
MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22, 2024

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

PRESENT: Reeve: Gerry Ritz
Division 1 Councillor Jim Range
Division 3 Councillor Rob Blais
Division 4 Councillor Ken Hergott
Division 5 Councillor Dave Krywchuk
Division 6 Councillor Victor Hamm
Deputy CAO Janessa Macnab

REGRETS: Division 2 Councillor Gordon Spencer
Chief Administrative Officer Shiloh Bronken

Delegations: 9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor
10:00 a.m. Annette Smith, Agri-Environmental Coordinator, Sask. Association of Watersheds
10:30 a.m. Jordan Starr, Community Safety Officer
11:00 a.m. Paige Hundt, Municipal Planner
1:00 p.m. Carri Zeller, Weed Inspector

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

AGENDA:

0831-24 BLAIS That the agenda be amended and accepted for reference. **CARRIED**

MINUTES:

0832-24 RANGE That the October 8, 2024, regular meeting minutes be approved as presented.

BUSINESS:

ELECTION

0833-24 HERGOTT That the polls for the municipal election be as follows:
Advance Poll: Wednesday, November 6, 2024, 9:00 a.m. to 6:00 p.m. in the R.M. of Mervin Council Chambers, Main St., Turtleford.

Regular Polls: Wednesday, November 13, 2024, 9:00 a.m. to 8:00 p.m.
Poll No. 1 – R.M. of Mervin Council Chambers, Main St., Turtleford
Poll No. 2 – Livelong Curling Rink, Main St., Livelong
Poll No. 3 – Moosehead Hall, NE-19-54-19-W3

CARRIED

Initial: 

Reeve

Initial: 

Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22, 2024

Kerry Robertson, Municipal Foreman and Taylor Roberts, Maintenance Supervisor entered the meeting at 9:15 a.m.

SERVICE TRUCK TENDER

0834-24 HAMM That we table the purchase of a new service truck and review the expense for the 2025 budget. **CARRIED**

TRACTOR BLADE

0835-24 RANGE That Council approve the purchase of the HLA Snow Wing Blade 10/16', Spill Guard, Blade Markers, and Under Mount from Novlan Bros Sales at the quoted price of \$32,455.57 plus applicable taxes. **CARRIED**

RMA-RM499-2024-05 HJR

0836-24 RITZ That we approve Road Maintenance Agreement RMA-RM499-2024-05 with HJR Asphalt for the hauling of 10,000 tonnes of aggregate from SW 16-51-19-W3 to Highway 3 from October 10 to December 31, 2024. **CARRIED**

SSVB ACCESS SNOW PLOWING

0837-24 HERGOTT That Council contract Millard Contracting to perform snow plowing services on Road Plan 97B06550 (known as the Sunset View Beach Access Road) at a rate of \$100/mile. **CARRIED**

GRADER BLADES

0838-24 HAMM That the quote from Triod Supply for 27 I.C.E. grader blades and 24 summer carbide grader blades with a total cost of \$24,865.11 including taxes, be approved for purchase. **CARRIED**

PUBLIC WORKS UPDATE

0839-24 BLAIS That the public works report be acknowledged as presented. **CARRIED**

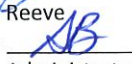
Kerry Robertson, Municipal Foreman and Taylor Roberts, Maintenance Supervisor left the meeting at 10:00 a.m.
Annette Smith, Agri-Environmental Coordinator, Saskatchewan Association of Watersheds (SAW) entered the meeting at 10:02 a.m.

Annette Smith left the meeting at 10:36 a.m.

Jordan Starr, Community Safety Officer entered the meeting at 10:40 a.m.

NW PROTECTIVE SERVICES REPORT

0840-24 KRYWCHUK That the Northwest Protective Services Report for the month of September be acknowledged as presented. **CARRIED**

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22, 2024

Jordan Starr, Community Safety Officer left the meeting at 11:05 a.m.

Paige Hundt, Municipal Planner entered the meeting at 11:05 a.m.

PUBLIC HEARING

0841-24 HAMM That the regular meeting of council be recessed to move into a public hearing at 11:05 a.m. **CARRIED**

RECONVENE

0842-24 KRYWCHUK That Council reconvene the regular meeting at 11:23 a.m. **CARRIED**

ROAD ANNEXATION

0843-24 HERGOTT That Council authorize Administration to finalize the application to Community Planning for the annexation of Road Plan 97B06550 (known as Lakeview Drive or the Sunset View Beach Access Road) from the R.M. of Parkdale No. 498. **CARRIED**

CONSOLIDATION

0844-24 HERGOTT That the RM of Mervin Council support the consolidation request for Lots 6 & 7, Block 2, Plan AF4248 in the Hamlet of Livelong, subject to approved Development and Building Permits. **CARRIED**

ZONING BYLAW/OCPPUBLIC ENGAGEMENT REPORT

0845-24 HAMM That we accept the RM of Mervin No. 499 – Public Engagement Findings Report for the Zoning Bylaw/Official Community Plan as presented by GeoVerra. **CARRIED**

PLANNING REPORTS

0846-24 RANGE That we accept the Planning and Development Summary, the September Development Report and the Q3 Building Report as presented by the Municipal Planner. **CARRIED**

Paige Hundt, Municipal Planner left the meeting at 11:37 a.m.

