary RV as a Principal Use at Lot 24, Block 4, Plan 87B10655 in the Hamlet of Horseshoe Bay to the June 25, 2024 Council Meeting.

CARRIED

DISCRETIONARY USE PERMIT #240022-013 – LOT 2, BLOCK 9, PLAN 82B13924 EVERGREEN BEACH

0515 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 approves Discretionary Use Permit #240022-013 for a temporary RV as a Principal Use at Lot 2, Block 9, Plan 82B13924 in the Hamlet of Evergreen Beach at the June 11, 2024 Council Meeting.

CARRIED

Welcomed Ben Clipperton, Northbound Planning to the June 11, 2024 Council Meeting at 1:27 p.m.

Welcomed Kris and Don Sylvester to the June 11, 2024 Council Meeting at 1:31 p.m.

PUBLIC HEARING AT 1:30 P.M. AT THE JUNE 11, 2024 COUNCIL MEETING

0516 – 24 HERGOTT That the Rural Municipality of Mervin No. 499 convenes the Public Hearing at 1:30 p.m. at the June 11, 2024 Council Meeting.

CARRIED

Thanked Kris and Don Sylvester for attending the June 11, 2024 Council Meeting at 1:44 p.m.

CLOSE PUBLIC HEARING AT THE JUNE 11, 2024 COUNCIL MEETING

0517 – 24 SPENCER That the Public Hearing of the Rural Municipality of Mervin No. 499 concludes at 1:47 p.m. at the June 11, 2024 Council Meeting.

CARRIED

SDA 002710-2024 LOCKE SUBDIVISION

0518 - 24 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to engage a third-party contractor to provide a fair value of municipal reserve lands for Subdivision Request 002710-2024 at the June 11, 2024 Council Meeting.

CARRIED

Initial: 
Reeve

Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

SDA 002710-2024 SUBDIVISION

- 0519 - 24 RANGE** That the Rural Municipality of Mervin No. 499 approve Subdivision Request 002710-2024, subject to the following caveats at the June 11, 2024 Council meeting:
- Appraisal values; and
 - Master Agreement; and
 - Approach approval from Ministry of Highways.

CARRIED

SDA 003081-2024 SUBDIVISION – KOPPS KOVE

- 0520 - 24 HERGOTT** That the Rural Municipality of Mervin No. 499 approves Subdivision Request 003081-2024, with the following caveats:
- Municipal Reserve Land Dedication; and
 - Master Agreement.

CARRIED

Thanked Ben Clipperton of Northbound Planning for attending the June 11, 2024 Council Meeting at 2:20 p.m.

Thanked Paige Hundt, Municipal Planner for attending the June 11, 2024 Council Meeting at 2:20 p.m.

MUNICIPAL PLANNER REPORT

- 0521 – 24 SPENCER** That the Rural Municipality of Mervin No. 499 acknowledges and receives the Municipal Planner Report, for May 2024, as presented by Paige Hundt at the June 11, 2024 Council Meeting.

CARRIED

PROTECTIVE SERVICES – BYLAW ENFORCEMENT OFFICER

- 0522 – 24 HAMM** That the Rural Municipality of Mervin No. 499 requests Administration to advertise for a Bylaw Enforcement Officer with a closing date of June 20, 2024 at 12 Noon at the June 11, 2024 Council Meeting.

CARRIED

HEART OF TREATY SIX GRAND CIRCLE – JUNE 19, 2024

- 0523 – 24 HAMM** That the Rural Municipality of Mervin No. 499 supports Council and Administration attendance at the Heart of Treaty 6 Grand Circle at Milleton Hall on June 19, 2024 from 10:00 a.m. to 4:00 p.m. at the June 11, 2024 Council Meeting.

CARRIED

CORRESPONDENCE

- 0524 – 24 KRYWCHUK** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the correspondence as presented at the June 11, 2024 Council Meeting by Administration.

CARRIED

ACCOUNTS FOR PAYMENT AS OF JUNE 11, 2024

- 0525 – 24 HERGOTT** That the Rural Municipality of Mervin No. 499 approves the Accounts for Payment on June 11, 2024 being cheques #25922 to #25994 (\$162,049.78) and 1066-Man to 1073-Man (\$122,494.73) and Payroll (\$100,020.04) totaling \$384,564.55 as presented.

CARRIED

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 11, 2024

BANK RECONCILIATIONS AS OF MAY 31, 2024

0526 – 24 RANGE That the Rural Municipality of Mervin No. 499 receives and acknowledges the Bank Reconciliations as of May 31, 2024 as presented by Administration at the June 11, 2024 Council Meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES AS OF MAY 31, 2024

0527 – 24 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges and receives the Statement of Financial Activities as of May 31, 2024 as presented by Administration at the June 11, 2024 Council Meeting.

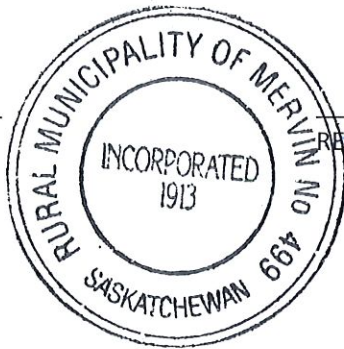
CARRIED

ADJOURNMENT

0528 – 24 BLAIS That the June 11, 2024 Council Meeting be adjourned at 3:05 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER




REEVE