

PAGE 2 MINUTES FROM REGULAR COUNCIL MEETING FEBRUARY 9, 2021

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|------------------------------------|-------|--|---------|
| Road Maint.
Agreement
Mistik | 68-21 | HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2021-01 submitted by Mistik Management Ltd. with the Municipality being responsible for road maintenance, and as amended to add reduction of speed by the hay yard located on RR 3203, as reviewed and discussed. | CARRIED |
| Road Maint.
Agreement NCS | 69-21 | HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2021-04 submitted by NCS Contracting Ltd. with the Municipality being responsible for road maintenance, as reviewed and discussed. | CARRIED |
| | 70-21 | GRAMLICH: That we acknowledge and approve the Road Maintenance Agreement No. 2021-03 submitted by NCS Contracting Ltd. with the Municipality being responsible for road maintenance, as reviewed and discussed. | CARRIED |
| | 71-21 | HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2021-02 submitted by NCS Contracting Ltd. with the Municipality being responsible for road maintenance, as reviewed and discussed. | CARRIED |
| Right-of-Way
Brushing | 72-21 | RANGE: That we approve NCS Contracting Ltd. clear the Right-of-Way on TWP 540 from Don and Kris Sylvester's driveway to RR 3190 and the wood they extract from the brushing will be the payment for providing the service. | CARRIED |
| HWY 26 &
Battery Road | 73-21 | SPENCER: That we inform Sask. Highways Option 3 is the most suitable plan considering safety concerns for the reconstruction of the approach at HWY 26 and RR 3210 (Battery Road) as reviewed and discussed. | CARRIED |
| APAS
2021 Membership | 74-21 | HAMM: That we renew our membership with the APAS Association and that we remit the membership fee of \$16,558.34. | CARRIED |
| SARM
Convention | 75-21 | McKEE: That any council members that wish to attend the virtual SARM Convention March 9 & 10th notify the office prior to February 26 th for registration. | CARRIED |
| SARM
INSURANCE | 76-21 | RANGE: That we approve the 2021 SARM Insurance Policy using the values for replacement cost plus debris removal at \$8224.96 as presented. | CARRIED |

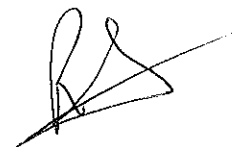


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- Dodsworth DAB 77-21 HAMM: That we acknowledge the January 15th, Development Appeal Board decision for Andrew Dodsworth and Trevor and Debra St. John, Lot 1A Block 1, Plan 102324844 as reviewed and discussed. CARRIED
- Road Bans 78-21 KRYCHUCK: That the Municipality opt out of the Sask. Highways Spring Road Restrictions Program and that Council implement discretionary use of the roads during road bans. CARRIED
- Road Ban Committee 79-21 HAMM: That Councillor's McKee and Spencer be appointed to the municipal road ban committee in accordance with Bylaw #2006-15 and that they be given the authority to opt in or out of the Provincial Road Bans on behalf of the R.M. of Mervin, as deemed necessary. CARRIED
- Aquatic Habitat Permit Judt 80-21 SPENCER: That we approve the request from Debbie Judt for the removal of two trees on the water boundary fronting at Lot 9C, BLK 1, Plan 80B11437 based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on the permit being approved and that the applicant abides by the requirements of the Water Security Agency as indicated in their approval. CARRIED
- Unorganized Hamlet Reserves 81-21 GRAMLICH: That we suspend the reserve cap for the unorganized hamlets for one year to give them an opportunity to create hamlet boards to effectively provide services for their residents. CARRIED
- Meeting with Oil Companies 1:00 p.m.: Deputy Reeve Gramlich welcomed Ken Kerr from West Lake Energy to the meeting. Discussion was held with respect to planned new drilling for West Lake. It was indicated by Ken that due to depressed oil prices that West Lake had no plans for drilling new traditional wells and that all 30 existing wells are shut ins. They will continue to provide weed control on their sites, no plans for dust control this year.

1:20 p.m. Deputy Reeve Gramlich welcomed Marty Boggust from CNRL to the meeting. Discussion was held with respect to planned new drilling for CNRL. It was indicated by Marty that due to depressed oil prices that CNRL had no plans for drilling new traditional wells and that all existings well will be maintained. Council asked about the well site at the Currie Pit, and what plans they have for reclamation. Reclamation of wells will be 2-5 years and there is no decision yet on the Currie Pit site. They will continue to provide weed control and dust control for their sitesthis year. Marty asked about spring road bans and council informed him we have opted out again this year. They can contact the foreman about road conditions.

