
MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 10, 2024

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

PRESENT: Reeve: Gerry Ritz (virtual)
Division 1 Councillor Jim Range
Division 2 Councillor Gordon Spencer
Division 3 Councillor Rob Blais
Division 4 Councillor Ken Hergott
Division 5 Councillor Lane Nedelec
Division 6 Councillor Victor Hamm
Deputy CAO Janessa Macnab

Delegations: 9:15 a.m. Kerry Robertson, Municipal Foreman
10:30 a.m. Paige Hundt, Municipal Planner
10:30 a.m. Ben Clipperton, Northbound Planning (virtual)

CALL TO ORDER: Deputy Reeve Gordon Spencer called the meeting to order at 9:00 a.m.

AGENDA:

0949-24 HERGOTT That the agenda be amended and accepted for reference with the following additions:
6. b) Gravel Pit Stripping Estimate;
8. h) Rural 'C' Certification Application – Deputy CAO & Admin Coordinator; and
8. i) Town of Turtleford/RM of Mervin Fire Department Financial Update.

CARRIED

MINUTES:

0950-24 RANGE That the November 26, 2024 regular meeting minutes be approved as presented.

CARRIED

BUSINESS:

DECEMBER OFFICE HOURS

0951-24 BLAIS That the municipal office remains open for regular hours on December 31, 2024.

CARRIED

Kerry Robertson, Municipal Foreman entered the meeting at 9:06 a.m.

GRADER TENDER

0952-24 NEDELEC That Administration tender for the trade-in of the 2018 872GP Deere grader for a new all wheel drive 160M Caterpillar grader, 872GP Deere grader, or comparable, to be purchased in January 2025.

CARRIED



Initial: _____

Reeve

Initial: _____

Administrator

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GRAVEL PIT STRIPPING ESTIMATE

0953-24 HERGOTT That Council approves the estimate of \$1,098.45 from Mitchell Bros Excavating for stripping and moving overburden in the Christal Pit, located at SW 26-54-20-W3. **CARRIED**

GLYCOL PUMP

0954-24 HAMM That we approve the purchase of a replacement Glycol pump for the in-floor heating system at the RM Car Wash at an estimated cost of \$6,000.00 plus applicable taxes. **CARRIED**

PUBLIC WORKS UPDATE

0955-24 RITZ That the public works report be acknowledged as presented. **CARRIED**

Kerry Robertson, Municipal Foreman left the meeting at 9:41 a.m.

RURAL 'C' CERTIFICATION APPLICATION

0956-24 HERGOTT That Council authorizes the payment of \$700.00 to the Rural Municipal Administrators Association for the Rural "C" certificate applications for the Deputy CAO and Administrative Coordinator. **CARRIED**

TANGIBLE CAPITAL ASSET POLICY

0957-24 HAMM That we amend the Tangible Capital Asset Policy - Schedule A and B to include road milling as presented and discussed. **CARRIED**

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

BRIGHTSAND LAKE REGIONAL PARK BOARD

0958-24 HERGOTT That we appoint Victor Hamm and Clinton Parker as representatives for the Brightsand Lake Regional Park Board for 2024-2026 as reviewed and discussed. Further, that we re-advertise the Expression of Interest for an additional appointee as required. **CARRIED**

TURTLE LAKE LAKESHORE & WATERSHED MANAGEMENT STUDY COMMITTEE

0959-24 RANGE That we appoint Ken Hergott and Gerry Ritz as representatives for the Turtle Lake Lakeshore and Watershed Management Study Committee. Further, that we appoint Victor Hamm as an alternate representative. **CARRIED**

Paige Hundt, Municipal Planner, and Ben Clipperton, Northbound Planning, entered the meeting at 10:27 a.m.

Initial: 
Reeve
Initial: 
Administrator

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SUBDIVISION APPLICATION 3677-2024

0960-24 RITZ That we support Subdivision Application 3677-2024, located at NW 12-51-21-W3, subject to parcel ties, planning fees, and completion of a Heritage Resource Impact Assessment. **CARRIED**

SUBDIVISION APPLICATION 3760-2024

0961-24 HAMM That we support Subdivision Application 3760-2024, located at LSD 9-15-53-19-W3 Ext. 97, subject to a Master Servicing Agreement including provisions for off-site fees for roads, lagoon, cash in lieu of Municipal Reserve, and planning fees. **CARRIED**

SUBDIVISION APPLICATION 3734-2024

0962-24 HERGOTT That we support Subdivision Application 3734-2024, located at PCL R1 Plan 78B10712, subject to a Master Servicing Agreement including provisions for purchase of the required land at assessed value, road construction requirements, planning fees, and landscaping. **CARRIED**

Ben Clipperton, Northbound Planning, left the meeting at 11:13 a.m.

