
MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 23, 2026

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

PRESENT: Reeve Gerry Ritz
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
11:00 a.m. Susan Stevenson, Municipal Planner
Robin Bloski, Northbound Planning

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

Division 5 Councillor Lane Nedelec declared a Conflict of Interest with SaskPower Order #20664434 – U/G Roadway Crossing SE 27-53-21-W3.

AGENDA

0407 – 26 HERGOTT That the June 23, 2026 agenda be accepted as circulated with the following additions:
- 5)(a)(iv) SaskPower Order #20664434 U/G Roadway Crossing; and
- 5)(a)(v) Tire Changer Cage.

CARRIED

MINUTES

0408 – 26 RANGE That the June 9, 2026 meeting minutes be approved as circulated.

CARRIED

Kerry Robertson, Municipal Foreman and Taylor Roberts, Maintenance Supervisor joined the meeting at 9:20 a.m.

2 PUMP FLOW KIT – TRACKHOE E-36

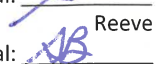
0409 – 26 SPENCER That the Rural Municipality of Mervin No. 499 approves the purchase of a 2 Pump Flow Kit from Brandt Tractor Ltd. for the mulcher head at a cost of \$33,402.93 plus applicable taxes.

CARRIED

PROTECTIVE SERVICES BUILDING – WATER SOFTENER

0410 – 26 HAMM That the Rural Municipality of Mervin No. 499 accepts the quote from Whitewater Systems in the amount of \$2,606.00 plus applicable taxes for the supply and installation of a water softener at the Protective Services building. Furthermore, it is recognized there may be additional costs for maintenance of the pressure system and the installation of a 120V 15amp plug.

CARRIED

Initial: 
Reeve
Initial: 
Administrator

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SASKPOWER – ORDER #20629619

0411 – 26 HAMM That the Rural Municipality of Mervin No. 499 acknowledges receipt of the SaskPower Order #20629619 and requests Administration to advise the North Battleford Permit Office that the indicated areas appear to be adjacent to Thunderchild First Nation lands.

CARRIED

SASKPOWER – ORDER #20664434

0411 – 26 HAMM That the Rural Municipality of Mervin No. 499 acknowledges the SaskPower Order #20664434 and approves Administration to sign the request for an underground roadway crossing at SE 27-53-21-W3.

CARRIED

PUBLIC WORKS UPDATE

0412 – 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 Taylar Roberts.

CARRIED

Kerry Robertson, Municipal Foreman and Taylar Roberts, Maintenance Supervisor left the meeting at 10:24 a.m.
Susan Stevenson, Municipal Planner and Robin Bloski of Northbound Planning joined the meeting at 10:58 a.m.

PUBLIC HEARING

0413 – 26 BLAIS That the Rural Municipality of Mervin No. 499 recess the June 23, 2026 regular meeting at 11:00 a.m. to move into a Public Hearing.

CARRIED

RECONVENE REGULAR MEETING

0414 – 26 RANGE That the Rural Municipality of Mervin No. 499 resumes the open session of the June 23, 2026 Council Meeting at 11:20 a.m.

CARRIED

DISCRETIONARY USE PERMIT FOR A TEMPORARY RV AS PRINCIPAL USE

0415 – 26 HAMM That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit for a temporary RV as a Principal Use for:

- #260024-003 Lot 8, Block 4, Plan 87B10654 HSBY;
- #260025-025 Lot 4, Block 2, Plan 81B12039 CBSS; and
- #260029-058 Lot 9, Block 4, Plan 101921655 SAND.

CARRIED

DISCRETIONARY USE PERMIT FOR AN ACCESSORY USE – DETACHED GARAGE

0416 – 26 NEDELEC That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit for an Accessory Use – Detached Garage to be placed prior to the establishment of a Principal Use. Furthermore, that a compliant principal use building be constructed within a reasonable timeframe.

CARRIED

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AQUATIC HABITAT PROTECTION PERMIT APPLICATION – LOT 4, BLOCK 10, PLAN 102059388

- 0417 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 supports the Aquatic Habitat Protection Permit Application for Lot 4, Block 10, Plan 102059388 with the following caveats:
- that Water Security Agency approval is provided before issuance; and
 - that no machinery or heavy equipment is to be used in the area under any circumstances.

CARRIED

PARCEL R4 PLAN 81B08855, EVERGREEN BEACH BRIGHTSAND

- 0418 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 approves the development permit application submitted by the Hamlet Board for Parcel R4, Plan 81B08855 in Evergreen Beach, Brightsand for a 14'x16' storage shed. Furthermore, all criteria for the Development on MR Lands Policy were satisfied.

CARRIED

JUNE 23, 2026 DEVELOPMENT REPORT – NORTHBOUND PLANNING

- 0419 – 26 SPENCER** That the Rural Municipality of Mervin No. 499 accepts the June 23, 2026 Development Report presented by Robin Boski of Northbound Planning, as circulated and discussed.