Councillor Range declared a conflict of interest and left the board room at 2:10 p.m.



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Wood Request 82-21 HAMM: That we approve in principle the mobile home for Chad Wood Lot 10, Blk 13 Plan 81B01691 prior to his development permit application. CARRIED

Bylaw Amendment 83-21 GRAMLICH: That we authorize the planner to amend the Zoning Bylaw to allow for new mobile homes as permitted uses, as discussed. CARRIED

Councillor Range returned to council chambers at 2:20 p.m.

Hnatyshyn Subdivision 84-21 McKEE: That Bylaw No. 2020-20 being a Bylaw to Amend Zoning Bylaw No. 94-4 be introduced and given first reading. CARRIED

Public Hearing 85-21 RANGE: That we hold a public hearing regarding Zoning Bylaw amendments to be held at the R.M. of Mervin council chambers on April 13th, 1:30 p.m. and the Planner advertise it accordingly. CARRIED

Quick Subdivision 86-21 SPENCER: That we approve of the proposed subdivision for Parcel C, on the SE 35-53-19-W3, Turtle Lake, as per the application from Government Relations for Robert Quick. Furthermore, that he be required to enter into a servicing agreement with the R.M. for construction of the municipal road to single industrial, farm and recreation use standards, MR cash-in-lieu of \$11,339.37 and construct the approach to municipal standards. Furthermore, that we advise Government Relations that we approve future effluent and refuse generated from this subdivision to be disposed of in the Municipalities' lagoon and transfer site. CARRIED

Reeve Ritz declared a pecuniary interest and left the council chambers at 2:28 p.m. and returned at 3:30 p.m.

In Camera Meeting 87-21 HAMM: That the meeting recess in order to meet in Camera as a committee of the whole so Milad Alishahi of MLT Law can provide Council with an update with respect to the lawsuit with Can-Struct at 3:33 p.m. CARRIED

Reconvene Meeting 88-21 McKEE: That the Council now reconvene this meeting at 4:10 p.m. CARRIED

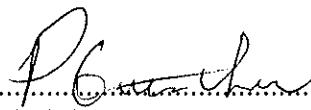
Rommel Request 89-21 SPENCER: That we deny the request from Ron and Nancy Rommel to purchase the walkway next to Lot 2, Block 9, Plan 61B06441, SSVB, as reviewed and discussed. CARRIED

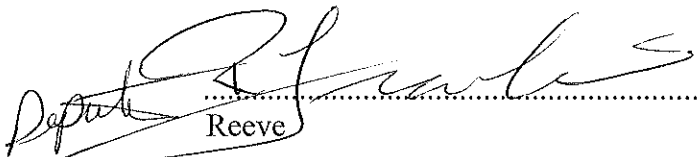
Committee Appointments 90-21 SPENCER: That we appoint Councillor Krywchuk to the HR committee and Councillor Range to the District and Local Library committees as reviewed and discussed. CARRIED



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Council Committee	91-21	McKEE: That we amend the RM of Mervin Subdivision Committee Policy to add the Engineer to the committee when needed, as reviewed and discussed.	CARRIED
EDCO Invoice	92-21	RANGE: That we forgive the interest on the Edco Aggregates Ltd. invoice if the original amount of \$4,840.13 is paid by March 15th.	CARRIED
Water Operator Logs	93-21	HAMM: That we acknowledge the January water operator logs for the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake, as presented.	CARRIED
Tendering Road Maintenance	94-21	GRAMLICH: That council look into the possibility of contracting graders for road maintenance as well as contracting out our road construction for the RM of Mervin for 2021.	CARRIED
Correspondence	95-21	SPENCER: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
FINANCES:			
Receipts & Payments	96-21	McKEE: That the statement of receipts and payments for January be approved as circulated and read.	CARRIED
Account Payable	97-21	KRYWCHUK: That the accounts payable list being chq. # 22038 to chq. 22109 in the amount of \$389,672.99 be approved and paid.	CARRIED
Council Meeting	98-21	McKEE: That we cancel the February 23rd regularly scheduled Council meeting, as discussed.	CARRIED
ADJOURN:	99-21	KRYWCHUK: That the meeting be adjourned. 6:15 p.m.	CARRIED


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Administrator


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Deputy Reeve