
MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

Held in the Council Chambers of the RM of Mervin No. 499 at 211 Main Street, 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
- Chief Administrative Officer Shiloh Bronken

DELEGATIONS:

9:15 a.m.	Kerry Robertson, Municipal Foreman
	Taylor Roberts, Maintenance Supervisor
10:30 a.m.	Paige Hundt, Municipal Planner

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

Division 5 Councillor Lane Nedelec declared a conflict of interest with agenda item 7)(d).

AGENDA

0001 – 26 RANGE That the January 13, 2026 agenda be accepted with the following addition:
- 7)(f) Waste Energy Project.

CARRIED

MINUTES

0002 – 26 HAMM That the December 9, 2025 meeting minutes be approved as circulated.

CARRIED

Kerry Robertson, Municipal Foreman and Taylor Roberts, Maintenance Supervisor joined the meeting at 9:10 a.m.

RATEPAYER COMPLIMENT – JANUARY 6, 2026 EMAIL

0003 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges the January 6, 2026 email correspondence, from the Hamlet of Parkland Board Member, complimenting the Public Works Staff on snow plowing.

CARRIED

2026 RATE SCHEDULE

0004 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the 2026 Rate Schedules – Appendices 'A', 'B', and 'C' as circulated and discussed. Furthermore, the documents form part of the January 13, 2026 meeting minutes.

CARRIED

2026 SUMMER STUDENT AND SEASONAL EMPLOYMENT

0005 – 26 HAMM That the Rural Municipality of Mervin No. 499 approves hiring for the following positions in 2026:
- Two (2) Summer Students, pending Canada Summer Jobs Grant; and
- Two (2) Seasonal Maintenance employees.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

ICIP PROJECT NO. 50200103 - BELLANGER BRIDGE

0006 – 26 RANGE That the Rural Municipality of Mervin No. 499 accepts the update provided by Administration and Municipal Foreman for the ICIP Project No. 50200103 – Bellanger Bridge.

CARRIED

CAR WASH FLOOR DRAIN

0007 – 26 RITZ That the Rural Municipality of Mervin No. 499 explores other repair options for the car wash floor drain, to be presented at the January 27, 2026 meeting.

CARRIED

EQUIPMENT FOR SALE – 2011 TRAILTECH 20' TRAILER

0008 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 adds the 2011 Trailtech 20' deck over flat deck trailer with 14,000 lb. capacity to the list of items for sale on the municipal website for \$5,500.00.

CARRIED

FACEBOOK PROFILE CREATION

0009 – 26 RANGE That the Rural Municipality of Mervin No. 499 creates a Facebook profile for Public Works.

CARRIED

LIQUID DOMESTIC WASTE DISPOSAL PERMIT REQUEST

0010 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 approves the request of Crush Environmental to be able to dispose of liquid domestic sewage into the RM of Mervin's lagoon. Furthermore, this approval is on the condition that they must agree to land spread and not dump into the lagoon when requested by Council and that they must report the amount of effluent hauled into the lagoon on a monthly basis. Furthermore, should the service provided be for non-ratepayers, then a disposal fee of \$25.00 for every 1,000 gallons of effluent dumped into the lagoon will be charged.

CARRIED

SNOW REMOVAL CONTRACTOR AGREEMENT(S)

0011 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 enter into the following agreements for snow removal services:

- John Smith as recommended by the Hamlet of Powm Beach; and
- Derren Weimer for the roadways known as "Pelican Landing".

CARRIED

PUBLIC WORKS UPDATE

0012 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 accepts the Public Works Report as presented and discussed by Municipal Foreman Kerry Robertson and Maintenance Supervisor Taylor Roberts.

CARRIED

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

0013 – 26 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 10:26 a.m.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

RECONVENE REGULAR MEETING

0014 – 26 HAMM That the Rural Municipality of Mervin No. 499 resumes the open session of the January 13, 2026 Council Meeting at 11:06 a.m.