CARRIED

Susan Stevenson, Municipal Planner and Robin Boski of Northbound Planning left the meeting at 11:24 a.m.

NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE – ORGANIZATIONAL AND EXECUTIVE MINUTES

- 0420 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Organizational and Executive Meeting minutes dated April 30, 2026 of North Central Transportation Planning Committee.

CARRIED

NORTH SASKATCHEWAN RIVER MUNICIPAL HEALTH HOLDINGS INC.

- 0421 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the June 15, 2026 regular meeting minutes of North Saskatchewan River Municipal Health Holdings Inc. as submitted by Janessa Macnab, Administrator.

CARRIED

LSD 2, 17-53-20-W3, EXTENSIONS 34 & 36 – PARCEL TIME REMOVAL REQUEST

- 0422 – 26 NEDELEC** That the Rural Municipality of Mervin No. 499 supports the request of the property owner for the removal of the parcel tie between the following:
- LSD 2 Sec 17 Twp 53 Rge 20 W3 Extension 34, containing approximately 13.12 acres; and
 - LSD 2 Sec 17 Twp 53 Rge 20 W3 Extension 36, containing approximately 3.91 acres.

CARRIED

ST. WALBURG AND DISTRICT FIRE AND RESCUE ASSOCIATION INC.

- 0423 – 26 RANGE** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the following minutes for St. Walburg and District Fire and Rescue Association Inc.:
- June 4, 2025 Annual General Meeting; and
 - May 19, 2026 Board Meeting.

CARRIED

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TURTLE LAKE LAKESHORE AND WATERSHED MANAGEMENT STUDY

- 0424 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 supports a Change Order for the Turtle Lake Lakeshore and Watershed Management Study with Crosby Hanna, up to 75% of the additional costs for the following items:
- Open House – scheduled for mid-late July; and
 - Digital Engagement (online).

CARRIED

HAMLET BOARD ANNUAL GENERAL MEETING MINUTES

- 0425 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Annual General Meeting minute submission as provided by the Hamlet Board of Parkland Beach for June 6, 2026

CARRIED

HAMLET BOARD MEETING MINUTES

- 0426 – 26 HERGOTT** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the minute submission as provided by the Hamlet Boards of Parkland Beach for June 6, 2026.

CARRIED

CONTRACTOR AGREEMENTS

- 0427 – 26 NEDELEC** That the Rural Municipality of Mervin No. 499 enters into the following Contracts as recommended by the Hamlet Board(s):
- Maintenance Services with Clarence Rye for Mowery Beach;
 - Maintenance Services with Gerry Weese for Parkland Beach; and
 - Maintenance Services with Steve Loker for Sunset View Beach.

CARRIED

RURAL MUNICIPALITY AND HAMLET ALLOTMENT AGREEMENT FOR 2026

- 0428 – 26 NEDELEC** That the Rural Municipality of Mervin No. 499 enters into the Allotment Agreement for 2026 with the Hamlet of Parkland Beach.

CARRIED

CLOVER LAKE PUBLIC UTILITY BOARD ANNUAL MEETING MINUTES

- 0429 – 26 SPENCER** That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Annual Meeting Minutes dated April 15, 2026 for Clover Lake Public Utility Board as submitted by Leif Johnson and Camille Johnson.

CARRIED

SUNRISE & COTTAGE WATER CO-OPERATIVE LTD. – ANNUAL AUDIT SUBSIDY REQUEST

- 0430 – 26 HAMM** That the Rural Municipality of Mervin No. 499 acknowledges the correspondence received from the Sunrise & Cottage Water Co-operative Limited. Furthermore, that the RM maintains the current audit rebate of twenty-five percent (25%) of the audit cost, before GST, for all boards and entities required to use the RM appointed auditor.

CARRIED

CORRESPONDENCE OF JUNE 23, 2026

- 0431 -26 SPENCER** That the Rural Municipality of Mervin No. 499 acknowledges and files the list of correspondence as presented by Administration at the June 23, 2026 regular meeting.

CARRIED

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ACCOUNTS FOR PAYMENT AS OF JUNE 23, 2026

0432 – 26 RANGE That the Rural Municipality of Mervin No. 499 approves the List of Accounts for Approval being cheque #28115 to #28161 (\$197,016.81), manual cheques 1745-Man to 1761-Man (\$52,474.42) and Payroll (\$44,156.43) totaling \$293,647.66, as presented.

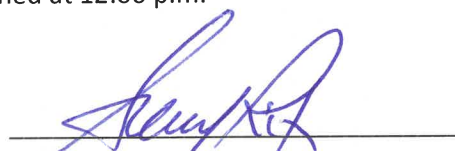
CARRIED

ADJOURNMENT

0433 – 26 RANGE That the June 23, 2026 meeting be adjourned at 12:06 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE