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

DATE: April 27th 2021

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Tammy Shields, Cleanfarms
3:30 p.m. Chris Bezaire, R.C.M.P.

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

Call to Order: Deputy Reeve Gramlich called the meeting to order at 9:02 am

Agenda:	202-21	HAMM: That the agenda be accepted for reference.	CARRIED
Minutes:	203-21	RANGE: That the April 12th meeting minutes be adopted as circulated and read.	CARRIED
Business:			
Sask Energy	204-21	GRAMLICH: That we accept the SaskEnergy proposed gas pipeline Lots 1-14 Block 3 EVBS. File number: WR#321175	CARRIED
Sask Power	205-21	SPENCER: That we accept SaskPower proposed Installation to SE 34-50-20-W3.	CARRIED
Approach Request	206-21	HAMM: That we approve the approach widening request at SW 10-54-19-W3; NW 3-54-19-W3 with work to be done by Mitchell's with surface gravel.	CARRIED
Culverts	207-21	SPENCER: That we approved the purchase of culverts as per the quote submitted by Armtec in the amount of \$11,144.60.	CARRIED
Culverts	208-21	RANGE: That we request another quote for pricing on a second order of culverts.	CARRIED
Beavers	209-21	GRAMLICH: That we appoint Kerry Robertson and Mackenzie Lukas to be our appointed individuals which are authorized by the Municipality to remove beaver problems, as identified by the Foreman. Furthermore, that as a condition of their appointment they provide the necessary documentation as it pertains to being compliant with the Provincial Beaver Control Program (ie: current trappers license).	CARRIED
Turtle River Camp Ground	210-21	GRAMLICH: That we approve the cutting of the spruce tree by Trevor Koppel at South Bay which is located on municipal reserve.	CARRIED

Provincial Pothole & Paving	211-21	MCKEE: That we accept quote from Provincial pothole and paving for asphalt crack sealing for the Amount of \$39,300.00 plus tax on Battery Road P/G 796 and P/G 794.	CARRIED
Fixed Assessment Agreements	212-21	HAMM: 2021-04 Being a bylaw to provide for entering into a fixed assessment agreement be introduced and given first reading.	CARRIED
	213-21	KRYWCHUK: 2021-04 Being a bylaw to provide for entering into a fixed assessment agreement given second reading.	CARRIED
	214-21	SPENCER: 2021-04 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting.	CARRIED UNANIMOUSLY
	215-21	MCKEE: 2021-04 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed.	CARRIED
	216-21	RANGE: 2021-05 Being a bylaw to provide for entering into a fixed assessment agreement be introduced and given first reading.	CARRIED
	217-21	GRAMLICH: 2021-05 Being a bylaw to provide for entering into a fixed assessment agreement given second reading.	CARRIED
	218-21	RITZ: 2021-05 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting.	CARRIED UNANIMOUSLY
	219-21	HAMM: 2021-05 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed.	CARRIED
	220-21	KRYWCHUK: 2021-06 Being a bylaw to provide for entering into a fixed assessment agreement Be introduced and given first reading.	CARRIED
	221-21	SPENCER: 2021-06 Being a bylaw to provide for entering into a fixed assessment agreement given second reading.	CARRIED
	222-21	HAMM: 2021-06 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting.	CARRIED UNANIMOUSLY
	223-21	RANGE: 2021-06 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed.	CARRIED

- 224-21 GRAMLICH: 2021-07 Being a bylaw to provide for entering into a fixed assessment agreement Be introduced and given first reading. CARRIED
- 225-21 RITZ: 2021-07 Being a bylaw to provide for entering into a fixed assessment agreement given second reading. CARRIED
- 226-21 HAMM: 2021-07 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting. CARRIED UNANIMOUSLY
- 227-21 KRYWCHUK: 2021-07 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed. CARRIED
- 228-21 SPENCER: 2021-08 Being a bylaw to provide for entering into a fixed assessment agreement Be introduced and given first reading. CARRIED
- 229-21 HAMM: 2021-08 Being a bylaw to provide for entering into a fixed assessment agreement given second reading. CARRIED
- 230-21 RANGE: 2021-08 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting. CARRIED UNANIMOUSLY
- 231-21 GRAMLICH: 2021-08 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed. CARRIED
- 232-21 RITZ: 2021-09 Being a bylaw to provide for entering into a fixed assessment agreement Be introduced and given first reading. CARRIED
- 233-21 HAMM: 2021-09 Being a bylaw to provide for entering into a fixed assessment agreement given second reading. CARRIED
- 234-21 KRYWCHUK: 2021-09 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting. CARRIED UNANIMOUSLY
- 235-21 SPENCER: 2021-09 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed. CARRIED
- 236-21 HAMM: 2021-10 Being a bylaw to provide for entering into a fixed assessment agreement Be introduced and given first reading. CARRIED
- 237-21 RANGE: 2021-10 Being a bylaw to provide for entering into a fixed assessment agreement given second reading. CARRIED

