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

Date: July 13th 2021

Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Public Hearing, Northbound Planning (4pm) planning
3:00 p.m. Alek MacDonald
3:30 p.m. Chris Neilsen, APAS

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

Call to Order: Reeve Ritz called the meeting to order at 9:05 a.m.

- | | | | |
|----------------|--------|--|---------|
| Agenda | 362-21 | RANGE: That the agenda be accepted for reference. | CARRIED |
| Minutes | 363-21 | MCKEE: That the June 8th 2021 meeting minutes be adopted as circulated and read. | CARRIED |
| Gravel Tender | 364-21 | HAMM: That we accept the gravel crushing tender from Dmytryshyn & Sons Contracting Ltd. to crush 25,000 cubic yards crushed traffic gravel at the Christal Pit for the R.M. of Mervin, as per follows:
1 inch @ \$4.50 per cu/yd and Reject Screened gravel @ 1.50 per cu/yd plus applicable taxes. This is providing their tender is compliant with respect to the tender request and they confirm signing the contract within one week from the notice of awarding the tender. Furthermore, if they do not sign the contract within one week, that the Administrator award the tender to the next lowest tender that is compliant with our tender advertisement | CARRIED |
| Original Oil | 365-21 | SPENCER: That we approve payment to Original Oil for their sales oil invoices to be 50% of each invoice applied to their taxes owing and remainder paid to the vendor on all invoices until the final payment of all taxes in arrears is received. | CARRIED |
| David Washburn | 366-21 | MCKEE: That we approve the request from Washburn to construct an approach off our government road allowance on SE-26-53-20-W3M as per the diagram. Approval is contingent on the applicant abiding by the approach construction standard as listed in Schedule "A" & "B" which will be provided to the applicant. | CARRIED |
| Turtle Cove | 367-21 | HAMM: That we approve the beach access improvement in Turtle Cove, paid for by the Hamlet. That it be built based on RMI, engineer's recommendations. In addition, that | |

all permits that are required to be submitted and all RM specifications are met.

			CARRIED
Gary MacNab	368-21	RITZ: That we approve the R.M. of Mervin to the gravel of the portion of the Sundance Fire Guard Road as requested by Gary MacNab on the condition that he will pay for the gravel, the RM will cover the cost to spread the gravel.	CARRIED
Terry Johnson	369-21	GRAMLICH: That we approve the request to construct an approach off our government road allowance on Parcel G Plan 102347906 as per the diagram. Council has decided to grant permission providing Terry Johnson abide by the following requirements as listed in Schedule "A" & "B" which will be sent out.	CARRIED
Mitchell Bros. Road Agreement	370-21	KRYWCHUK: That the road agreement with Mitchell Bros Excavating (101135512 SK Ltd.) be approved based on the following conditions: - That the hauling be stopped from Friday at noon to Monday at 12am - That hauling only commence if the temperature outside is under 26 degrees Celsius	CARRIED
2021 Accrual Budget	371-21	GRAMLICH: That council approve the accrual budget for 2021 as reviewed and discussed.	CARRIED
Mervin Golf Course	372-21	HAMM: That Bylaw No. 2021-20 being a bylaw known as the Exemption from taxation Agreement with Mervin Golf Course be given 1st reading.	CARRIED
In Camera	373-21	GRAMLICH: That we go into camera to discuss an HR matter at 11:03am.	CARRIED
	374-21	HAMM: That we come out of camera at 12:13pm.	CARRIED
Salary Schedule	375-21	SPENCER: That we approve administration to update the salary schedule.	CARRIED
Fire Insurance	376-21	HAMM: That we approve administration to increase fire-fighting insurance from \$5,000 to cover \$25,000 coverage with SARM insurance.	CARRIED
Merle	377-21	SPENCER: That council approve taking title of the road access to NE 23 50-19 w3	CARRIED

Johnson as per written permission from Merle Johnson to do so. CARRIED

Communications
Policy 378-21 MCKEE: That we approve the communications policy as reviewed and discussed. CARRIED

