

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

DATE: March 16, 2021

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

DELEGATIONS: 9:30 a.m. Kerry Robertson, Foreman  
11:00 a.m. Derek Sieben, Vantage (conference call)  
1:30 p.m. Yvonne Prusak, Northbound Planning Ltd. (Zoom)  
2:00 p.m. Twyla Bergstrom, Shawn Dukart & John Guenther, Community Planning (Zoom)

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

AGENDA: 100-21 SPENCER: That the agenda be accepted for reference. CARRIED

MINUTES: 101-21 MCKEE: That the February 9<sup>th</sup> meeting minutes be adopted as circulated and read. CARRIED

BUSINESS:

SaskPower Proposed Service 102-21 RANGE: That we approve payment for half of the total cost of \$3,141.21 (\$1,570.61) for the power installation at SE-02-50-19-W3 as per the agreement with Dwayne Wolfe as part of road construction costs. CARRIED

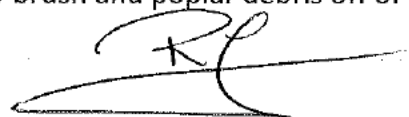
Road Maint. Agreement Turtle Lake Wood 103-21 HAMM: That we acknowledge and approve the Road Maintenance Agreement No. 2021-05 submitted by Turtle Lake Wood Products Ltd. with the Municipality being responsible for road maintenance. CARRIED

Equipment Sale 104-21 GRAMLICH: That we approve to sell the 2006 627G CAT Scraper and advertise through Big Iron and Kijiji for [REDACTED] once the repairs are completed. CARRIED

Grader Warranty 105-21 MCKEE: That we approve to purchase Power Train & Hydraulic Warranty for \$9,941.00 as per Brandt's quote for the 2016 870GP Grader. CARRIED

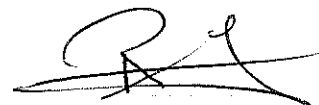
Equipment Committee 106-21 KRYWCHUK: That we set up a committee to review outside operations equipment needs to be finalized by August 2021. CARRIED

Ingram Request 107-21 KRYWCHUK: That we send a letter to Larry Ingram allowing him to clear the willows/poplar in the North right-of-way on TWP RD 521 from Highway 26 to the low lying area by Helen Ingram's driveway. Furthermore, that he remove the willow brush and poplar debris off of the right-of-way. CARRIED



Approach Consent Dimmel	108-21	KRYWCHUK: That we approve the construction to build up the existing approach on NW-32-53-20-W3 as per Randy Dimmel's request. Furthermore, if the applicant requires the approach to be constructed in a different spot it will be at their own cost.	CARRIED
Culvert & Fuel Tender	109-21	HAMM: That we obtain quotes for our 2021 culvert requirements as well as advertise our tender for fuel, and gas and that the deadline for submissions be set for April 12 <sup>th</sup> , 2021 for each.	CARRIED
Taylor Retirement	110-21	HAMM: That we accept the Retirement Notice from Brian Taylor effective March 11, 2021, with regret.	CARRIED
Rivers West Membership	111-21	McKEE: That we approve the 2021 membership for Rivers West District for Sport, Culture & Recreation Inc. in the amount of \$20.00.	CARRIED
Livelong Hotel	112-21	RANGE: That we request quotes for asbestos inspection for the Livelong Hotel, Lots 5 & 6 Plan AF4248; that we accept the lowest quote and approve the cost with the Hamlet of Livelong. Furthermore, that the RM pays 60% and the Hamlet pays 40% of the total cost.	CARRIED
Board of Revision	113-21	GRAMLICH: That we appoint Holly Gabruck as the Board of Revision Secretary for 2021.	CARRIED
Tax Title Property	114-21	RANGE: That we accept the tender from Audrey Armstrong to purchase Lots 22 & 23 Block 3 Plan BK4845 in the Hamlet of Livelong in the amount of \$4,500.00 plus GST plus half the administration and title transfer fees.	CARRIED
Tax Title Property	115-21	HAMM: That we reject the tender submitted for Lot 19 Block 1 Plan AF4248 in the Hamlet of Livelong in the amount of \$750.00.	CARRIED
Canada Revenue Agency	116-21	KRYWCHUK: That we pay the Canada Revenue Agency \$2,250.00 for Lots 22 & 23 Block 3 Plan BK4845 in the Hamlet of Livelong for removal of their lien.	CARRIED
Access Communications	117-21	RITZ: That we approve the new lease agreement with Access Communications for internet services and that we request a letter confirming their general liability insurance has a minimum of \$5,000,000.00 coverage for the term of the 20-year lease.	CARRIED

