

MINUTES OF THE RURAL MUNICIPALITY OF MERVIN #499 REGULAR COUNCIL MEETING

DATE: December 8, 2020

PRESENT: Reeve Gerry Ritz, Councillors Jim Range (1), Lyle McKee (2), Gordon Spencer (3), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6), Administrative Co-ordinator Holly Gabruck and Administrator Pat Guenther

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
12:00 p.m. Garrett Fraser, Paul Zorgdrager, Dean Klemmer, Husky (Conference Call)
1:00 p.m. Yvonne Prusak, Northbound Planning (Conference Call)
2:30 p.m. Kris Dushire, Scott & Eric Sherger, Breakwater Team (Conference Call)

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

AGENDA: 562-20 MCKEE: That the agenda be accepted for reference. CARRIED

MINUTES: 563-20 GRAMLICH: That the November 17th minutes be adopted as circulated and read. CARRIED

BUSINESS:
Gravel Crushing 564-20 GRAMLICH: That we budget for crushing a minimum of 15,000 yards, details of crush to be determined and tendered in the spring of 2021. CARRIED

Venture Construction 565-20 RANGE: That we acknowledge the RMI report for gravel quantity crushed by Venture Construction Inc. at the Taves Pit and authorize payment for 18,991 yards of 1" crushed. CARRIED

Approach Release and Consent 566-20 SPENCER: That we approve the release and consent request from Husky Oil allowing the approach on the NW-03-51-20-W3 to remain in place, as reviewed and discussed. CARRIED

Road Maint. Agreement Mistik 567-20 HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2020-03 submitted by Mistik Management Ltd. with the Municipality being responsible for road maintenance, as reviewed and discussed. CARRIED

Road Maint. Agreement NCS 568-20 HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2020-04 submitted by NCS Contracting Ltd. with the Municipality being responsible for road maintenance on the condition that the hauling completed on Township 540 is hauled between the hours of 9:00 a.m. and 3:00 p.m. on school days except during the Christmas break or on an alternate route through SE-33-53-19-W3, as reviewed and discussed. CARRIED



PAGE 2 MINUTES FROM REGULAR COUNCIL MEETING OF DECEMBER 8, 2020

Councillor McKee declared a conflict of interest and excused himself from the board room at 10:03 a.m.

Livelong Lagoon 569-20 SPENCER: That we approve paying the damages requested by Bill and Corinne Bannerman on October 28, 2020 for lagoon encroachment and loss of bales on the SE-34-51-19-W3. CARRIED

Councillor McKee returned to the board room at 10:10 a.m.

Clover Lake Drainage 570-20 SPENCER: That we approve the updated cost for proceeding with Option C for the drainage at Clover Lake including a 15% discount. CARRIED

ROW Coe Pit 571-20 GRAMLICH: That we approve removal of the hill from the Right-of-Way at the entrance to the Coe Pit on the SW 16-51-19-W3 to provide a safe sightline for entrance and exit to the pit. Furthermore, that RMII survey the ROW and authorize ROW agreements with adjacent landowners. CARRIED

Sask Public Safety Agency Fire Dispatch Agreement 572-20: HAMM: That Bylaw No. 2020-19 being a bylaw for entering into an agreement for dispatch services, be introduced and given first reading. CARRIED
573-20 KRYWCHUK: That Bylaw No. 2020-19 being a bylaw for entering into an agreement for dispatch services, be introduced and given second reading. CARRIED

574-20 GRAMLICH: That Bylaw No. 2020-19 being a bylaw for entering into an agreement for dispatch services, be given three readings at this meeting. UNANIMOUSLY CARRIED

575-20 SPENCER: That Bylaw No. 2020-19 being a bylaw for entering into an agreement for dispatch services, be given third reading, approved, signed and sealed. CARRIED

Declaration of Eligibility 576-20 RANGE: The Council of the R.M. of Mervin No. 499 confirms that the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
➤ Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
➤ Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
➤ In Good Standing with respect to the reporting and remittances of Education Property Taxes;
➤ Adoption of Council Procedures Bylaw;



- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government Relations. CARRIED

Aquatic Habitat Permit SAND 577-20 KRYWCHUK: That we approve the request from the Hamlet of Sandy Point for the installation of water conveyance works across the near-shore-ice-berm within the hamlet at SW-29-53-20-W3 to mitigate flooding issues 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 hamlet abides by the requirements of the Water Security Agency as indicated in their approval. CARRIED

Turtleford Fire Department 578-20 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

St. Walburg Fire Association Draft Budget 579-20 KRYWCHUK: That we acknowledge and approve the draft 2021 budget submitted by the St. Walburg and District Fire Association working committee, as reviewed and discussed. CARRIED

BSRP Draft Investigation Report 580-20 McKEE: That we acknowledge the November 27, 2020 Draft Investigation Report provided by the Ombudsman and accept the recommendations and we will continue to work with the Brightsand Lake Regional Park Authority to strengthen their governance. CARRIED

Brightsand Regional Park Appointments 581-20 SPENCER: That we appoint Councillor Gramlich as well as Bryan Van Tassel and Jamie Hallet to the Brightsand Regional Park Board for 2021 and 2022, as reviewed and discussed. CARRIED

Councillor Range declared a conflict of interest and excused himself from the board room at 1:16 p.m.

Warrington Subdivision 582-20 McKEE: That we approved the proposed subdivision for an acreage on the SE-34-50-20-W3, as per the application from Roger Warrington. Furthermore, that they be required to enter into a servicing agreement with the R.M. to provide an off-site servicing fee of \$1,610.00, MR cash-in-lieu of \$3,250.00, be responsible for all planning fees incurred as well as construction of an approach to RM residential standards. Furthermore, that we advise Government Relations that we approve future effluent and refuse generated from this subdivision to be disposed of in the Municipality's lagoon and transfer site and that council waives the close proximity to the abandoned well. CARRIED



PAGE 4 MINUTES FROM REGULAR COUNCIL MEETING OF DECEMBER 8, 2020

- Development Permit 583-20 HAMM: That the following development permit be acknowledged as approved or rejected:
Mark Seabrook, SE-34-50-20-W3 - move in an RTM
Condition: Approach must be constructed to RM residential standards as per the subdivision requirements. APPROVED
CARRIED
- Councillor Range returned to the board room at 1:23 p.m.
- Development Permit 584-20 GRAMLICH: That the following development permit be acknowledged as approved or rejected:
Tony & Donna Groenewoud, NE-15-52-21-W3 – second residence to accommodate a full-time agricultural worker.
Condition: Applicant must choose one of the following options to provide physical and legal access to the development:
1. Subdivide out a road to the R.M.'s standards;
2. LSD 15 be parcel-tied to the NW-15-52-21-W3; or
3. Subdivide out a driveway. APPROVED
CARRIED
- Zoning Bylaw Amendment 585-20 GRAMLICH: That Bylaw No. 2020-14 being a bylaw to amend Bylaw No. 94-4 known as the Zoning Bylaw, be amended to remove Part III - General Regulations and Part V – Definitions, and given second reading. CARRIED
- 586-20 SPENCER: That Bylaw No. 2020-14 being a bylaw to amend Bylaw No. 94-4 known as the Zoning Bylaw, be amended to remove Part III - General Regulations and Part V – Definitions, and given third reading, approved, signed and sealed. CARRIED
- Pelican Landing Subdivision 587-20 HAMM: That we approved the subdivision for proposed Lots 1-8 Block 1 and Lots 1-8 Block 2 in Parcel A of the NW-14-53-19-W3, as per the application from R & J Ventures Ltd. Furthermore, that they be required to enter into a servicing agreement with the R.M.

Councillor Range requested a recorded vote
Range – No; McKee – Yes; Spencer – Yes; Gramlich – Yes; Krywchuk – No;
Hamm – Yes; Ritz - Yes CARRIED
- Hnatyshyn Subdivision 588-20 RANGE: That we table the proposed Hnatyshyn subdivision and instruct the Planner to request a plan for a boat launch and parking as well as reducing the number of lots to the original amount proposed. CARRIED
- Hanson Subdivision 589-20 HAMM: That we table the proposed Hanson subdivision until the January Council meeting. CARRIED



Reeve Ritz declared a conflict of interest and excused himself from the board room at 3:12 p.m.