Hamlet
Minutes 379-21 HAMM: That we acknowledge the hamlet minutes from:
- SSVB AGM – June 13, 2021
- SSVB minutes – June 5, 2021
- Brightsand Lake Regional Park Authority Minutes – May 10th & June 14th 2021
- Horseshoe Bay AGM – May 23, 2021
- South Bay AGM – June 13, 2021
- Evergreen Beach Minutes – June 19, 2021
- Parkland Beach AGM – June 6, 2021
- Aspen Cove AGM – May 23 2021 CARRIED

Kopps
Kove 380-21 MCKEE: That council denies the alteration of the hamlet boundaries to include the new properties developed at the south boundary of the hamlet.
The R.M. will now be responsible for the maintenance of Kopp's Landing road from Kopp Drive to the boat launch. CARRIED

Public 383-21 GRAMLICH: That we authorize the planner to advertise for a public hearing to amend the Zoning Bylaw 94-4 regarding the mobile homes bylaw 2021-13 hear on August 10th at 1:30 p.m. CARRIED

Ubells
Barefoot
Developments 384-21 HAMM: That Barefoot Developments follow drainage plan options 2 or 3 provided by RMI engineers which were reviewed and discussed by council. CARRIED

Snyders 385-21 HAMM: That Council is refusing a setback variance for Leonard and Ann Snyder beyond the allowed 10% variance. Therefore, the request to rebuild the foundation in the current location is REFUSED. Location Lot 1, Block 1, Plan 89B01335 Proceeding with the permit application No. 210018-011 to remove the house and rebuild the foundation, the building would need to abide by the required setbacks.

386-21 GRAMLICH: Regarding Public Reserve Infill Request for Lot 1 Block 1 Plan 89B01335 That council has APPROVED the request by Leonard and Ann Snyder to only fill in the low area directly in front of the property for the purpose of draining water away from your structure. It is also the responsibility of the applicant to ensure all work has the required permits from Water Security Agency.

CARRIED

Kopps Kove 387-21 SPENCER: That council approves the Hamlet of Kopps Kove to remove concrete from
Hamlet Request the municipal reserve as requested.

CARRIED

Shirley 388-21 GRAMLICH: That we authorize Northbound Planning to work with Shirley Khatava.
Khatava

CARRIED

Bylaw 389-21 GRAMLICH: That bylaw No. 2021-13 being a bylaw to amend zoning bylaw 94-4
2021-13 known as the mobile homes bylaw be introduced and given 1st reading.

CARRIED

Kopp RV 390-21 HAMM: That we approve the permit for Lyle and Nicole Kopp for a RV Permit located at
Permit LOT 17, BLOCK 1, PLAN 102313976

CARRIED

Fradette 391-21 RANGE: That we approve the permit for Chad and Jennifer Fradette for a RV
RV Permit Located at LOT 6, BLOCK 3, and PLAN 86B05598 – SSVB.

CARRIED

Winiewski 392-21 KRYWCHUK: That we approve a permit for a move for a house for Melissa and Joshua
Permit Winiewski on NW 20-53-20 W3M.

CARRIED

Djkowich 393-21 MCKEE: That we approve a permit for a RV for Caleb and Mikelle Djkowich located at
Permit LOTS 9 AND 10, BLOCK 5, PLAN 60B05882

CARRIED

Wakefield 394-21 GRAMLICH: That we approve a permit for a RV for Michael Wakefield located at
Permit LOT 32, BLOCK 1, and PLAN 87B10654 – HSBY.

CARRIED

Sayer 395-21 SPENCER: That we approve the RV permit for Travis and Heather Sayer located at
Permit LOT 26, BLOCK 7, PLAN 101980223 – EVBS.

CARRIED

Breakwater 396-21 RANGE: That we accept the allocation of MR6 for Municipal Public Reserve as required for
MR6 the Breakwater subdivision located at LSD 13&14 Sec 26-52-19 W3M.

