

Minutes of the Rural Municipality of Mervin #499 Regular Council Meeting

Date: March 22, 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman
10:00 a.m. Sgt. Ken Burnouf, RCMP
10:30 a.m. Ken Kerr, Westlake (zoom)
11:30 a.m. Northbound Planning

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (1) (zoom), Lyle McKee (2) (zoom), Gordon Spencer (3), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6) Administrator: Prab Lashar

Call to Order: Reeve Gerry Ritz, called the meeting to order at 9:01 a.m.

Agenda 102-22 HAMM: That the agenda be accepted as presented.

CARRIED

Business:

Grader

Tender

103-22

KRYWCHUK: That Council awards our tender for a new grader to Brandt. The RM will purchase a 2022 John Deere 872 GP Motor Grader (6 Wheel Drive) after trade in for a purchase price of \$459,450.00 as reviewed and discussed

CARRIED

Snow

Removal

104-22

SPENCER: That Council approves paying for snow removal of \$41,910.76 to Mitchell Bros

CARRIED

Weed

Policy

105-22

GRAMLICH: That we approve updates to the Weed Policy as presented.

CARRIED

Anwender

AHPP

106-22

HAMM: That council approves the applicants request to create a lake access as indicated on the submitted plan on Environmental Reserve located on ER1 Registered Plan 102313976 as per the following conditions:

- 1) No more than a maximum of 5 meters of access shall be permitted at this time.
- 2) The applicant must receive an aquatic habitat protection permit from the Water Security Agency before any work can begin.

CARRIED

Initials: _____



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Walz HPP	107-22	GRAMLICH: That council approves the applicants request to stabilize a section of the waterfront berm as per their submitted plan located on the Public reserve at PR3 Registered Plan 87B10655 based on the Aquatic Habitat Protection Permit received from the Water Security Agency.	CARRIED
Hoffman Permit	108-22	GRAMLICH: That Council approve a reduction of the front setback for all construction (including decks) to a minimum of 100 feet (30.48) as per Part IV: Sch. I, Section C (a)(2)(b) of Zoning Bylaw 94-4 for the property located at Lot 1 Block 11 Registered Plan No 102164802	CARRIED
Thomas Permit	109-22	GRAMLICH: That Council approve a reduction of the front setback for all construction (including decks) to a minimum of 100 feet (30.48) as per Part IV: Sch. I, Section C (a)(2)(b) of Zoning Bylaw 94-4 for the property located at Lot 2, Block 11, Plan 102164802	CARRIED
Cenovus Approach Permit	110-22	SPENCER: That council approves Lexterra Land's request on behalf of Cenovus Energy to utilize an existing approach off the 20.12m road allowance located along the Eastern Boundary of SE-32-50-21-W3M as per the submitted plan for the purpose of performing integrity work.	CARRIED
Budget	111-22	MCKEE: That we approve the draft 2022 budget as reviewed and discussed.	CARRIED
Fire Agreement	112-22	SPENCER: That we authorize Administration and Reeve to sign RM of Parkdale's agreement for fire protection services.	CARRIED
Convention and Workshop Policy	113-22	GRAMLICH: That Council approve the updates to the Convention and Workshop Attendance Policy as reviewed and discussed.	CARRIED

Kopps Kove

Initials: _____



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- Swimming 114-22 GRAMLICH: That the RM of Mervin sponsor the Kopps Kove Swimming lessons July 4-8th 2022 inclusively, with instructor Bodi Laviolette. This is on the condition of the instructor providing proof of certification to the Municipality prior to the start of swimming lessons CARRIED
- MINUTES 115-22 KRYWCHUK: That Council acknowledges the minutes from the Hamlet of Sunset View Beach from February 2022 and the Hamlet of Parkland Beach from March 5 2022, as reviewed and presented. CARRIED
- Finance: CARRIED
- Financial Statement 116-22 HAMM: That the financial statement for the month of February 2022 be approved as Presented. CARRIED
- Accounts Payable 117-22 RANGE: That the accounts payable list being cheque #23245 to #23282 cheque in the amount of \$187,534.63 be approved and paid. CARRIED
- Adjourn 118-22 GRAMLICH: That the meeting be adjourned at 4:00 p.m. CARRIED


ADMINISTRATOR


REEVE

Initials: 