CARRIED

SALARY SCHEDULE REVISION TO GRID 2A: LEAD MAINTENANCE

0015 – 26 BLAIS That the Rural Municipality of Mervin No. 499 approves the Salary Schedule revisions to Salary Grid 2A: Lead Maintenance. Furthermore, it is acknowledged that the current employee on Salary Grid 2A: Lead Maintenance is at Step 9.

CARRIED

Kerry Robertson, Municipal Foreman and Taylor Roberts, Maintenance Supervisor left the meeting at 11:08 a.m.

PLANNING AND DEVELOPMENT DEPARTMENT – 2025 ANNUAL REPORT

0016 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 acknowledges and accepts the 2025 Annual Report – Planning and Development Department as presented by Municipal Planner Paige Hundt, with revisions as circulated and discussed. Furthermore, that the 2025 Annual Report be added to the municipal website.

CARRIED

CONSOLIDATION REQUEST – LOT 5 & 6, BLOCK 7, PLAN 81B13325 IN THE HAMLET OF POWM BEACH

0017 – 26 RANGE That the Rural Municipality of Mervin No. 499 approves the consolidation request of the property owners of Lots 5 and 6, Block 7, Plan No. 81B13325 in the Hamlet of Powm Beach.

CARRIED

Division 5 Councillor Lane Nedelec declared a conflict of interest and left the meeting at 11:33 a.m.
Quorum maintained.

CENOVUS DILSAP FACILITY & CROSSING AGREEMENTS

0018 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 TABLES the Discretionary Development Permit as submitted by Cenovus Energy to the January 27, 2026 meeting.

CARRIED

Lane Nedelec, Division 5 Councillor returned to the meeting at 11:36 a.m.

MUNICIPAL PLANNER UPDATE REPORT

0019 – 26 HAMM That the Rural Municipality of Mervin No. 499 accepts the Planner Update report as presented by Paige Hundt, Municipal Planner as circulated and discussed.

CARRIED

2025 CROWN LAND TAX ARREARS

0020 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 authorizes the Reeve and Chief Administrative Officer to sign the request for cancellation and payment of tax arrears on Crown Leased Land as presented and discussed.

CARRIED

2025 BRIGHTSAND LAKE REGIONAL PARK TAX ARREARS

0021 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 requests Administration to send a tax arrears list to the Brightsand Lake Regional Park Authority requesting that letters be sent to the individuals in arrears requesting immediate payment for outstanding taxes as per lease agreements.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

NOVEMBER 9, 2026 GENERAL ELECTION FOR DIVISIONS 2, 4, AND 6

0022 – 26 HAMM That the Rural Municipality of Mervin No. 499 appoints Chief Administrative Officer Shiloh Bronken as the Returning Officer for the 2026 Municipal Election being held on November 9, 2026.

CARRIED

APPOINTMENTS FOR 2026

0023 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the 2026 Annual Appointments as circulated and discussed. Furthermore, the documents form part of the January 13, 2026 meeting minutes.

CARRIED

2-YEAR APPOINTMENTS

0024 – 26 RANGE That the Rural Municipality of Mervin No. 499 approves the revisions to the 2-Year Appointments that include the removal of the Turtleford Vet Board and the addition to West Yellowhead Waste Resource Authority: Gerry Ritz. Furthermore, the documents form part of the January 13, 2026 meeting minutes.

CARRIED

2026 BOARD OF REVISION

0025 – 26 SPENCER That the Rural Municipality of Mervin No. 499 appoints the 2026 Board of Revision, including the \$250.00 non-refundable retainer fee, and agrees to the fees of \$75.00 per hour per board member, \$75.00 per hour for the board secretary and ancillary costs as quoted, to consist of:

Panel Members:

- Kirby Fesser;
- Glen Neuert;
- Sabrina Saccucci; or
- Laurie Pilkey; and

Secretary:

- Mike Ligtermoet.

CARRIED

RECESS

0026 – 26 BLAIS That the Rural Municipality of Mervin No. 499 recess the January 13, 2026 meeting at 12:05 p.m.

