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

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**Date: December 14, 2021**

**Delegation: 9:15 a.m. Kerry Robertson, Foreman  
1:30 p.m. Public Hearing, Northbound Planning  
3:00 p.m. Mapline**

**PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (1), Lyle McKee (2), 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 9:05 a.m.

Agenda 625-21 MCKEE: That the agenda be accepted as amended. CARRIED

Minutes 626-21 RANGE: That the November 9, 2021 meeting minutes and public hearing minutes be adopted as circulated and read. CARRIED

Business:

Snow Policy 627-21 GRAMLICH: That we reinforce the snow plow policy that is posted on the website. CARRIED

Sewage Inspection Reports 628-21 SPENCER: That council accept the annual sewage inspection reports for the lagoons at Spruce Lake, Evergreen Acres, Livelong, and Brightsand, which were submitted by Rick Matthews as reviewed and discussed. CARRIED

SaskPower Proposed Service 629-21 RANGE: That we approve the SaskPower request for proposed construction plans to Provide service to the location of SE-05-51-19-W3. File no. 20349641 CARRIED

SaskEnergy 630-21 GRAMLICH: That we approve the request for SaskEnergy for services at NW-14-53-19-W3 for R & J Ventures at Pelican Landing CARRIED

Grader Warranty 631-21 HAMM: That we purchase warranty for the 2016 JD E05 Grader 872G for \$15,373.80 for 8000KM from Brandt as reviewed and discussed. CARRIED

Crown Land	632-21	HAMM: That we support the sale of crown land located at NW-18-54-18-W3 as reviewed and discussed as per the province's decision at their discretion.	
			CARRIED
		Victor Hamm declared a conflict and left the council meeting at 10:28am	
Mistik Management Ltd.	633-21	GRAMLICH: That we approve the request submitted by Mistik Management Ltd. For a road use agreement as reviewed and discussed. The area would include using the Sundance/Fireguard road. Land locations include SE 26-54-19-W3 and SW 30-54-19-W3 Hauling would commence January 1st 2022 and be completed by March 15 2022 In addition, speeds would be lowered to 60km during the hauling period with full signage being required in intersections. The following agreements are approved:  RM499-Mistik: 2021-06, 2021-07, 2021-08, 2021-09	
			CARRIED
		Victor Hamm entered council meeting at 10:35am	
Gravel License	634-21	GRAMLICH: That council approve a minimum hauling of 500 cubic yards by contractors Before requiring a gravel license fee is to be charged.	
			CARRIED
Thunderchild Checkstop	635-21	McKEE: That we authorize Thunderchild First Nation to operate a checkstop on Range Road 3203 on the conditions that checkstop personnel must wear the proper protective equipment and they have appropriate illuminated signage at the north and south ends of the checkstop stating that it is a Thunderchild Access Checkstop, Expect Delays. Furthermore, that a monthly permit for the checkstop must be approved by Council and Thunderchild First Nation must provide a 24-hour authorized contact to converse with the R.M. when required.	
			CARRIED
WSA Request Rohr	636-21	HAMM: That council deny the Water Security Permit request of Raymond Rohr to drain a water feature located on the SW 16-54-21-W3 through the RM right of way due to safety concerns as reviewed and discussed.	
			CARRIED
Vantage Chartered Professional Accountants	637-21	RITZ: That we approve the Reeve to sign the audit engagement letter from our auditor, Vantage Chartered Professional Accountants to provide audit services to the RM for the 2021 year	
			CARRIED



2022 HR Policy  
Amendment

638-21

RANGE: That the administrator amends the wage schedule in the human resources policy To reflect an increase in each step for each position in the amount of 3% effective January 1st 2022 as per the Consumer Price Index of inflation as reviewed and discussed

CARRIED

Right of  
Way Policy

639-21

GRAMLICH: That we approve the update to the Right of Way Policy as presented for 2022

CARRIED

Tax Title  
Property

640-21

HAMM: That we accept the tender from Candace Koller in the amount of \$2800.00 for the purchase of the tax title for the following three lots in the hamlet of Livelong as legally described:

Lot 5 Block 2 Pan AF4248

Lot 6 Block 2 Plan AF4248

Lot 7 Block 2 Plan AF4248

CARRIED

SAMA  
Certificate

641-21

MCKEE: That we accept the SAMA certificate of confirmation for assessment for the RM as presented.

CARRIED

Strychnine

642-21

SPENCER: That we remove the cap and allow Administration to sell one case per ratepayer of Strychnine until March 4th 2022

St. Walburg  
Fire Association  
Draft Budget

643-21

MCKEE: That we acknowledge and approve the draft 2022 budget submitted by the St. Walburg and District Fire Association working committee, as reviewed and discussed.

CARRIED

Fire Assoc.  
Agreement

644-21

GRAMLICH: That we approve the Reeve and Administration to sign the St. Walburg Fire Association agreement for fire services.

