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

Date: May 11th 2021

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Yvonne Prusak, Northbound Planning
3:30 p.m. Hayden Friedrich, Turtleford Credit Union
4:30 p.m. Rob Cozine, RCMP, Citizens on Patrol

PRESENT: Reeve Gerry Ritz, 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: Reeve Ritz called the meeting to order at 9:02 am

Agenda	263-21	HAMM: That the agenda be accepted for reference.	CARRIED
Minutes	264-21	SPENCER: That the April 13th public meeting minutes be adopted as circulated and read.	CARRIED
Minutes	265-21	KRYWCHUK: That the April 13th minutes be adopted as circulated and read.	CARRIED
Business: Health Coverage	266-21	RANGE: That we approve the benefits for a medical physical for an employee required for the Annual class 1 truck driving license	CARRIED
Sask Power	267-21	SPENCER: That we approve SaskPower proposed construction at SE-23-51-21W3, service order 20331460.	CARRIED
Gravelock	268-21	KRYWCHUK: That we approve the Gravelock application for Spruce Lake Grid 796 for \$300/L and for Range Road 3205 South of the 796 at the same rate, for one mile.	CARRIED
Budget	269-21	HAMM: That we approve the 2021 budget as presented as reviewed and discussed.	CARRIED



Mill Rates 270-21 GRAMLICH: That we approve the mill rate of 10.0 mills as presented. Furthermore, that all mill rate factors pertaining to each property class as well as the minimum and base taxes are approved, as reviewed and discussed.

CARRIED

Crop

Insurance 271-21 GRAMLICH: That we accept the insulation quote for the Crop insurance building from Infinity Exteriors for \$5,328.00.

CARRIED

Hamlet

Percentages 272-21 GRAMLICH: That we set the percentages for the municipal taxes allocated based on the municipal levy to the Hamlets as follows:

LL	40%	EVTL	40%
SPLK	40%	EVBS	40%
KOPP	40%	CBSS	40%
TLSB	40%	ASPN	25%
PARK	40%	DMWL	25%
POWM	40%	EAST	25%
SSVB	40%	SAND	25%
HSBY	40%	TLCV	25%
MWRY	40%	SUNY	25%

CARRIED

Intern 273-21 RANGE: That we offer Tyler Kopp a position as a summer student and that he be placed on step 1 scale of the HR salary schedule, with a start date of June 1st.

CARRIED

Development

Permits 274-21 GRAMLICH: That the following development permits be acknowledged as approved or rejected:

Travis & Tara Johnson - LOT 8, BLOCK 1, PLAN 82B16271 – EAST

- Move in a modular home - APPROVED

Marlisa Fischer & Kelly Kobes - LOT 1, BLOCK 1, PLAN 102109261

- Moving in a cabin - APPROVED

Michael and Emilee Smith - LOT 3, BLK 10, PLAN 81B13610 -SSVB

- Move in an RV, deck, two sheds and a portable carport - APPROVED

Joleyn and Michael Mokuruk - LOT 9, BLOCK 4, PLAN 79B08429 - KOPP

- New RV on lot to replace previous RV - APPROVED

CARRIED

Planning

Policies 275-21 HAMM: That we approve the Permitted Use Policy submitted by Northbound Planning as presented.

CARRIED

- 276-21 RANGE: That we approved the Bylaw Amendment document submitted by Northbound Planning, as presented. CARRIED
- 277-21 GRAMLICH: That Bylaw 2021-12 being a bylaw to amend zoning bylaw 94-4 be introduced and given first reading. CARRIED
- 278-21 GRAMLICH: That public meeting be held June 8th 2021 at 1:30pm for the bylaw amendment and that it be advertised accordingly. CARRIED
- Road Agreement Currie 279-21 HAMM: That we accept the road agreement with Canadian Natural Resources and James Currie access road (215m) to remain in place for farm use activities. CARRIED
- Lakeland Library Region 280-21 RANGE: That we approve the Lakeland Library Region notice of motion to allow the executive board of directors to make and amend policies, between AGMs. CARRIED
- NSRBC 281-21 RANGE: That we renew our membership with the North Saskatchewan River Basin for the amount of \$750.00 for 2021. CARRIED
- Fire Restriction Bylaw 282-21 RANGE: 2021-14 Being a bylaw to amend the Bylaw 2020-13 known as the Fire Restrictions Bylaw, be introduced and given first reading. CARRIED
- 283-21 HAMM: 2021-14 Being a bylaw to amend the Bylaw 2020-13 known as the Fire Restrictions Bylaw, be given second reading. CARRIED
- 284-21 KRYWCHUK: 2021-14 Being a bylaw to amend the Bylaw 2020-13 known as the Fire Restrictions Bylaw, be introduced and given third reading at this meeting.

CARRIED UNANIMOUSLY



	285-21	GRAMLICH: 2021-14 Being a bylaw to amend the Bylaw 2020-13 known as the Fire Restrictions Bylaw, be given third reading approved, signed and sealed.	CARRIED
Diesel Tender	286-21	SPENCER: That we accept the Diesel Tender from The Rack Petroleum as reviewed for the tendered quote of .08 below Regina Rack Price for from June 1st 2021 to May 31 st 2022.	CARRIED
LADRA	287-21	HAMM: That we acknowledge the annual expense report from LADRA with respect to their recreation grant.	CARRIED
Annual Notice EVTL	288-21	MCKEE: That we acknowledge the Annual Notice to Consumer for the Hamlet of Evergreen Acres and the waterworks financial overview, as presented.	CARRIED
ASBESTOS	289-21	RANGE: That we accept the asbestos quote provided by Got Mold for \$13,257.26 for removal of asbestos from the Hotel located at lots 5 & 6 Block 2 Plan AF4248 in the Hamlet of Livelong.	CARRIED
Water Operator Logs	290-21	GRAMLICH: That we acknowledge the May water logs for the Hamlets of Evergreen Acres Livelong, Spruce Lake and Evergreen Turtle Lake as presented.	CARRIED
	291-21	SPENCER: That the council authorizes the CAO to write a letter to Kevin Heisler in response to their letter to the RM in regards to sewer and water.	CARRIED
	292-21	SPENCER: That as part of the 2021 intensive club root survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, we appoint the following Plant Health Officers as Pest Control Officers for 2021 Katey Makohoniuk – SARM Division 1 Joanne Kwasnicki – SARM Division 2 Betty Johnson – SARM Division 3 Lynne Roszell – SARM Division 4 Chelsea Neuberger – SARM Division 5 Colleen Fennig – SARM Division 6	CARRIED



Sale of Vavra Property to Urichuks	293-21	RANGE: That we accept the development agreement for Blk B, Plan 101934558 at Todds Point being purchased by Gregory and Elizabeth Urichuk from Robert and Michelle Vavra	CARRIED
Correspondence	294-21	SPENCER: That the list of correspondence as attached, be acknowledged and filed.	CARRIED
Finance: Receipts & Payments	295-21	GRAMLICH: That the statement of receipts and payments for May 2021 be approved as circulated and read.	CARRIED
Accounts Payable	296-21	MCKEE: That the accounts payable list being cheq # 22293 to cheq # 22365 in the amount of \$411,552.05 be approved and paid.	CARRIED
Second Meeting	297-21	GRAMLICH: That we cancel the second meeting scheduled for May 25, 2021.	CARRIED
Adjourn	298-21	RANGE: That the meeting be adjourned at 5:58 p.m.	CARRIED



 ADMINISTRATOR



 REEVE