
MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

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

PRESENT: Reeve Gerry Ritz – Joined virtually at 9:00 a.m.
Division 1 Councillor Jim Range – Joined virtually at 9:00 a.m.
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: Deputy Chief Administrative Officer Janessa Macnab

DELEGATIONS: 9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor
10:30 a.m. Paige Hundt, Municipal Planner
1:00 p.m. Kevin Bernhardt – MCSnet

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

AGENDA

0143 – 25 **BLAIS** That the March 18, 2025 agenda be accepted for reference with the following addition:
- 9.h) Annual Notice to Consumers **CARRIED**

MINUTES

0144 – 25 **HAMM** That the February 11, 2025 regular meeting minutes be approved as presented. **CARRIED**
HERGOTT That the March 4, 2025 special meeting minutes be approved as presented. **CARRIED**



SHIPPING CONTAINER – 1009 TREYLAN PLACE, EVERGREEN BEACH, BRIGHTSAND LAKE

0145 – 25 **RITZ** That the Rural Municipality of Mervin No. 499, in response to correspondence sent to the property owner of 1009 Treylan Place, Evergreen Beach, Brightsand Lake, for removal of a shipping container from February 11, 2025, that a deadline for removal of April 15, 2025 be sent. **CARRIED**

SASKATCHEWAN ECONOMIC DEVELOPMENT ALLIANCE – VOTING DELEGATES

0146 – 25 **HAMM** That the Rural Municipality of Mervin No. 499 appoints Division 3 Councillor Rob Blais and Chief Administrative Officer Shiloh Bronken as voting delegates, as required to complete the membership application with Saskatchewan Economic Development Alliance. **CARRIED**

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

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

2025 BEAVER CONTROL APPOINTMENTS

- 0147 – 25 HAMM That the Rural Municipality of Mervin No. 499 approves the following individuals to complete beaver control within our municipal boundaries with the submission of current certifications and licenses:
- Mackenzie Lukas;
 - Andrew Collins;
 - David Lenko; and
 - Chase Moon.

CARRIED

2025 BLADE TENDER

- 0148 – 25 RANGE That the Rural Municipality of Mervin No. 499 awards the 2025 Blade Tender to quote #QY-003411 in the amount of \$27,757.28 as provided by DionCo Sales and Service Ltd.

CARRIED

2025 GRAVEL CRUSHING TENDER

- 0149 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 award the 2025 Gravel Crushing Tender at SW 26-54-20-W3 and NE 08-50-21-W3 to Kirsch Construction (2008) Ltd. to crush a combined total of 50,000 cubic yards for the Municipality, providing their tender is compliant with respect to the tender request and signing of a contract within one week from the notice of awarding the tender, as per the following:

- SW 26-54-20-W3
20,000 cubic yards of 1-inch type traffic gravel at \$7.88 per cubic yard plus applicable taxes, and
5,000 cubic yards of 2-inch type traffic gravel at \$8.19 per cubic yard plus applicable taxes;
- NE 08-50-21-W3
25,000 cubic yards of 1-inch type traffic gravel at \$7.88 per cubic yard plus applicable taxes to also include stripping as required; and
- Screened Gravel / Reject at \$3.00 per cubic yard plus applicable taxes.

CARRIED

MUNICIPAL FOREMAN AND MAINTENANCE SUPERVISOR REPORT

- 0150 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges and receives the Municipal Foreman and Maintenance Supervisor report as presented and discussed at the March 18, 2025 regular meeting.

CARRIED

Paige Hundt, Municipal Planner joined the meeting at 10:30 a.m.

PUBLIC HEARING

- 0151 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 recess the March 18, 2025 regular meeting at 10:30 a.m. to move into a Public Hearing.

CARRIED

RECONVENE REGULAR MEETING

- 0152 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 resumes the open session of the March 18, 2025 Council Meeting at 10:51 a.m.

CARRIED

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

DISCRETIONARY USE PERMITS FOR TEMPORARY RV AS PRINCIPAL USE

- 0153 – 25 **BLAIS** That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit for renewal of temporary RV as a Principal Use for the following:
- #25005-037 Lot 12, Block 3, Plan 86B05598 – SSVB;
 - #2025-00033 Lot 2, Block 5, Plan 81B125547 – EVBS; and
 - #250013-022 Lot 28, Block 5, Plan 87B10655 – HSBY.

