

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 10, 2025

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

PRESENT: Division 1 Councillor Jim Range - Virtual
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
Chief Administrative Officer Shiloh Bronken

REGRETS: Reeve Gerry Ritz

DELEGATIONS:	9:15 a.m.	Kerry Robertson, Municipal Foreman Taylor Roberts, Maintenance Supervisor
	10:00 a.m.	Jim Lewis, HJR Asphalt
	10:30 a.m.	Paige Hundt, Municipal Planner Andrea Carroll, Northbound Planning

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

AGENDA

0370 – 25 NEDELEC That the June 10, 2025 agenda be accepted for reference.

CARRIED

MINUTES

0371 – 25 HAMM That the May 27, 2025 meeting minutes be approved.

CARRIED

BYLAW 2025-14 TO PROVIDE FOR FIRE PREVENTION, MANAGEMENT, AND CONTROL

0372 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-14 to Provide for Fire Prevention, Management, and Control at the June 10, 2025 regular meeting.

CARRIED

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

ROAD MAINTENANCE AGREEMENT – RM499-2025-01A

0373 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 approves the amendment to Road Maintenance Agreement RM499-2025-01A to include additional dust control, restricted times for hauling, and additional material hauling.

CARRIED

2025 CHRISTAL PIT TOPSOIL STRIPPING REPORT

0374 – 25 HAMM That the Rural Municipality of Mervin No. 499 acknowledges the RMI Inc. report dated June 2, 2025 for the measurement of topsoil removed from within the fence line of the Christal Pit located at SW 26-54-20-W3.

CARRIED

Initial: P.D.

Initial: AB

Administrator

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Jim Lewis and Colin Wandzura of HJR Asphalt joined the meeting at 10:00 a.m.

HJR Asphalt representatives Jim Lewis and Colin Wandzura left the meeting at 10:30 a.m.

PUBLIC WORKS REPORT

0375 – 25 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges the Public Works Report as presented by Municipal Foreman Kerry Robertson and Maintenance Supervisor Taylar Roberts as discussed.

CARRIED

Paige Hundt, Municipal Planner joined the meeting at 10:33 a.m.

Municipal Foreman Kerry Robertson and Maintenance Supervisor Taylar Roberts left the meeting at 10:35 a.m.

Andrea Carroll, Northbound Planning joined the meeting at 10:38 a.m.

PUBLIC HEARING

0376 – 25 HAMM That the Rural Municipality of Mervin No. 499 recess the June 10, 2025 regular meeting at 10:38 a.m. to move into a Public Hearing.

CARRIED

Northbound Planning representative Andrea Carroll left the meeting at 11:29 a.m.

RECONVENE REGULAR MEETING

0377 – 25 RANGE That the Rural Municipality of Mervin No. 499 resumes the open session of the June 10, 2025 Council Meeting at 11:38 a.m.

CARRIED

NB250265 - DEVELOPMENT PERMIT FOR CONSTRUCTION CONSIDERATION

0378 – 25 HAMM That the Rural Municipality of Mervin No. 499 requests the applicant Cenovus Energy to attend the June 24, 2025 Council meeting for a discussion of the development permit request.

CARRIED

SUBDIVISION APPLICATION - NW & SW ¼ 03-55-20-W3

0379 – 25 BLAIS That the Rural Municipality of Mervin No. 499 approves the Subdivision Application for a 12ha / 29.6 acre single country residential parcel on NW & SW ¼ 03-55-20-W3 subject to the following conditions:

- Master Service Agreement including provisions for roads, lagoon, planning fees, and approaches.

CARRIED

SUBDIVISION APPLICATION – SW 19-54-18-W3

0380 – 25 SPENCER That the Rural Municipality of Mervin No. 499 approves the Subdivision Application for a 5.11ha / 12.62 acre single country residential parcel on SW 19-54-18-W3 subject to the following conditions:

- Master Service Agreement including provisions for roads, lagoon, planning fees, and approaches; and
- Cash in Lieu of Municipal Reserve.

