
MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 8, 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 – Joined at 9:05 a.m.
Division 4 Councillor Ken Hergott
Division 6 Councillor Victor Hamm
Chief Administrative Officer Shiloh Bronken

REGRETS: Division 5 Councillor Lane Nedelec

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

AGENDA

0577 – 26 SPENCER That the September 8, 2026 agenda be accepted as circulated.

CARRIED

2006 PETERBILT 379 PURCHASE – MANAGER’S TRUST CHEQUE

0578 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves obtaining a Manager’s Trust Cheque from Turtleford Credit Union for the purchase of a 2006 Peterbilt 379 for \$77,000.00 including taxes. Furthermore, this purchase is outside of the 2026 Budget.

CARRIED

MINUTES

0579 – 26 BLAIS That the August 25, 2026 meeting minutes be approved as circulated.

CARRIED

0580 – 26 RITZ That the September 1, 2026 Special meeting minutes be approved with the revision that Division 6 Councillor Victor Hamm was not in attendance.
Kerry Robertson, Municipal Foreman and Taylar Roberts, Maintenance Supervisor joined the meeting at 9:17 a.m.
Division 2 Councillor Gordon Spencer left the meeting at 9:32 a.m.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE – AUGUST 27, 2026

0581 – 26 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges receipt of the August 27, 2026 Occupational Health and Safety Committee meeting minutes.

CARRIED

MUNICIPAL FOREMAN – TIME OFF REQUEST

0582 – 26 RANGE That the Rural Municipality of Mervin No. 499 acknowledges and approves the Time Off Request for the Municipal Foreman beginning September 15 to 28, 2026.

CARRIED

PUBLIC WORKS UPDATE

0583 – 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 10:21 a.m.

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Susan Stevenson, Municipal Planner joined the meeting at 10:53 a.m.

Robin Boski of Northbound Planning joined the meeting at 11:00 a.m.

PUBLIC HEARING

0584 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 recess the September 8, 2026 regular meeting at 11:00 a.m. to move into a Public Hearing.

CARRIED

RECONVENE REGULAR MEETING

0585 – 26 RANGE That the Rural Municipality of Mervin No. 499 resumes the open session of the September 8, 2026 Council Meeting at 11:48 a.m.

CARRIED

SEPTEMBER 8, 2026 DEVELOPMENT REPORT – NORTHBOUND PLANNING

0586 – 26 BLAIS That the Rural Municipality of Mervin No. 499 accepts the September 8, 2026 Development Report as presented by Robin Boski of Northbound Planning, as circulated and discussed. Furthermore, the clarification of development in Division 6 to be revised.

CARRIED

PARCEL TIE REMOVAL – NW 17-52-21-W3 EXT. 27 & NW 17-52-21-W3 EXT. 76

0587 – 26 HAMM That the Rural Municipality of Mervin No. 499 approves the removal of the parcel tie between NW 17-52-21-W3 Ext. 27 and NW 17-52-21-W3 Ext. 76 as requested by the titled owners. Furthermore, there is no incompatible land use in the vicinity of the proposed parcel tie removal parcels, and no facilities appear to be affected.

CARRIED

LOT 1, BLOCK 13, PLAN 79B08429, KOPP - BOUNDARY ALTERATION WITH SE 35-52-19-W3

0588 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the request of property owner at Lot 1, Block 13, Plan 79B08429 in the Hamlet of Kopps Kove for consideration of a boundary alteration with adjacent parcel SE 35-52-19-W3 for the purpose of extension to their property subject to the subdivision process.

CARRIED

NE 10-54-19-W3 SUBDIVISION REQUEST

0589 – 26 HAMM That the Rural Municipality of Mervin No. 499 approves the subdivision request for NE 10-54-19-W3 for a Single Parcel Country Residential property of proposed 10 acres, with the provision that an approach will be required to be built to the RM Approach Construction Standards Policy.