Ritz
Subdivision 590-20 SPENCER: That we approve the Planner to provide a deadline of January 15, 2021 for the applicants to submit signed drainage plan agreements that meet RMII's specifications. Furthermore, that if signed agreements are not submitted by this date, that the Administrator is authorized to cash the Irrevocable Letter of Credit and proceed with the original drainage plan that was submitted with the final subdivision approval dated January 26, 2017.
CARRIED

Reeve Ritz returned to the board room at 3:29 p.m.

Kaplar
Request 591-20 GRAMLICH: That we approved the measuring of the right-of-way for the road on the NE-33-53-19-W3 so it can be cleared once the formal request from Jesse Kaplar has been received. Furthermore, that Mr. Kaplar is financially responsible for all clearing as well as removal of the fence and putting it back up after the clearing is complete.
CARRIED

NSRMHH
Incorporation 592-20 HAMM: That we approve the incorporation of the North Saskatchewan River Municipal Health Holdings Board as requested with the owners being the founding municipalities, as reviewed and discussed. Furthermore, that NSRMHH applies to join the Municipal Employees Pension Plan as an Employer.
CARRIED

SaskPower
Request 593-20 RANGE: That we acknowledge and approve the December 8th proposed construction plans submitted by SaskPower (Service Order #20284909) to construct a power line within the limits of the road allowance on the NW-31-53-19-W3, as per their application. Furthermore, that they be advised that Council has no intention of widening the existing right-of-way.
CARRIED

Lieutenant
Governor's
Award 594-20 GRAMLICH: That we nominate Ryan Domotor for the 2021 Lieutenant Governor's Award for Outstanding Service to Rural Saskatchewan.
CARRIED


Septic Hauler 595-20 McKEE: That we approve the application from Shawn Davidson to dispose of liquid domestic waste generated from within the R.M. of Mervin to the Municipal lagoon on the NE-32-52-19-W3. Furthermore, that approval be granted on the conditions that he agrees to landspread and not dump into the lagoon when requested by Council and that he must report the amount of effluent hauled to the lagoon monthly, as discussed.
CARRIED


Hamlet
Minutes 596-20 GRAMLICH: That Council acknowledge the minutes from the Hamlet of Sunset View Beach, November 21/20.
CARRIED



PAGE 6 MINUTES FROM REGULAR COUNCIL MEETING OF DECEMBER 8, 2020

- Council Meeting 597-20 HAMM: That we cancel the December 22nd regularly scheduled Council meeting, as discussed. CARRIED
- Recruitment Consultant 598-20 RANGE: That we agree to the updated payment contract for the Recruitment Consultant, Jacqueline Johns, with the total \$17,500 being paid at the time of hiring. Furthermore, that if the applicant hired does not last for the 90 day probationary period, that Jacqueline Johns will replace the applicant at no further charge, as reviewed and discussed. CARRIED
- Holidays 599-20 SPENCER: That the Foreman, Kerry Robertson, be granted holidays as follows:
December 14th – 18th, inclusively
December 29th – 31st, inclusively CARRIED
- Water Operator Logs 600-20 GRAMLICH: That we acknowledge the November water operator logs for the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake as presented. CARRIED
- Road Naming 601-20 KRYWCHUK: That we acknowledge and approve the road name of “Rooster Road” as submitted by Nik Matvenko for the naming contest of one mile of Township 534A and authorize the sign to be installed. Furthermore, that we provide Mr. Matvenko with a set of R.M. glasses and hat for submitting the winning selection. CARRIED
- Correspondence 602-20 SPENCER: That the list of correspondence as attached, be acknowledged and filed. CARRIED
- FINANCES:
Receipts & Payments 603-20 HAMM: That the statement of receipts and payments for November be approved as circulated and read. CARRIED
- Accounts Payable 604-20 McKEE: That the accounts payable list being chq. #21870 to chq. #21944 in the amount of \$489,618.12 be approved and paid. CARRIED
- ADJOURN: 605-20 RANGE That the meeting be adjourned. 5:17 p.m. CARRIED


.....
Administrator


.....
Reeve