

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

DATE: November 17, 2020

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

DELEGATIONS: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Yvonne Prusak, Northbound Planning (Conference Call)

CALL TO ORDER: Reeve Ritz called the meeting to order at 9:02 a.m.

AGENDA: 517-20 HAMM: That the agenda be accepted for reference. CARRIED

MINUTES: 518-20 GRAMLICH: That the October 13th minutes be adopted as circulated and read. CARRIED

BUSINESS:

SaskTel Request 519-20 McKEE: That we acknowledge and approve the October 26th proposed cable rerouting plans submitted by SaskTel to move the cable back to the north side of the grid road SW-16-54-21-W3 and trench through the right-of-way to join the cable from the east and west, crossing an RM culvert. Furthermore, that SaskTel is responsible to cover any costs in moving the cable as well as any costs if the culvert needs to be repaired or replaced in the future. CARRIED

SaskEnergy Proposed Service 520-20 GRAMLICH: That we acknowledge and approve the October 15th proposed natural gas pipeline plans submitted by SaskEnergy (WR #316412) to provide service to 1004 Osprey Drive, Horseshoe Bay, as per their application. CARRIED.

Approach Release and Consent 521-20 RANGE: That we approve the release and consent request from Husky Oil to allow the approach on the NW-30-50-19-W3 to remain in place, as reviewed and discussed. CARRIED

Gravel Contract 522-20 McKEE: That we recognize that Venture Construction has met the contract obligations of crushing 15,000 cubic yards by November 15, 2020, and extend the deadline to December 31, 2020 to crush up to an additional 15,000 cubic yards. CARRIED

Gravel Request 523-20 HAMM: That we deny the request for a reduction on the invoice for the 20 yards of 1" gravel delivered to Judy Kaluski, as reviewed and discussed. CARRIED



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Mistik Management Request 524-20 HAMM: That we approve the request from Mistik Management Ltd. to allow them to blade a winter road within the Municipal right-of-way that lies between Sections 17-55-20-W3 (all quarters) and W½ 16-55-20-W3 to access a harvest area, as reviewed and discussed. CARRIED

Clover Lake Drainage 525-20 SPENCER: That we approve proceeding with Option C at an approximate cost of \$16,500.00 for the drainage at Clover Lake as the landowners affected would not sign permission agreements for proceeding with Options A or B. Furthermore, once permission is received from each landowner, that RMII apply for approval from the Water Security Agency. CARRIED

Councillor McKee declared a conflict of interest and excused himself from the board room at 10:20 a.m.

Livelong Lagoon 526-20 RANGE: That we acknowledge the letter of concern and damages submitted by Bill and Corinne Bannerman regarding the Livelong lagoon leaking onto their home quarter SE-34-51-19-W3. Testing has been completed by RMII, however, as test results have not been received, council will wait for the results and revisit it at the next meeting. CARRIED

Councillor McKee returned to the board room at 10:30 a.m.

In Camera Meeting 527-20 SPENCER: That the meeting recess in order to meet in Camera as a committee of the whole, including the Foreman, to discuss matters related to Human Resources. 10:32 a.m. CARRIED

Reconvene Meeting 528-20 GRAMLICH: That Council now reconvene this meeting at 10:47 a.m. CARRIED

Human Resources 529-20 KRYWCHUK: That we approve and authorize the Administrator to send a notification letter to Mr. Ostaszewski that he will not be called back as a Seasonal Grader Operator in the spring of 2021. Benefits will be cancelled effective December 15, 2020. CARRIED

Committee Appointments 530-20 HAMM: That we accept the committee appointments list as discussed and attached for the period from November 17th, 2020 to November 9th, 2022. CARRIED

Council Meetings 531-20 McKEE: That our regular Council meetings be held on the second and fourth Tuesday of each month and that they commence at 9:00 a.m. Furthermore, that the meetings of the Council of the R.M. of Mervin be held in the Council chambers in the Municipal office located at 211 Main Street in the Town of Turtleford. CARRIED



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- Real Property Surveyor Report Minor Variance 541-20 HAMM: That we approve of the variance for Terry Whyte on Lot 5, Block 8, Plan No. 81B13325 at Powm Beach, Turtle Lake, for his loft garage (future principal building) which is within the 10% variance with respect to the minimum yard setback as shown on the Real Property Surveyors Report (RPSR) as submitted. CARRIED
- Aquatic Habitat Permit All Seasons 542-20 GRAMLICH: That we approve the request from Tim Palmer at Lot 3, Block 1 Plan 101939171 at All Seasons Resort, Turtle Lake for installing a small diameter culvert through the ice ridge to address flooding issues on his property based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on the Aquatic Habitat Protection permit being approved and that he abides by the requirements of the Water Security Agency as indicated in their approval. CARRIED
- Aquatic Habitat Permit South Bay 543-20 HAMM: That we approve the request from Charlie & Yevonne Kobes at Lot 24, Block 1 Plan 77B06311 in the hamlet of South Bay, Turtle Lake for shoreline stabilization to address erosion issues based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on the Aquatic Habitat Protection permit being approved and that they abide by the requirements of the Water Security Agency as indicated in their approval. CARRIED
- Aquatic Habitat Permit South Bay 544-20 SPENCER: That we approve the request from Ken and Mona Lee Kirkland at Lot 23, Block 1 Plan 77B06311 in the hamlet of South Bay, Turtle Lake for shoreline stabilization to address shoreline degradation issues based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on the Aquatic Habitat Protection permit being approved and that they abide by the requirements of the Water Security Agency as indicated in their approval. CARRIED
- Hamlet Minutes 545-20 GRAMLICH: That Council acknowledge the minutes from the Hamlet of Sunset View Beach, November 7/20. CARRIED
- Tax Cancellation 546-20 HAMM: That Council accepts the tax cancellation as listed in Appendix "A", as attached. CARRIED
- Tax Cancellation 547-20 KRYWCHUK: That Council accepts the tax cancellation as listed in Appendix "B", as attached. CARRIED
- Fritz Request 548-20 GRAMLICH: That we deny the request from Janice Fritz to cancel the 2020 taxes on Lot 28, Block 5 Plan 87B10655 at Horseshoe Bay, Turtle Lake in light of the drainage work that was completed this fall. CARRIED



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- SSVB 549-20 RANGE: That we approve the request from the Sunset View Public Utility
PUB Request Board to reimburse them up to \$1,147.62 for non-payment of utility fees for
the individuals listed in their request of November 14, 2020, as well as add
the outstanding amounts to their taxes at December 31, 2020, as presented to
Council. Furthermore, that we verify the outstanding amounts at December
31st and that we reimburse them and have them added to the roll accordingly.
CARRIED
- Ray Fenrich 550-20 SPENCER: That we accept the resignation from Ray Fenrich of the Sunset
Hamlet Board View Beach Hamlet Board and Sunset View Beach Public Utility Board, with
Resignation regret. CARRIED
- Ryan Domotor 551-20 McKEE: That we accept the retirement resignation from Ryan Domotor as
Retirement Chief Administrative Officer, with regret, with retirement effective
November 23, 2020. CARRIED
- Recruitment 552-20 GRAMLICH: That we approve hiring Recruitment Consultant, Jacqueline
Consultant Johns from The Headhunters for a 90 day contract, at a cost of \$17,500 for the
position of Chief Administrative Officer. Furthermore, that the contract
includes that 50% of the payment is made when the contract is signed and
50% after hiring and once the 90 day probationary period is complete, as
reviewed and discussed. CARRIED
- Interim 553-20 McKEE: That we approve hiring Pat Guenther as the Interim Chief
CAO Administrative Officer two days a week at a rate of \$65.00 per hour until a
full time replacement is hired. CARRIED
- Turtleford 554-20 HAMM: That we apply to the Turtleford Credit Union for the necessary
Credit Union documents, borrowing resolution and limit, security agreement and line of
Credit Application credit agreement in the amount of \$500,000 and that the Reeve and
Administrator be authorized to sign all necessary documentation. Further,
that we acknowledge the changes to the signing authorities for the R.M. of
Mervin with Gerry Ritz as Reeve, Ron Gramlich as Deputy Reeve and Pat
Guenther as Administrator, as discussed. CARRIED
- Water Operator 555-20 GRAMLICH: That we acknowledge the October water operator logs for
Logs the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake as
presented. CARRIED
- Correspondence 556-20 RANGE: That the list of correspondence as attached, be acknowledged
and filed. CARRIED
- Council 557-20 GRAMLICH: That we cancel the November 24th regularly scheduled Council
Meeting meeting, as discussed. CARRIED

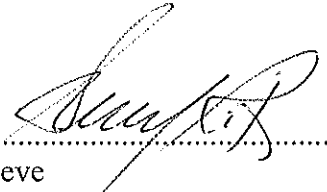


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FINANCES:

- Receipts & Payments 558-20 KRYWCHUK: That the statement of receipts and payments for October be approved as circulated and read. CARRIED
- Accounts Payable 559-20 SPENCER: That the accounts payable list being chq. #21753 to chq. #21869 in the amount of \$307,432.22 be approved and paid. CARRIED
- ADJOURN: 560-20 HAMM: That the meeting be adjourned. 4:07 p.m. CARRIED


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Administrator


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Reeve