CARRIED

DISCRETIONARY USE PERMIT FOR TEMPORARY RV AS A PRINCIPAL USE

- 0154 – 25 **NEDELEC** That the Rural Municipality of Mervin No. 499 TABLES the Discretionary Use Permit for #2025-00076 Lot 3, Block 5, Plan 83B14088 to the April 8, 2025 regular meeting, pending the submission of additional detailed information.

CARRIED

BYLAW 2025-01 FOR THE SALE AND PARCEL CLASS CHANGE OF DEDICATED LANDS (MUNICIPAL RESERVE)

- 0155 – 25 **HAMM** That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-01 for the Sale and Parcel Class Change of Dedicated Lands (Municipal Reserve) regarding R1, Plan 78B10712 at the March 18, 2025 regular meeting.

CARRIED

- 0156 – 25 **RANGE** That the Rural Municipality of Mervin No. 499 completes third reading and adoption of Bylaw 2025-01 for the Sale and Parcel Class Change of Dedicated Lands (Municipal Reserve) regarding R1, Plan 78B10712 at the March 18, 2025 regular meeting, pending approval of the Minister of Government Relations.

CARRIED

FEBRUARY 2025 DEVELOPMENT REPORT

- 0157 – 25 **SPENCER** That the Rural Municipality of Mervin No. 499 accepts the February 2025 Development Report as circulated and presented by Paige Hundt, Municipal Planner.

CARRIED

DEVELOPMENT FEES AND CHARGES

- 0158 – 25 **RITZ** That the Rural Municipality of Mervin No. 499 requests Administration to draft a bylaw for off-site fees for new subdivisions based on the collaborative recommendation of our Municipal Planner and Wallace Insights utilizing the information gathered for the Development Charges and Fees Study – February 19, 2025.

CARRIED

MUNICIPAL RESERVE DEVELOPMENT REQUEST – SUNNY ACRES

- 0159 – 25 **RANGE** That the Rural Municipality of Mervin No. 499 TABLES the Municipal Reserve Development request of the Unorganized Hamlet of Sunny Acres to the April 8, 2025 regular meeting, pending the submission of additional detailed information.

CARRIED

AQUATIC HABITAT PROTECTION APPLICATION – SUNNY ACRES

- 0160 – 25 **RANGE** That the Rural Municipality of Mervin No. 499 TABLES the Aquatic Habitat Protection Application request of the Unorganized Hamlet of Sunny Acres to the April 8, 2025 regular meeting, pending the submission of an updated application.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

BUILDING ADDITION DESIGN

0161 – 25 RITZ That the Rural Municipality of Mervin No. 499 approves the quote provided by Veritas Designs & Inspections Inc. up to \$3,500.00 plus applicable taxes to compete a design for approximately 2,100 sq. ft. addition to the municipal building located at 211 Main Street, Turtleford, SK, that includes site plan, floor plan, roof plan, exterior elevations, sections, and details.

CARRIED

EXISTING APPROACH REQUEST – LEXTERRA LAND 25-00066

0162 – 25 RITZ That the Rural Municipality of Mervin No. 499 approves the request of Lexterra Land to utilize the existing approach off Road Plan 102269190 onto Cenovus' existing access road, located along the western boundary of NW 21-53-21-W3.

CARRIED

CONSOLIDATION REQUEST – LOTS 46 & 47, BLOCK 3, PLAN 61B06441

0163 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 approves the consolidation of Lots 46 & 47, Block 3, Plan 61B06441 in the Organized Hamlet of Sunset View Beach at the request of the property owner.

CARRIED

SASKATCHEWAN MUNICIPAL BOARD APPEAL NOTICE – PAC 2025-0003

0164 – 25 RITZ That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Notice to Appeal filed with the Saskatchewan Municipal Board for LSD 1 26-53-19-W3. Furthermore, that our Municipal Planner complete a response package with legal consultation as required.

CARRIED

EXISTING APPROACH REQUEST – ONYX LAND SERVICES LTD. AOG S-001

0165 – 25 SPENCER That the Rural Municipality of Mervin No. 499 approves the request of Onyx Land Services Ltd. to utilize the existing approach at SW 34-50-20-W3.