- Development Permits 118-21 SPENCER: That the following development permits be acknowledged as approved or rejected:
- Shelly & Allan Rempel, NW 25-54-21-W3M – new house and garage  
*Conditions: construct approach to RM standards.* APPROVED
- Chad Wood, Lot 10 Block 3, KOPP - mobile home  
*Conditions: construction of skirting within 6 months of application.* APPROVED  
 CARRIED
- Kanmar Resources Ltd. Subdivision 119-21 GRAMLICH: That the application from Kanmar Resources Ltd. be tabled until further information is provided on SW-35-52-19-W3M, Lots 1 & 2. CARRIED
- Real Property Minor Variance 120-21 HAMM: That we approve of the variance for Dana Lerbekmo on Lot 6 Block 7, Plan No. 86B03214 at Crystal Bay/Sunset Beach, for their side yard setback 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
- Reeve Ritz declared a pecuniary interest and left the council meeting 4:11 p.m. and returned at 4:14 p.m.*
- Salary Grid 121-21 SPENCER: That we accept the 2021 Salary Grid as presented. CARRIED
- CAO Hiring 122-21 KRYWCHUK: That we hire Prabhjot Lashar to start on March 17<sup>th</sup>, 2021 at Step 1 of the Salary Grid, that she moves to Step 2 after three months' probation and to Step 3 after completion of the Class C Rural Certificate. CARRIED
- Aquatic Habitat Permits 123-21 HAMM: That the following Water Security Agency Permits be approved or denied as reviewed and discussed:
- Roderick McNinch: Lot 9, Block 7, Plan 86B03214, 351 Lakeshore Drive, Crystal Bay/Sunset for the proposed tree removal for a 10-foot path to the lakefront based on an 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. APPROVED



Gordon and Glenda Parkinson: for shoreline stabilization with rock placement to prevent further erosion at Lot 21, Block 1, Plan 77B06311, 221 Beach Ave, Turtle Lake South Bay based on an 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. APPROVED

Shelly Marshall: for shoreline stabilization with rock placement to prevent further erosion at Lot 29, Block 1, Plan 77B06311, 205 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. APPROVED

Clinton Smith: for shoreline stabilization with rock placement to prevent further erosion at Lot 44, Block 1, Plan 72B09981, 117 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. APPROVED

Don Karstens: for directional drilling of a domestic water intake at Lot 9, Block 3, Plan 81B06669, 543 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. APPROVED


David Rindal: for shoreline stabilization with rock placement to prevent further erosion at Lot 51, Block 1, Plan 89B13872, 103 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. APPROVED  
CARRIED

Capital Reserves      124-21      HAMM: That we approve the CAO to transfer the amount of \$400,000.00 to Capital Reserves for the 2020 fiscal year, as reviewed and discussed. CARRIED

Strychnine      125-21      McKEE: That we only allow a limit of ½ case of Strychnine per person and only ratepayers be allowed to purchase the product. CARRIED

Suicide Prevention	126-21	RANGE: That we endorse this 988 crisis line and that we approve a letter to support a national 3-digit suicide prevention hotline.	CARRIED
FINANCES:			
Receipts & Payments	127-21	SPENCER That the statement of receipts and payments for February be approved as circulated and read.	CARRIED
Accounts Payable	128-21	McKEE: That the accounts payable list being Chq. #22110 to Chq. #22183 in the amount of \$386,975.00 be approved and paid.	CARRIED
Mazurkewich Request	129-21	KRYWCHUK: That we accept the offer to purchase from Jim Mazurkewich Lot 4 Block 4 Plan Y727, 212 Main St. in the Hamlet of Spruce Lake in the amount of \$250.00 plus GST plus half the administration & title transfer fees.	CARRIED
Hamlet Minutes	130-21	GRAMLICH: That Council acknowledge the minutes from the Hamlet of Sunset View Beach, February 12/21.	CARRIED
Water Operator Logs	131-21	HAMM: That we acknowledge the February water operator logs for the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake, as presented.	CARRIED
Notice to Consumers SPLK & LL	132-21	RANGE: That we acknowledge the Annual Notice to Consumers for the Hamlets of Spruce Lake and Livelong, as presented.	CARRIED
ADJOURN:	133-21	SPENCER: That the meeting be adjourned. 6:03 p.m.	CARRIED

  
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 Administrator

  
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 Reeve