CARRIED

RECONVENE MEETING

0027 – 26 RANGE That the Rural Municipality of Mervin No. 499 reconvenes the January 13, 2026 meeting at 12:35 p.m.

CARRIED

BYLAW 2026-01 GRAVEL EXTRACTION

0028 – 26 HAMM That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2026-01 Gravel Extraction at the January 13, 2026 Council Meeting.

CARRIED

0029 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2026-01 Gravel Extraction at the January 13, 2026 Council Meeting.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

BYLAW 2026-01 GRAVEL EXTRACTION

0030 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves consideration of three readings with adoption of Bylaw 2026-01 Gravel Extraction at the January 13, 2026 Council Meeting.

UNANIMOUSLY CARRIED

0031 – 26 BLAIS That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2026-01 Gravel Extraction at the January 13, 2026 Council Meeting.

CARRIED

BYLAW 2026-02 MERVIN GOLF COURSE TAXATION EXEMPTION

0032 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2026-02 Mervin Golf Course Taxation Exemption at the January 13, 2026 Council Meeting.

CARRIED

0033 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2026-02 Mervin Golf Course Taxation Exemption at the January 13, 2026 Council Meeting.

CARRIED

0034 – 26 BLAIS That the Rural Municipality of Mervin No. 499 approves consideration of three readings with adoption of Bylaw 2026-02 Mervin Golf Course Taxation Exemption at the January 13, 2026 Council Meeting.

UNANIMOUSLY CARRIED

0035 – 26 RANGE That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2026-02 Mervin Golf Course Taxation Exemption at the January 13, 2026 Council Meeting.

CARRIED

BYLAW 2026-03 TOWN OF TURTLEFORD AND RM OF MERVIN FIRE ASSOCIATION

0036 – 26 RANGE That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2026-03 to Enter into an Agreement Respecting the Town of Turtleford and RM of Mervin No. 499 Fire Association at the January 13, 2026 Council Meeting.

CARRIED

0037 – 26 RITZ That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2026-03 to Enter into an Agreement Respecting the Town of Turtleford and RM of Mervin No. 499 Fire Association at the January 13, 2026 Council Meeting.

CARRIED

0038 – 26 SPENCER That the Rural Municipality of Mervin No. 499 approves consideration of three readings with adoption of Bylaw 2026-03 to Enter into an Agreement Respecting the Town of Turtleford and RM of Mervin No. 499 Fire Association at the January 13, 2026 Council Meeting.

UNANIMOUSLY CARRIED

0039 – 26 HAMM That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2026-03 to Enter into an Agreement Respecting the Town of Turtleford and RM of Mervin No. 499 Fire Association at the January 13, 2026 Council Meeting.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

BYLAW 2026-04 SUPPLY FIRE PROTECTION SERVICES TO THE VILLAGE OF MERVIN

0040 – 26 SPENCER That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2026-04 to Enter into an Agreement to Supply Fire Protection to the Village of Mervin at the January 13, 2026 Council Meeting.

CARRIED

0041 – 26 RITZ That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2026-04 to Enter into an Agreement to Supply Fire Protection to the Village of Mervin at the January 13, 2026 Council Meeting.

CARRIED

0042 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 approves consideration of three readings with adoption of Bylaw 2026-04 to Enter into an Agreement to Supply Fire Protection to the Village of Mervin at the January 13, 2026 Council Meeting.

UNANIMOUSLY CARRIED

0043 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2026-04 to Enter into an Agreement to Supply Fire Protection to the Village of Mervin at the January 13, 2026 Council Meeting.

CARRIED

BYLAW 2026-05 AGREEMENT WITH ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION INC.

0044 – 26 BLAIS That the Rural Municipality of Mervin No. 499 completes first reading of Bylaw 2026-05 to Enter into an Agreement with St. Walburg and District Fire and Rescue Association Inc. for Mutual Fire Aid at the January 13, 2026 Council Meeting.

CARRIED

0045 – 26 RANGE That the Rural Municipality of Mervin No. 499 completes second reading of Bylaw 2026-05 to Enter into an Agreement with St. Walburg and District Fire and Rescue Association Inc. for Mutual Fire Aid at the January 13, 2026 Council Meeting.

CARRIED

0046 – 26 SPENCER That the Rural Municipality of Mervin No. 499 approves consideration of three readings with adoption of Bylaw 2026-05 to Enter into an Agreement with St. Walburg and District Fire and Rescue Association Inc. for Mutual Fire Aid at the January 13, 2026 Council Meeting.

UNANIMOUSLY CARRIED

0047 – 26 RITZ That the Rural Municipality of Mervin No. 499 completes third reading with adoption of Bylaw 2026-05 to Enter into an Agreement with St. Walburg and District Fire and Rescue Association Inc. for Mutual Fire Aid at the January 13, 2026 Council Meeting.

CARRIED

MINISTRY OF HIGHWAYS – DECEMBER 22, 2025

0048 – 26 RITZ That the Rural Municipality of Mervin No. 499 acknowledges the correspondence dated December 22, 2025 received from the Ministry of Highways regarding the concerns forwarded originally on November 13, 2025. Furthermore, that the original correspondence be sent to the new Minister of Highways, Kim Gartner.

CARRIED

NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS

0049 – 26 RANGE That the Rural Municipality of Mervin No. 499 acknowledges receipt of the December 15, 2025 minutes of the North Saskatchewan River Municipal Health Holdings.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

PROVINCIAL ASSOCIATION OF RESORT COMMUNITIES IN SASKATCHEWAN 2026 MEMBERSHIP

0050 – 26 HAMM That the Rural Municipality of Mervin No. 499 TABLES the Provincial Association of Resort Communities in Saskatchewan pending engagement with hamlets to the April 28, 2026 meeting.

CARRIED

SARM 2026 FIDELITY BOND CERTIFICATE/INSURANCE

0051 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges the 2026 SARM Fidelity Bond as presented by Administration at the January 13, 2026 meeting.

CARRIED

2026 SARM ANNUAL CONVENTION AND TRADESHOW

0052 – 26 RITZ That the Rural Municipality of Mervin No. 499 registers the following individuals for the 2026 SARM Annual Convention and Tradeshow with lunches (\$50.00 per person) taking place March 10-12, 2026 in Regina, SK:

- Gordon Spencer, Division 2;
- Ken Hergott, Division 4;
- Victor Hamm, Division 6; and
- Shiloh Bronken, Chief Administrative Officer.

CARRIED

2026 SARM CONVENTION RESOLUTION SUBMISSION – AUDIT FLEXIBILITY FOR PUBLIC UTILITY BOARDS

0053 – 26 HAMM That the Rural Municipality of Mervin No. 499 requests Administration to submit the following resolution to the 2026 SARM Annual Convention:

Resolution: Audit Flexibility for Public Utility Boards

WHEREAS

Public Utility Boards (PUBs) are established under *The Municipalities Act* as corporate entities to deliver essential public utility services on behalf of one or more municipalities;

WHEREAS

Public Utility Boards are currently required to complete full annual audits regardless of operational size, revenue, debt level, or financial risk;

WHEREAS

the costs of annual audits have increased significantly, and rural municipalities and Public Utility Boards face increasing difficulty as these challenges are further compounded by Public Sector Accounting Board (PSAB) consolidation requirements that expand audit scope, complexity, and overall costs for rural municipalities;

WHEREAS

many Public Utility Boards operate with modest budgets, limited financial complexity, and are ultimately accountable to and financially supported by their member municipalities, making mandatory full audits financially burdensome and disproportionate in certain circumstances;

BE IT RESOLVED

Saskatchewan Association of Rural Municipalities (SARM) advocate to the Government of Saskatchewan to amend *The Municipalities Act* and/or related regulations to allow Public Utility Boards the option of completing either:

- a full audit, or

- a financial review engagement based on criteria such as revenue thresholds, debt levels, or risk exposure;

BE IT FURTHER RESOLVED

SARM work with the Ministry of Government Relations to develop clear, consistent provincial guidelines outlining when a Public Utility Board must undertake a full audit versus when a review engagement would be deemed sufficient, ensuring accountability while reducing unnecessary financial burden on rural ratepayers.