CARRIED

MUNICIPAL PLANNER SUMMARY & UPDATE

0166 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges as received the Municipal Planner Summary & Update Report as submitted by Paige Hundt, Municipal Planner and discussed at the March 18, 2025 regular meeting.

CARRIED

RECESS FOR LUNCH

0167 – 25 BLAIS That the March 18, 2025 Council meeting recess for lunch at 12:05 p.m.

CARRIED

RECONVENE REGULAR MEETING

0168 – 25 HAMM That the March 18, 2025 Council meeting reconvenes at 12:42 p.m.

CARRIED

Kevin Bernhardt of MCSnet joined the meeting at 12:43 p.m.

MCSnet Business Development Manager left the meeting at 1:23 p.m. following the conclusion of the presentation.

Paige Hundt, Municipal Planner left the meeting at 1:23 p.m.

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

IN-CAMERA CLOSED SESSION PURSUANT TO PART III OF LAFOIP 16(1)(C)

0169 – 25 HAMM That the Rural Municipality of Mervin No. 499 recess the 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 1:23 p.m.

CARRIED

RECONVENE REGULAR MEETING

0170 – 25 RITZ That the Rural Municipality of Mervin No. 499 resumes the open session of the March 18, 2025 Council Meeting at 1:59 p.m.

CARRIED

BELLANGER BRIDGE – LEGAL CONFLICT WAIVER

0171 – 25 RANGE That the Rural Municipality of Mervin No. 499 approves Chief Administrative Officer Shiloh Bronken to sign the Conflict Waiver as presented by MLT Aikens with respect to the Bellanger Bridge file.

CARRIED

BELLANGER BRIDGE – DISBURSEMENT

0172 – 25 HAMM That the Rural Municipality of Mervin No. 499 approves Chief Administrative Officer Shiloh Bronken to sign the disbursement agreement as presented by MLT Aikens to complete the Bellanger Bridge file.

CARRIED

ASSOCIATION OF PROFESSIONAL ENGINEERS & GEOSCIENTISTS OF SASKATCHEWAN CORRESPONDENCE

0173 – 25 SPENCER That the Rural Municipality of Mervin No. 499 request Administration to engage MLT Aikens and the R.M. of Clayton No. 333 to complete correspondence to the Association of Professional Engineers and Geoscientists of Saskatchewan on behalf of the RM’s of Mervin No. 499, Clayton No. 333, Caledonia No. 99 and Scott No. 98. Furthermore, that a copy of the correspondence be sent to Honorable Minister David Marit at the Ministry of Highways.

CARRIED

RECORDED VOTE FOR COMPLAINT #1-2024

0174 – 25 BLAIS That the Rural Municipality of Mervin No. 499 complete a recorded vote for Agenda item 5)(b) – Complaint #1-2024 at the March 18, 2025 regular meeting.


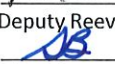
CARRIED

COMPLAINT #1-2024

0175 – 25 BLAIS That the Rural Municipality of Mervin No. 499, in consultation with legal, has reviewed and considered Complaint #1-2024, along with the Investigation Report, the entirety of the submissions of the parties and has determined Complaint #1-2024 is unsubstantiated with written reasons to follow and to be provided to the Complainant and the Respondent.

Division 1 Councillor James Range – IN FAVOUR
Division 2 Councillor Gordon Spencer – IN FAVOUR
Division 3 Councillor Robin Blais – IN FAVOUR
Division 4 Councillor Ken Hergott – IN FAVOUR
Division 5 Councillor Lane Nedelec – IN FAVOUR
Division 6 Councillor Victor Hamm – IN FAVOUR
Reeve Gerry Ritz – IN FAVOUR

CARRIED UNANIMOUSLY

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

RANGE ROAD 3203 AND 3205 – CONNECTOR FOR THUNDERCHILD FIRST NATION

0176 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to send correspondence to Thunderchild First Nation conveying that after considerable review and discussions, that included a meeting with Honorable Minister Marit of the Ministry of Highways, that there is no financial capacity for structural upgrades of significant magnitude, that include hot mix asphalt, for the connector roads to Thunderchild First Nation as referenced in the Resource Management International Inc. cost estimate dated February 20, 2025.