CARRIED

Tax  
Enforcement

645-21

SPENCER: That TAXervice, on behalf of the Rural Municipality of Mervin, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described properties in the hamlet of Spruce Lake:

LOT 3-BLK/PAR 2-PLAN Y727 EXT 0, 130336297  
LOT 4-BLK/PAR 2-PLAN Y727 EXT 0, 130336488  
LOT 5-BLK/PAR 2-PLAN Y727 EXT 0, 130336499

CARRIED

Bylaw  
2010-18      646-21      RANGE: That we repeal bylaw 2010-18 to provide for entering into an agreement with Member municipalities to establish and provide planning services. As reviewed and discussed.

CARRIED

Public hearing opened 130pm

Public hearing adjourned 147pm

Bylaw  
2021-27      649-21      HAMM: That zoning Bylaw 2021-27 known as the Hazardous Lands Bylaw, a Bylaw to amend Zoning Bylaw 94-4, will effect proposed development on lands that are deemed to be potentially hazardous by community planning which have an interest registered to title pursuant to section 130 of the Act. A real property surveyor report must be completed by a Saskatchewan Land Surveyor. That this bylaw be given second reading.

CARRIED

Bylaw  
2021-27      650-21      KRYWCHUK: That zoning Bylaw 2021-27 known as the Hazardous Lands Bylaw, a Bylaw to amend Zoning Bylaw 94-4, will effect proposed development on lands that are deemed to be potentially hazardous by community planning which have an interest registered to title pursuant to section 130 of the Act. A real property surveyor report must be completed by a Saskatchewan Land Surveyor. That this bylaw be given third reading approved, signed and sealed.

CARRIED

RPSR  
Steinhauer      651-21      SPENCER: That council approve the variance for Jeff Steinhauer located at  
Minor      Variance      Lot 29, Block 1, Registered Plan No. 87B10654 – Horseshoe Bay due to the fact that it does fall within the 10% minor variance with respect to the minimum yard setback as shown on the Real Property Surveyors Report (RPSR) as submitted.

CARRIED

Development  
Permit  
Greening      652-21      GRAMLICH: That council approve the permit for Neil Greening to move a previously-occupied home onto the lot located at Lot 11, BLK 1, Plan 61B06441, with the condition that the applicant update exterior siding, soffit and eaves within 1 year. An RPSR update will be required once the house and deck are complete.

CARRIED



Philips Subdivision	653-21	HAMM: That council approve Tanya Phillips request for a subdivision to proceed located On SE 18-55-21 W3M. MSA items to include RM grid roads, construct/upgrade approaches to both parcels to RM specifications, and planning fees. If house has been moved on then a permit is required. Northbound Planning to create MSA and government relations (GR) letter.	CARRIED
Krepps Subdivision	654-21	KRYWCHUK: That council approve the subdivision application as submitted by William Krepps located at LSDs 9, 10 & 15 (NE) Sec. 8-53-20-W3M MSA items to include RM grid roads, construct/upgrade approaches to RM specifications, and planning fees. Northbound Planning to create MSA and GR letter.	CARRIED
MSA Policy	655-21	MCKEE: That council approve drafting an irrevocable letter of credit policy for when Securing funds to cover the total estimated cost of all performance provisions and Improvements during a subdivision for amounts less than \$10,000, a certified cheque could be provided instead of an ILC. if over \$10,000 an ILC is required.	CARRIED
Election 2021-19	656-21	MCKEE: That council approve the first reading of Bylaw 2021-19 known as the Election bylaw in accordance with the provisions of The Local Government Election Act be introduced and given first reading	CARRIED
Crystal Bay Utility Bills	657-21	RANGE: That we approve the request from the Crystal Bay Sunset Public Utility Board To reimburse them for non-payment of utility fees for the individuals listed in their Request on invoice 2021-036 as well as add their outstanding amounts to their taxes At December 31st 2021, as presented to council. Furthermore, that we verify the outstanding amounts at December 31st 2021 and that we reimburse them and have them and have them added to the tax roll accordingly.	CARRIED
Turtleford Fire Assoc.	658-21	MCKEE: McKEE: That we acknowledge the Volunteer election results for the Turtleford Fire Associations as follows:  Fire Chief - Brent Edwards Deputy Fire Chiefs - Trevor Phillips and Cheryl Hegg.	CARRIED
Correspondence	659-21	KRYWCHUK: That the list of correspondence as attached, be acknowledged and filed.	CARRIED

Water Works



Compliance Report	660-21	RANGE: That we acknowledge and accept the water works compliance report as reviewed	CARRIED
Water Op Logs	661-21	GRAMLICH: That we acknowledge the November water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, as presented.	CARRIED
Finance: Receipts & Payments	662-21	SPENCER: That the statement of receipts and payments for November 2021 be approved as circulated and read.	CARRIED
Accounts Payable	663-21	KRYWCHUK: That the accounts payable list being cheque # 22955 to cheque #23056 in the amount of \$732,307.22 be approved and paid.	CARRIED
Second Meeting	664-21	RANGE: That we cancel the second meeting scheduled for December 28, 2021.	CARRIED
Adjourn	665-21	HAMM: That the meeting be adjourned at 5:30 p.m.	CARRIED

  
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 ADMINISTRATOR

  
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