TAX LIEN LIST

0847-24 RANGE That the tax lien list presented to Council by Administration be advertised as required, not including those that are equal to or less than ½ of the previous years levy, as per our tax policy. **CARRIED**

Division 6 Councillor Victor Hamm declared a conflict and abstained from the following motion.

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22, 2024

COUNCILLOR COMMITTEE POLICY

0848-24 HERGOTT That we approve the revision to section 2.1 of the Councillor Committee Policy 544-18, to include the Brightsand Regional Park Board. **CARRIED**

PROPERTY OWNERSHIP TRANSFER

0849-24 RANGE That Council accept the request from Busse Law Professional Corp. to transfer the ownership of Lots 4-5, Block 1, Plan AF4248 in the Hamlet of Livelong to the R.M. of Mervin. **CARRIED**

RECESS

0850-24 BLAIS That we recess the meeting for lunch at 12:05 p.m. **CARRIED**

RECONVENE

0851-24 RANGE That Council reconvene the regular meeting at 12:30 p.m. **CARRIED**

Carri Zeller, Weed Inspector entered the meeting at 1:07 p.m.

Carri Zeller, Weed Inspector left the meeting at 1:51 p.m.

WEED INSPECTION REPORT

0852-24 KRYWCHUK That we accept the Weed Inspection Report for 2024 as presented by the Weed Inspector. **CARRIED**

TURTLE LAKE LAKESHORE AND WATERSHED FINANCIAL AGREEMENT

0853-24 HERGOTT That the RM of Mervin Council authorize the Reeve and Administrator to sign the Financial Agreement for the Turtle Lake Lakeshore and Watershed Management Study that commits the RM to be responsible for 75% of all expenses that are not covered by the Targeted Sector Support Grant. **CARRIED**

TURTLE LAKE LAKESHORE AND WATERSHED TERMS OF REFERENCE

0854-24 KRYWCHUK That the RM of Mervin No. 499 Council support the Terms of Reference as presented, to guide the Turtle Lake Lakeshore and Watershed Management Study Committee. **CARRIED**

TURTLE LAKE LAKESHORE AND WATERSHED REQUEST FOR PROPOSAL

0855-24 RANGE That Council acknowledge the Request for Proposal as presented by the Turtle Lake Lakeshore and Watershed Management Study Committee. **CARRIED**

Initial: 
Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22, 2024

BSLRPA EXPRESSION OF INTEREST

0856-24 HAMM That Administration advertise for Expressions of Interest for a representative for the Brightsand Lake Regional Park Authority for 2025-2026. **CARRIED**

HAMLET CORRESPONDENCE

0857-24 HERGOTT That the RM of Mervin Council acknowledge the hamlet correspondence as submitted:

- Sunset View Hamlet Board Meeting Minutes – Oct. 7, 2024
- Powm Beach Hamlet Board Meeting Minutes – Oct. 12, 2024
- Sunset View Beach – Fire Chief Emergency Response Answers – Oct. 15, 2024

CARRIED

BYLAW 2024-27

Council discussed Bylaw 2024-27, being a bylaw respecting service fees for RVs, and will complete 2nd reading of the bylaw at the Nov. 12 regular Council meeting. Council will continue to discuss the future path for RV taxation going forward.

CORRESPONDENCE

0858-24 BLAIS That the list of correspondence as attached be acknowledged and filed. **CARRIED**

ACCOUNTS PAYABLE

0859-24 HERGOTT That the List of Accounts for Approval being cheque #26472 to cheque #26511 (\$239,132.64), manual cheque #1163 to cheque #1173 (\$53,449.02), and payroll (\$50,318.13), totaling \$342,899.79 be approved for payment. **CARRIED**

STATEMENT OF FINANCIAL ACTIVITY

0860-24 BLAIS That Council acknowledge the Statement of Financial Activity for the month of September 2024, as presented. **CARRIED**

BANK RECONCILIATIONS

0861-24 HERGOTT That we acknowledge the Bank Reconciliations for the month of September 2024, as presented. **CARRIED**

ADJOURNMENT



0862-24 HERGOTT That the meeting be adjourned at 2:15 p.m. **CARRIED**



ADMINISTRATOR



REEVE

Initial: 
Reeve
Initial: 
Administrator