CARRIED

2025 AGRICULTURE IN THE CLASSROOM – SPONSORSHIP

0177 – 25 RANGE That the Rural Municipality of Mervin No. 499 supports Agriculture in the Classroom for 2025 in the amount of \$500.00 that includes an Annual Membership Fee.

CARRIED

BYLAW 2025-02 FOR THE RETENTION AND DISPOSAL OF DOCUMENTS

0178 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 complete first reading of Bylaw 2025-02 for the Retention and Disposal of Documents at the March 18, 2025 regular meeting.

CARRIED

0179 – 25 BLAIS That the Rural Municipality of Mervin No. 499 completes the second reading of Bylaw 2025-02 for the Retention and Disposal of Documents at the March 18, 2025 regular meeting.

CARRIED

BYLAW 2025-04 ENTERING INTO AN AGREEMENT FOR DISPOSAL OF EFFLUENT

0180 – 25 RITZ That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2025-04 for Entering into an Agreement with the Resort Village of Kivimaa-Moonlight Bay for the Disposal of Effluent into the Municipality's Lagoon at the March 18, 2025 regular meeting.

CARRIED

0181 – 25 RANGE That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-04 for Entering into an Agreement with the Resort Village of Kivimaa-Moonlight Bay for the Disposal of Effluent into the Municipality's Lagoon at the March 18, 2025 regular meeting.

CARRIED

CRYSTAL BAY SUNSET PUBLIC UTILITY BOARD

0182 – 25 HAMM That the Rural Municipality of Mervin No. 499 acknowledges the submission of the February 26, 2025 Crystal Bay Sunset Public Utility Board minutes.

CARRIED



BYLAW 2025-03 FOR THE ESTABLISHMENT OF A PUBLIC UTILITY BOARD – CRYSTAL BAY SUNSET

0183 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2025-03 to for the Establishment of a Public Utility Board pursuant to Section 33 of *The Municipalities Act* at the March 18, 2025 regular meeting.

CARRIED

0184 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-03 to for the Establishment of a Public Utility Board pursuant to Section 33 of *The Municipalities Act* at the March 18, 2025 regular meeting.

CARRIED

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

CROWN LEASE LAND PURCHASE APPLICATION

0185 – 25 **HERGOTT** That the Rural Municipality of Mervin No. 499 approve the sale of E ½ 02-55-21-W3 and 11-55-21-W3 as submitted on the Application to Purchase Agricultural Lease Land by the current Lessee.

CARRIED

TEMPORARY OFFICE ASSISTANT EMPLOYMENT OPPORTUNITY

0186 – 25 **BLAIS** That the Rural Municipality of Mervin No. 499 supports the request of Administration to advertise for a Temporary Office Assistant position with a potential start date of July 7, 2025.

CARRIED

MEETING PROCEDURES POLICY

0187 – 25 **NEDELEC** That the Rural Municipality of Mervin No. 499 repeals the Meeting Procedures Policy as created on September 25, 2018 and amended on November 8, 2022, in its entirety.

CARRIED

MINISTRY OF GOVERNMENT RELATIONS CORRESPONDENCE

0188 – 25 **SPENCER** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the correspondence from the Ministry of Government Relations, date stamped March 5, 2025, indicating that the Government of Saskatchewan must prioritize Canadian suppliers as a result of measures implemented in response to the imposition of tariffs by the United States and the expectation that municipalities will follow this direction by adopting similar procurement policies that prioritize Canadian goods and services.

CARRIED

RURAL MUNICIPALITY OF ELDON NO. 471 2025 SPRING RATEPAYER'S SUPPER

0189 – 25 **HERGOTT** That the Rural Municipality of Mervin No. 499 supports Reeve Gerry Ritz to represent our municipality by attending the Rural Municipality of Eldon No. 471 2025 Spring Ratepayer's Supper on April 10, 2025 at the Waseca Memorial Hall.