CARRIED

2026 SARM CONVENTION RESOLUTION SUBMISSION – STREAMLINING LEGISLATIVE REQUIREMENTS

0054 – 26 RITZ

That the Rural Municipality of Mervin No. 499 requests Administration to submit the following resolution to the 2026 SARM Annual Convention:

Resolution: Streamlining Legislative Requirements for Abandoned Hamlets and/or Localities

WHEREAS

many rural municipalities have abandoned hamlets and/or localities within their boundaries that include municipally owned streets, lanes, municipal reserve parcels, and subdivided lands that no longer serve their original or intended purpose that often present safety, maintenance, and liability concerns while generating no economic or community benefit for the municipality or its ratepayers;

WHEREAS

in order to close, consolidate, reclassify, or repurpose these lands, rural municipalities must navigate multiple legislative and regulatory approval processes, including ministerial approvals from various provincial ministries with approval processes that are time consuming, costly, repetitive, and require significant administrative effort, placing undue strain on limited municipal staff and financial resources;

WHEREAS

rural municipalities are best positioned to assess local land use needs and determine appropriate municipal uses for lands within abandoned hamlets and localities;

BE IT RESOLVED

Saskatchewan Association of Rural Municipalities (SARM) advocate to the Government of Saskatchewan to streamline and simplify legislative and regulatory requirements related to abandoned hamlets and localities;

BE IT FURTHER RESOLVED

rural municipalities be granted the authority to bypass or expedite ministerial and inter-ministry approval processes when closing roads, changing parcel classifications, consolidating parcels, or otherwise repurposing municipally owned lands within abandoned hamlets or localities, where such lands are proposed to be utilized for municipal purposes;

BE IT FURTHER RESOLVED

that any revised process maintains public accountability and alignment with provincial planning principles while recognizing the administrative and financial capacity constraints faced by rural municipalities.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

SASKATCHEWAN MUNICIPAL BOARD – 2025 APPEALS

0055 – 26 SPENCER That the Rural Municipality of Mervin No. 499 acknowledges receipt of the December 31, 2025 email from Saskatchewan Municipal Board that the 2025 Assessment Appeals will be put on hold pending the court of appeal decision on CACV4962.

CARRIED

Division 6 Councillor Victor Hamm left the meeting at 2:15 p.m. Quorum maintained.

Victor Hamm, Division 6 Councillor returned to the meeting at 2:22 p.m.

SASKATCHEWAN POLYTECHNIC – COLLEGE AND COMMUNITY SOCIAL INNOVATION FUND

0056 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 sends a letter of support for an application to the NSERC – College and Community Social Innovation Fund Grant to work towards sustainable solutions to lake nutrient enrichment issues.

CARRIED

SARM GROUP PURCHASING – NOTICE OF PLANNED PROCUREMENT

0057 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 requests Administration to post notice of our intention to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities, between January 1 to December 31, 2026.

CARRIED

SASK LOTTERIES COMMUNITY GRANT PROGRAM – ANNUAL ALLOCATION

0058 – 26 HAMM That the Rural Municipality of Mervin No. 499 allocates the following populations for the Sask Lotteries Community Grant Program: Mervin – 545; Spruce Lake – 160; Turtleford – 926; Livelong – 160; Sunset View Beach – 1; Evergreen Turtle Lake – 1; Turtle Lake South Bay – 1; Kopps Kove – 1; Parkland Beach – 1; Powm Beach – 1; Horseshoe Bay – 1; Crystal Bay/Sunset – 1; Evergreen Brightsand – 1; and Mowery Beach – 1; Total 1,801.

CARRIED

SPECIAL OCCASION PERMIT REQUEST – TURTLE GROVE RESORT

0059 – 26 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges Administration's approval of a Special Occasion Permit – Seasonal from May 1st until October 31st during the hours of 11:00 a.m. to 2:00 a.m. at Turtle Grove Resort – PTN LSD 9-15-53-19-W3 (Covered Tent).