CARRIED

Peregrym 397-21 GRAMLICH: That we approve the minor variance for Judy and Dwight Peregrym
Variance located at Lot 6, Block 1, Plan 79B17420 – EVBS.

CARRIED

Bartlett Variance 398-21 KRYWCHUK: That we approve the minor variance for Steve and Rhonda Bartlett located at Lot 43 Block 7 Plan 90B08108 – Sunset View Beach.

CARRIED

Hnatyshyn 400-21 SPENCER: That we rescind motion 343-21 the 2nd reading of the Hnatyshyn subdivision located at SW ¼ 23-53-19-W3M.

CARRIED

Hnatyshyn 401-21 MCKEE: That we rescind motion 344-21 the 3rd reading of the Hnatyshyn subdivision located at SW ¼ 23-53-19-W3M.

CARRIED

Hnatyshyn Bylaw 402-21 HAMM: That bylaw No. 2021-21 being a bylaw to amend zoning bylaw 94-4 be given 1st reading located at SW ¼ 23-53-19-W3M from CON – Conservation District to LD1 – Lakeshore Development 1 District
Recorded vote: RITZ – YES, RANGE – NO, MCKEE – YES, SPENCER – YES, GRAMLICH – YES, KRYWCHUK – NO, HAMM – YES

CARRIED

Hnatyshyn Subdivision 403-21 GRAMLICH: That we approve the plan of the subdivision proposed by Hnatyshyn located at SW ¼ 23-53-19-W3M
Recorded vote: RITZ – YES, RANGE – NO, MCKEE – YES, SPENCER – YES, GRAMLICH – YES, KRYWCHUK – NO, HAMM – YES

CARRIED

SaskEnergy 404-21 GRAMLICH: That we approve the SaskEnergy permit file number WR#323684 For a proposed gas pipeline to serve Lot 10 Block 13 in Kopps Kove.

CARRIED

Turtle Grove SLGA Permit 405-21 RANGE: That Council approve the request for a Special Occasions permit from 101232748 Saskatchewan Ltd. to host events on their patio on LSD 9 NE PT 15-53-19-W3 effective from June 28, 2021 to November 30, 2021, providing the Municipality shall be indemnified and held harmless of all liability with respect to the any events hosted during this timeframe.

CARRIED

Gervais SLGA Permit 406-21 GRAMLICH: That Council approve the request for a Special Occasions permit from Giselle Gervais and Cameron Hanson-Preece to have a wedding and liquor sales on August 7th, 2021 at the Blueberry Hill Golf Course on LSD 9-22-53-19-W3 from 4:00 p.m. to 3:00 a.m.

with the bar closing at 2:30 a.m., providing the Municipality shall be indemnified and held harmless of all liability with respect to the above event.

CARRIED

Swimming Lessons 407-21 GRAMLICH: That we approve the swimming lessons for Horseshoe Bay, August 2-6 2021 Approval for instructor Bodi Laviolette to teach. This is on the condition of the instructor providing proof of insurance certification to the Municipality prior to the start of swimming lessons.

CARRIED

Water Op Logs 408-21 KRYWCHUK: That we acknowledge the June water operator logs for the Hamlets of Livelong, Spruce Lake and Evergreen Acres, Turtle Lake, as presented.

CARRIED

Correspondence 409-21 SPENCER: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Finance: Receipts & Payments 410-21 MCKEE: That the statement of receipts and payments for July 2021 be approved as circulated and read.

CARRIED

Accounts Payable 411-21 RANGE: That the accounts payable list being cheq # 22471 to cheq# 22582 in the amount of \$802,069.10 be approved and paid.

CARRIED

Second Meeting 412-21 GRAMLICH: That we cancel the second meeting scheduled for July 27, 2021.

CARRIED

Adjourn 413-21 SPENCER: That the meeting be adjourned at 6:08 p.m.

CARRIED

ADMINISTRATOR

REEVE