CARRIED

2025 BLUEBERRY HILL GOLFCOURSE 5TH ANNUAL JAMBOREE – SPECIAL OCCASION PERMIT

0190 – 25 **HAMM** That the Rural Municipality of Mervin No. 499 acknowledges the approval provided to Blueberry Hill Golf Course for a Special Occasion Permit with Saskatchewan Liquor and Gaming Authority beginning on August 16, 2025 at 1:00 p.m. concluding on August 17, 2025 at 2:00 a.m. at NE 22-53-19-W3, by the Chief Administrative Officer.

CARRIED

WEST YELLOWHEAD WASTE RESOURCE AUTHORITY

0191 – 25 **HERGOTT** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the 2023 Financial Statement of West Yellowhead Waste Resource Authority at the March 18, 2025 regular meeting.

CARRIED

0192 – 25 **NEDELEC** That the Rural Municipality of Mervin No. 499 acknowledges the verbal report as presented by West Yellowhead Waste Resource Authority delegate Division 4 Councillor Ken Hergott and Reeve Gerry Ritz.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

2025 HAMLET BUDGETS

0193 – 25 RITZ

That the Rural Municipality of Mervin No. 499 acknowledges receipt of the 2025 Budget submissions as provided by the Hamlet Boards as follows:

ORGANIZED

- Crystal Bay Sunset
- Evergreen Beach
- Evergreen Acres
- Horseshoe Bay
- Kopps Kove
- Livelong
- Mowery
- Parkland
- Powm Beach
- Spruce Lake
- Sunset View Beach
- South Bay

UNORGANIZED

- Aspen Cove
- Diamond Willow Estates
- Eastview
- Sandy Point
- Sunny Acres
- Turtle Cove

CARRIED

HAMLET BOARD MEETING MINUTES

0194 – 25 NEDELEC

That the Rural Municipality of Mervin No. 499 acknowledges receipt of the minute submissions as provided by the Hamlet Boards as follows:

ORGANIZED

- Evergreen Beach: 2024 Year in Review
- Mowery Beach: March 8, 2025
- Parkland Beach: February 8, 2025
- Powm Beach: March 3, 2025
- South Bay: February 20, 2025
- Spruce Lake: March 10, 2025
- Sunset View Beach: February 6, 2025

CARRIED

ORGANIZED HAMLET OF HORSESHOE BAY – SGI TRAFFIC SAFETY GRANT

0195 – 25 HERGOTT

That the Rural Municipality of Mervin No. 499 requests Administration to complete an application to the SGI Traffic Safety Grant as recommended by the Organized Hamlet of Horseshoe Bay for the installation of street lights on Osprey Drive and the corner of Loon Drive and Kahtava Drive to increase safety for residents.


CARRIED

2025 SWIMMING LESSONS - ORGANIZED HAMLET OF HORSESHOE BAY

0196 – 25 RANGE

That the Rural Municipality of Mervin No. 499 acknowledges that the Organized Hamlet of Horseshoe Bay will be offering Swimming Lessons from July 14-18, 2025 with Sadie Taves instruction. Furthermore, that this is on condition that proof of certification is received by the Municipality prior to the start of swimming lessons.

CARRIED

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

BYLAW 2025-05 FOR THE ORGANIZED HAMLET OF SPRUCE LAKE TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER

0197 – 25 SPENCER That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2025-05 for the Organized Hamlet of Spruce Lake to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer at the March 18, 2025 regular meeting.

CARRIED

0198 – 25 HAMM That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2025-05 for the Organized Hamlet of Spruce Lake to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer at the March 18, 2025 regular meeting.

CARRIED

CONSIDERATION OF THREE READINGS OF BYLAW 2025-05

0199 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 unanimously approves consideration for three readings of Bylaw 2025-05 for the Organized Hamlet of Spruce Lake to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer at the March 18, 2025 regular meeting.

CARRIED UNANIMOUSLY

BYLAW 2025-05 FOR THE ORGANIZED HAMLET OF SPRUCE LAKE TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER

0200 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 completes third reading of Bylaw 2025-05 for the Organized Hamlet of Spruce Lake to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by way of Rent or Service Charge for the Use of Sewer at the March 18, 2025 regular meeting, with adoption upon Saskatchewan Municipal Board approval.

CARRIED

UTILITY RESERVE ACCOUNT – SPRUCE LAKE

0201 – 25 HAMM That the Rural Municipality of Mervin No. 499 approves Administration to create a Utility Reserve account for the Organized Hamlet of Spruce Lake. Furthermore, that a fund transfer in the amount of \$50,000.00 be completed from the General Reserve to the Utility Reserve.

CARRIED

2025 SPECIAL LEVY – SPRUCE LAKE

0202 – 25 RANGE That the Rural Municipality of Mervin No. 499 accepts the recommendation of the Organized Hamlet Board of Spruce Lake for a special levy of 5.0 mills to be added to the properties within the Hamlet of Spruce Lake for the 2025 taxation year at the March 18, 2025 regular meeting.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

ORGANIZED HAMLET OF SUNSET VIEW BEACH – SGI TRAFFIC SAFETY GRANT

0203 – 25 HERGOTT That the Rural Municipality of Mervin No. 499 requests Administration to complete an application to the SGI Traffic Safety Grant as recommended by the Organized Hamlet of Sunset View Beach for the purchase of speed radar sign (x3) to be installed at the beginning of Lakeview Drive and on the north and south sides of the playground/community court area on Kenderdine Drive.

CARRIED

FENCING QUOTE FOR COMMUNITY COURT – HAMLET OF SUNSET VIEW BEACH

0204 – 25 SPENCER That the Rural Municipality of Mervin No. 499 approves the Community Court fencing quote submitted by Harges Fencing at a cost of \$11,499.00 including taxes as recommended by the Hamlet Board of Sunset View Beach.

CARRIED

SE 27-52-29-19-W3 EXT. 5

0205 – 25 RANGE That the Rural Municipality of Mervin No. 499 requests Administration to send correspondence to the property owners of SE 27-52-29-W3 Ext. 5, declining the offer to purchase the lands on the north side of the river. Furthermore, that the Municipality as recommended by the Organized Hamlet of South Bay renew the lease agreement for a ten (10) year period.

CARRIED

SNOW REMOVAL AGREEMENT – HAMLET OF SOUTH BAY

0206 – 25 HAMM That the Rural Municipality of Mervin No. 499 enters into a snow removal agreement with Gerald Nasby for a two (2) year term at a rate of \$110.00 per hour as recommended by the Hamlet Board of South Bay beginning the first snowfall of 2024 to the last snowfall in the first half of 2026.

CARRIED

FEBRUARY 2025 WATER TREATMENT PLANT DAILY LOGS

0207 – 25 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges receipt of the February 2025 Daily Water Logs for the following hamlets:

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

CARRIED

ANNUAL NOTICE TO CONSUMERS

0208 – 25 NEDELEC That the Rural Municipality of Mervin No. 499 acknowledges the Annual Notice to Consumers for the following hamlets:

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

CARRIED

CORRESPONDENCE

0209 – 25 RITZ That the Rural Municipality of Mervin No. 499 acknowledges and files the list of correspondence as presented by Administration.

CARRIED

Initial: 
Deputy Reeve
Initial: 
Administrator

MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 2025

ACCOUNTS FOR PAYMENT AS OF MARCH 18, 2025

0210 – 25 **HERGOTT** That the Rural Municipality of Mervin No. 499 approves the List of Accounts for Approval being cheque #26805 to cheque #26870 (\$104,643.03), manual cheque #1258-Man to 1280-Man (\$218,844.75), and payroll (\$133,410.05), totaling \$456,897.83 for payment. **CARRIED**

AGRICULTURAL PRODUCERS' ASSOCIATION OF SASKATCHEWAN

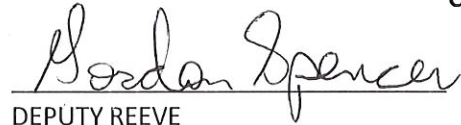
0211 – 25 **BLAIS** That the Rural Municipality of Mervin No. 499 request Administration to invite the District Six Directors Jeremy Welter and Devon Walker to the April 8, 2025 regular meeting to present on the Agricultural Producers Association of Saskatchewan. **CARRIED**

ADJOURNMENT



0212 – 25 **RANGE** That the March 18, 2025 meeting be adjourned at 4:22 p.m. **CARRIED**



CHIEF ADMINISTRATIVE OFFICER



DEPUTY REEVE

Initial: 
Deputy Reeve
Initial: 
Administrator