CARRIED

WEST YELLOWHEAD WASTE RESOURCE AUTHORITY – AMENDMENT OF BYLAWS

0060 – 26 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges the revisions to the Articles of Incorporation and Corporate Bylaw as submitted by the West Yellowhead Waste Resource Authority for consideration.

CARRIED

Division 6 Councillor Victor Hamm left the meeting at 2:59 p.m. Quorum maintained.

Victor Hamm, Division 6 Councillor returned to the meeting at 3:12 p.m.

LOT 11, BLOCK 4, PLAN NO. BT2641 HAMLET OF LIVELONG

0061 – 26 HERGOT That the Rural Municipality of Mervin No. 499 acknowledges and approves the request of Lot 11, Block 4, Plan No. BT2641, known as 406 1st Avenue, Livelong, property owners to transfer title back to the RM, pending confirmation of title interests.

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

MUNICIPAL ALLOTMENT AGREEMENTS

0062 – 26 RANGE That the Rural Municipality of Mervin No. 499 approves the Reeve and Chief Administrative Officer to sign the Municipal Allotment Agreements of the following hamlets:

- Mowery Beach: 2026 Agreement;
- Powm Beach: 2026 Agreement;
- Sandy Point: 2025 and 2026 Agreements; and
- Sunny Acres: 2025 and 2026 Agreements.

CARRIED

HAMLET BOARD MEETING MINUTES AND POLICIES

0063 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges receipt of the following hamlet board meeting minutes:

- Evergreen Beach: December 7, 2025;
- Horseshoe Bay: December 12, 2025;
- Sandy Point: AGM – June 28, 2025, December 14, 2025;
- Sunny Acres: May 18 and December 12, 2025; and
- Turtle Cove: December 10, 2025 and Policies.

CARRIED

HAMLET 5-YEAR CAPITAL PLANS

0064 – 26 RITZ That the Rural Municipality of Mervin No. 499 acknowledges the 5-Year Capital Plans as submitted by the following hamlets:

- Evergreen Acres; and
- Powm Beach.

CARRIED

HAMLET OF CRYSTAL BAY SUNSET PLAYGROUND SUBCOMMITTEE TERMS OF REFERENCE

0065 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 acknowledges and approves the Crystal Bay Sunset Hamlet Playground Subcommittee Terms of Reference as recommended by the Hamlet Board.

CARRIED

LIVELONG AND DISTRICT RECREATIONAL ASSOCIATION INC. – 2025 ACTIVITY REPORT

0066 – 26 RANGE That the Rural Municipality of Mervin No. 499 acknowledges receipt of the 2025 Progress Report as submitted by Sherry McDonald, Administrator of Livelong and District Recreational Association Inc.

CARRIED

DECEMBER 2025 WATER TREATMENT PLANT DAILY LOGS

0067 – 26 HAMM That the Rural Municipality of Mervin No. 499 acknowledges receipt of the December 2025 Daily Water Logs, as submitted by the Operators, for the following hamlets:

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

CARRIED

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 13, 2026

CORRESPONDENCE OF JANUARY 13, 2026

0068 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 acknowledges and files the list of correspondence as presented by Administration at the January 13, 2026 regular meeting. **CARRIED**

ACCOUNTS FOR PAYMENT AS OF JANUARY 13, 2026

0069 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the List of Accounts for Approval being cheque #27691 to #27755 (\$348,024.72), manual cheques 1558-Man to 1591-Man (\$727,063.47) and Payroll (\$109,944.77) totaling \$1,185,032.96, as presented. **CARRIED**

STATEMENT OF FINANCIAL ACTIVITIES AS OF DECEMBER 31, 2025

0070 – 26 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges the Statement of Financial Activities as of December 31, 2025 as circulated and discussed. **CARRIED**

ADJOURNMENT

That the January 13, 2026 meeting be adjourned at 4:22 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



DEPUTY REEVE