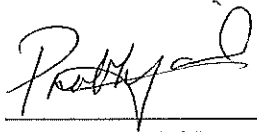
	238-21	GRAMLICH: 2021-10 Being a bylaw to provide for entering into a fixed assessment agreement given third reading at this meeting.	CARRIED UNANIMOUSLY
	239-21	RITZ: 2021-10 Being a bylaw to provide for entering into a fixed assessment agreement given third reading approved, signed and sealed.	CARRIED
Brightsand Lake Mill Rate	240-21	RITZ: That we accept Brightsand Lake Regional Park authority to set mill rate at 3.4 mills and a cost share of 80-20 for 2021.	CARRIED
Cleanfarms	241-21	RANGE: That we pilot the Cleanfarms initiative, with Division 5 councillor Krywchuk to be the point of contact to create a list of farmers for participation. All information should be posted on website.	CARRIED
Hamlet Tags/Pump outs	242-21	RITZ: That we rescind resolution 148-21 for Hamlets to provide their ratepayers a rebate of garbage tags or pump outs to a maximum of 5% of their total revenue from the previous year.	CARRIED
Hamlets	243-21	KRYWCHUK: That each of the Hamlets map out a blueprint for asset management plans with short term and long term plans, which includes a list of assets to assist with budgets	CARRIED
NSRMHH Audited Financials	244-21	SPENCER: That we acknowledge and accept the NSRMHH 2020 Audited Financial Statement.	CARRIED
NSRMHH Request	245-21	HAMM: That we send a letter to NSRMHH requesting financial assistance for the maintenance of the two Doctor's homes jointly owned by the R.M. of Mervin and the Town of Turtleford.	CARRIED
Council Procedures Bylaw	246-21	HAMM: 2021-11 Being a bylaw to amend the Bylaw 2016-02 known as the Council Procedures Bylaw be introduced and given first reading.	CARRIED
	247-21	KRYWCHUK: 2021-11 Being a bylaw to amend the Bylaw 2016-02 known as the Council Procedures Bylaw be given second reading.	CARRIED
	248-21	SPENCER: 2021-11 Being a bylaw to amend the Bylaw 2016-02 known as the Council Procedures Bylaw be given third reading at this meeting.	CARRIED UNANIMOUSLY
	249-21	HAMM: 2021-11 Being a bylaw to amend the Bylaw 2016-02 known as the Council Procedures Bylaw be given third reading approved, signed and sealed.	CARRIED
Aquatic Habitat Permit Bellanger	250-21	GRAMLICH: That we approved the request from Molly Bellanger: for directional drilling of Lot 13, Block 3, Plan 81B06669, 535 Beach Ave, Turtle Lake, South Bay 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

Proof of Loss	251-21	HAMM: That we approve the final proof of loss for the fire fighting claim for At Sunset View beach and Turtle Lake South Bay.	CARRIED
KMB Agreements	252-21	GRAMLICH: That we send a proposed agreement to the Resort Village of Kivimaa-Moonlight Bay for the use of our effluent lagoon and our Fire Protection Agreement based on the presentation by the Administrator and the suggested increase amount of 2.5% for each, as discussed. Furthermore, that we advise them that we agree to continue to accept a voluntary road maintenance fee which Council feels should be increase by 2.5% and that all agreements are conditional to a commitment of paying the voluntary road maintenance fee, as in previous years.	CARRIED
Tax Policy	253-21	HAMM: That we approve the Tax Policy to include the following update: There will be a service fee charged to ratepayers at the time of payment if using a credit card.	CARRIED
Grader Blade Sales Policy	254-21	SPENCER: That we approve the Grader Blade Sales Policy with an update of selling used blades at \$2 per blade from the previous \$1.	CARRIED
Foreman's Holidays	255-21	HAMM: That we accept the Foreman's holidays from July 26 – Aug 9, 2021 inclusive	CARRIED
Tervita Corp.	256-21	RITZ: That we increase the rate for Tervita back to \$2.80 for the Industrial Landfill Agreement for the Industrial landfill located on the SW 25-50-21-W3 as reviewed and discussed.	CARRIED
Jeff Svoboda	257-21	MCKEE: That we send a letter to Jeff Svoboda indicating that we do not accept his resignation letter and for him to reconsider being one of our residential building inspectors.	CARRIED
SARM	258-21	RITZ: That we approve the use of SARM for our planning and development Permits with respect to permitted uses.	CARRIED
Correspondence	259-21	HAMM: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Finance: Accounts Payable	260-21	KRYWCHUK: That the accounts payable list being cheq # 22250 to cheq # 22292 in the amount of \$113,959.64 be approved and paid.	CARRIED



Deer Valley
School 261-21 HAMM: That we approved reimbursing the Deer Valley School up to \$250.00 for a flag pole as per their request. CARRIED

Adjourn 262-21 RANGE: That the meeting be adjourned at 6:03 p.m. CARRIED



ADMINISTRATOR



REEVE