CARRIED

DISCRETIONARY USE PERMIT FOR A TEMPORARY RV AS A PRINCIPAL USE

0590 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the Discretionary Use Permit for a temporary RV as a Principal Use for:

- #260035-012, Lot 3, Block 2, Plan 81B12877 SUNY;
- #260041-021, Lot 3, Block 3, Plan 80B09908 DMWL;
- #250077-047, Lot 10, Block 4, Plan 83B11636 MWRY; and
- #260036-048, Lot 13, Block 6, Plan 101951164 SAND.

CARRIED

AQUATIC HABITAT PROTECTION PERMIT – LOTS 5 & 6, BLOCK 3, PLAN 81B03986 EVBS

0591 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 supports the applicant's request for the areas inside Parcel R3 including the inside of the berm if applicable, using hand tools only with a maximum width of three (3) metres. Furthermore, the portion of the permit that is within Water Security Agency jurisdiction will be at their consideration.

CARRIED

REQUEST FOR FORGIVENESS OF RV SERVICE FEE – 1019 HUMMINGBIRD LANE, HSBY

0592 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges receipt of the request for forgiveness of the RV Service Fee for the property owner at 1019 Hummingbird Lane, HSBY. Furthermore, Council denies the request, as forgiveness of the fee is not provided for under Bylaw 2024-27 RV Service Fee.

CARRIED

Robin Bloski of Northbound Planning left the meeting at 11:50 a.m.

Susan Stevenson, Municipal Planner left the meeting at 11:54 a.m.

RM OF MANITOU LAKE #442 TARGETED SECTOR SUPPORT GRANT – TCA & AMORTIZATION SOLUTION

0593 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 acknowledges approval of the Targeted Sector Support Grant for Tangible Capital Asset and Amortization as applied for by the RM of Manitou Lake #442. Furthermore, that per Resolution #0274-26, Council acknowledges a financial commitment of up to \$6,000.00.

CARRIED

HAMLET BOARD MEETING MINUTES

0594 – 26 HAMM That the Rural Municipality of Mervin No. 499 acknowledges receipt of the minute submissions provided by the Hamlet Boards for the following:

- Crystal Bay Sunset: August 23, 2026;
- Powm Beach: August 26, 2026;
- Sunset View Beach: August 17, 2026; and
- Turtle Lake South Bay: August 16, 2026.

CARRIED

HAMLET OF EVERGREEN ACRES – SEA CONTAINER REQUEST

0595 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 TABLES the Hamlet of Evergreen Acres request for consideration of a sea container placement at the Evergreen Acres lagoon, pending further information on zoning district and municipal jurisdiction.

CARRIED

AUGUST 2026 WATER TREATMENT PLANT DAILY LOGS

0596 – 26 RANGE That the Rural Municipality of Mervin No. 499 acknowledges receipt of the August 2026 Daily Water Logs, as submitted by the Operators for the following hamlets:

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

CARRIED

CORRESPONDENCE OF SEPTEMBER 8, 2026

0597 – 26 BLAIS That the Rural Municipality of Mervin No. 499 acknowledges and files the list of correspondence as presented by Administration at the September 8, 2026 regular meeting.

CARRIED

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ACCOUNTS FOR PAYMENT AS OF SEPTEMBER 8, 2026

0598 – 26 HERGOTT That the Rural Municipality of Mervin No. 499 approves the List of Accounts for Approval being cheque #28370 to #28427 (\$206,215.69), manual cheques 1826-Man to 1843-Man (\$571,341.21) and Payroll (113,514.01) totaling \$890,710.91, as presented.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES AS OF AUGUST 31, 2026

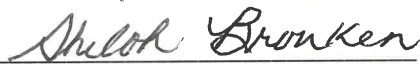
0599 – 26 RANGE That the Rural Municipality of Mervin No. 499 acknowledges receipt of the Statement of Financial Activities as of August 31, 2026 as circulated and discussed.

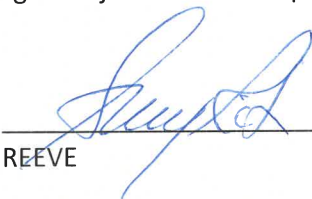
CARRIED

ADJOURNMENT

0600 – 26 RANGE That the September 8, 2026 Council Meeting be adjourned at 1:00 p.m.

CARRIED


CHIEF ADMINISTRATIVE OFFICER


REEVE