CARRIED

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DISCRETIONARY USE PERMIT FOR TEMPORARY RV AS PRINCIPAL USE

- 0381 – 25 NEDELEC** That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit for a temporary RV as a Principal Use for the following:
- #250024-051 Lot 14, Block 1, Plan No. 101924603 RM of Mervin No. 499;
 - #250019-073 Lot 14, Block 5, Plan No. 76B05267 SSVB;
 - #250026-029 Lot 2, Block 3, Plan No. 102013254 RM of Mervin No. 499;
 - #250022-045 Lot 6, Block 3, Plan No. 86B05598 SSVB;
 - #250021-026 Lot 24, Block 4, Plan No. 87B10655 HSBY;
 - #250025-038 Lot 2, Block 2, Plan No. 81B12877 SUNY;
 - #250029-023 Lot 25, Block 4, Plan No. 102193714 SSVB; and
 - #250025-024 Lot 8, Block 10, Plan No. 101333045 POWM.

CARRIED

BYLAW 2025-15 TO REGULATE THE OPERATION OF SEASONAL CAMPGROUNDS

- 0382 – 25 RANGE** That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2025-15 to Regulate the Operation of Seasonal Campgrounds at the June 10, 2025 regular meeting.

CARRIED

- 0383 – 25 BLAIS** That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-15 to Regulate the Operation of Seasonal Campgrounds at the June 10, 2025 regular meeting.

CARRIED

- 0384 – 25 HERGOTT** That the Rural Municipality of Mervin No. 499 approves the consideration of three readings of Bylaw 2025-15 to Regulate the Operation of Seasonal Campgrounds at the June 10, 2025 regular meeting.

UNANIMOUSLY CARRIED

- 0385 – 25 NEDELEC** That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2025-15 to Regulate the Operation of Seasonal Campgrounds at the June 10, 2025 regular meeting.

CARRIED

LEXTERRA LAND – EXISTING APPROACH / DEVELOPMENT PERMITS

- 0386 – 25 SPENCER** That the Rural Municipality of Mervin No. 499 approves the Existing Approach / Development Permits submitted by Lexterra Land on behalf of their client, Cenovus Energy Inc., with consideration that any approach construction adheres to the RM policies and any damages to be repaired at the expense of the applicant, for the following locations:
- File: 25-00208 – NW 22-53-21-W3; and
 - File: 25-00210 – SE 26-53-21-W3.

CARRIED

AQUATIC HABITAT PROTECTION PERMIT – 117 PELICAN SHORES, TURTLE LAKE

- 0387 – 25 RANGE** That the Rural Municipality of Mervin No. 499 supports the request for shoreline maintenance adjacent to 117 Pelican Shores, Turtle Lake with the condition that no machinery or heavy equipment is to enter the water under any circumstances and upon submission of an application to Water Security Agency for an Aquatic Habitat Protection Permit.

CARRIED

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AQUATIC HABITAT PROTECTION PERMIT – POWM BEACH, TURTLE LAKE

0388 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 is not in support of the Aquatic Habitat Protection Permit at Powm Beach, Turtle Lake. Furthermore, that the response is provided to Water Security Agency.

CARRIED

AQUATIC HABITAT PROTECTION PERMIT – 125 SPRUCE ROAD, POWM BEACH, TURTLE LAKE

0389 – 25 RANGE That the Rural Municipality of Mervin No. 499 supports the request for shoreline maintenance adjacent to 125 Spruce Road, Powm Beach, Turtle Lake with the condition that no machinery or heavy equipment is to enter the water under any circumstances.

CARRIED

TAX ABATEMENT REQUEST – LOT 21, BLOCK 2, PLAN NO. 61B06441 SSVB

0390 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 tables the tax abatement request for Lot 21, Block 2, Plan No. 61B06441 in the Hamlet of Sunset View Beach until the 2025 Levy is completed.

CARRIED

MAY 2025 DEVELOPMENT REPORT

0391 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 accepts the May 2025 Development Report presented by Paige Hundt, Municipal Planner as circulated and discussed.

CARRIED

MUNICIPAL PLANNER SUMMARY AND UPDATE

0392 – 25 HAMM That the Rural Municipality of Mervin No. 499 accepts the report and discussion of the Municipal Planner Summary and Update as circulated.

CARRIED

RECESS

0393 – 25 SPENCER That the Rural Municipality of Mervin No. 499 recess the June 10, 2025 meeting at 12:17 p.m.

CARRIED

RECONVENE MEETING

0394 – 25 HAMM That the Rural Municipality of Mervin No. 499 reconvenes the June 10, 2025 meeting at 12:57 p.m.

CARRIED

2025 UNIFORM MILL RATE

0395 – 25 HAMM That the Rural Municipality of Mervin No. 499 approve the Uniform Mill Rate at 9.5996 for 2025.

CARRIED

RECORDS FOR DESTRUCTION

0396 – 25 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and approves the purging of Municipal Documents and Records. Furthermore, that the complete listing is attached to and forms part of these minutes.

CARRIED

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SPECIAL OCCASION PERMIT – MOOSEHEAD HALL

0397 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 acknowledges presentation of an approved Special Occasion Permit for Moosehead Hall on June 21, 2025 for a fundraising event.
CARRIED

ADMINISTRATION REPORT

0398 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 accepts the Administration Report as circulated and discussion as presented.
CARRIED

HAMLET BOARD ANNUAL GENERAL MEETING MINUTES

0399 – 25 RANGE That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Annual General Meeting minute submissions as provided by the Hamlet Boards as follows:
ORGANIZED
- Evergreen Acres, Turtle Lake: May 17, 2025.
UNORGANIZED
- Eastview Beach, Brightsand Lake: May 18, 2025.
CARRIED

HAMLET BOARD MEETING MINUTES

0400 – 25 HAMM That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Hamlet minute submissions provided by the Hamlet Boards as follows:
ORGANIZED
- Crystal Bay Sunset, Brightsand Lake: May 31, 2025; and
- Horseshoe Bay, Turtle Lake: May 25, 2025.
CARRIED

PUBLIC UTILITY BOARD MEETING MINUTES

0401 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Public Utility Board minute submissions with the 2024 Annual Financial Statements as follows:
- Crystal Bay Sunset Public Utility Board; and
- Sunset View Beach Public Utility Board.
CARRIED

MAY 2025 WATER TREATMENT PLANT DAILY LOGS

0402 – 25 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges receipt of the May 2025 Daily Water Logs, as submitted by the Operators, for the following hamlets:
- Evergreen Acres;
- Livelong; and
- Spruce Lake.
CARRIED

CORRESPONDENCE OF JUNE 10, 2025

0403 – 25 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and files the list of correspondence as presented by Administration at the June 10, 2025 regular meeting.
CARRIED

ACCOUNTS FOR PAYMENT AS OF JUNE 10, 2025

0404 – 25 BLAIS That the Rural Municipality of Mervin No. 499 approves the List of Accounts for Approval being cheque #27067 to cheque #27143 (\$405,066.14), manual cheque #1338-Man to #1356-Man (\$168,402.77), and payroll (\$104,703.64), totaling \$678,172.55 for payment.
CARRIED

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2024 SURPLUS TRANSFER TO RESERVES

0405 - 25 HAMM

That the Rural Municipality of Mervin No. 499 requests Administration to complete a transfer to the following reserves in the amount of \$950,000.00 for 2024:

- Development Service Fees Roads: \$15,020.00;
- Development Service Fees Lagoon: \$16,800.00; and
- Reserve Capital: \$918,180.00.

CARRIED

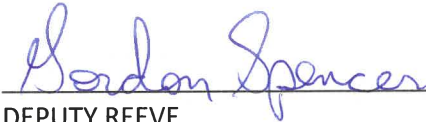
ADJOURNMENT

0406 – 25 BLAIS

That the June 10, 2025 meeting be adjourned at 3:00 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


DEPUTY REEVE