PUBLIC HEARING

0963-24 HAMM That we recess the regular meeting to move into a Public Hearing at 11:15 a.m. **CARRIED**

RECONVENE REGULAR MEETING

0964-24 RANGE That we resume the regular meeting at 11:30 a.m. **CARRIED**

DISCRETIONARY USE #240066-071

0965-24 HERGOTT That we approve Discretionary Use Permits #240066-071, Lot 5, Block, 3, Plan 86B05598, and #240064-057, Lot 7, Block 5, Plan 81B08855, for a recreational vehicle as a temporary principal use. **CARRIED**

DAB NOTICE OF DECISION #04-2024

0966-24 RANGE That we acknowledge the Development Appeal Board Notice of Decision regarding Appeal #04-2024, as presented. **CARRIED**

SASKENERGY REQUEST WR#374993

0967-24 BLAIS That we approve the main line extension in the Hamlet of Horseshoe Bay as proposed in SaskEnergy Request WR#374993. **CARRIED**



Initial: _____
Reeve
Initial: _____
Administrator

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NOVEMBER DEVELOPMENT REPORT

0968-24 NEDELEC That we accept the November 2024 Development Report as presented by the Municipal Planner. **CARRIED**

CONSOLIDATION REQUEST LOT 1 & LOT 2, BLOCK 4, PLAN 61B06441

0969-24 HAMM That we approve the consolidation request for Lots 1 & 2, Block 4, Plan 61B06441 in the Hamlet of Sunset View Beach. **CARRIED**

Paige Hundt, Municipal Planner, left the meeting at 11:42 a.m.

PLANNER SUMMARY & UPDATE

0970-24 NEDELEC That we accept the summary and update as presented by the Municipal Planner. **CARRIED**

WATER OPERATOR LOGS

0971-24 BLAIS That we acknowledge the November water operator logs for the Hamlets of Livelong, Spruce Lake, and Evergreen Acres, Turtle Lake, as presented. **CARRIED**

RECESS

0972-24 NEDELEC That we recess the meeting for lunch at 12:05 p.m. **CARRIED**

RECONVENE

0973-24 RANGE That Council reconvenes the regular meeting at 12:35 p.m. **CARRIED**

HAMLET CORRESPONDENCE

0974-24 HAMM That the RM of Mervin Council acknowledge the Crystal Bay Sunset Board Meeting Minutes from November 23, 2024, as submitted. **CARRIED**

0975-24 RANGE That we acknowledge the following policies for the Hamlet of Livelong, as submitted:

- Hamlet Board Member Policy
- Election Policy
- Meeting Procedure Policy
- Providing Notice to Residents Policy
- Reporting Policy

CARRIED

0976-24 HERGOTT That we acknowledge the Annual General Meeting minutes from the Hamlet of Turtle Cove from August 4, 2024, as amended. **CARRIED**

Initial: _____

Reeve

Initial: _____

Administrator

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CORRESPONDENCE

0977-24 RITZ That the list of correspondence as attached be acknowledged and filed. **CARRIED**

ACCOUNTS PAYABLE

0978-24 HERGOTT That the List of Accounts for Approval being cheque #26620 to cheque #26661 (\$107,788.60), manual cheque #1192 to cheque #1214 (\$285,078.52), and payroll (\$86,717.78), totaling \$479,584.90 be approved for payment. **CARRIED**

STATEMENT OF FINANCIAL ACTIVITY

0979-24 RANGE That Council acknowledges the Statement of Financial Activity for the month of November 2024, as presented. **CARRIED**

BANK RECONCILIATIONS

0980-24 NEDELEC That we acknowledge the Bank Reconciliations for the month of November 2024, for the following accounts as presented:
- Hamlet Reserve, 1 Year Term Deposit, 2 Year Term Deposit #1, 2 Year Term Deposit #2 and Capital Trust Fund. **CARRIED**

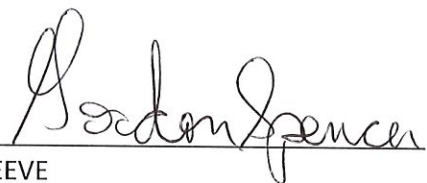
SECOND MEETING

0981-24 HERGOTT That we cancel the second Council meeting of December scheduled for December 24, 2024. **CARRIED**

ADJOURNMENT

0982-24 RANGE That the meeting be adjourned at 1:20 p.m. **CARRIED**


ADMINISTRATOR


REEVE


Initial: _____
Reeve
Initial: _____
Administrator