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

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**Date: August 10, 2021**

**Delegation:** 9:15 a.m. Kerry Robertson, Foreman  
1:30 p.m. Public Hearing, Northbound Planning  
3:00 p.m. Milad Alishahi, Lawyer  
4:00 p.m. Northbound Planning

**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 9:00 a.m.

Agenda	414-21	MCKEE: That the agenda be accepted for reference.	CARRIED
Minutes	415-21	SPENCER: That the July 13, 2021 meeting minutes be adopted as circulated and read.	CARRIED
Signage	416-21	GRAMLICH: That we pay a maximum of \$200.00 for historical signage within the RM.	CARRIED
Cloverlake School	417-21	SPENCER: That we approve a \$200.00 payment for a historical sign at Cloverlake School. Payment will be made to Tom Brown	CARRIED
John Stewart	418-21	SPENCER: That we approve administration to send a letter to John Stewart located at SW 16-51-20 W3M to spray for weed control.	CARRIED
Hauling	419-21	HAMM: That we restrict the hauling of logs in the R.M. of Mervin to for the Spring and Summer season hauling will be permitted to start upon freeze up based on the ministry of highways criteria of freeze up.	CARRIED
Crop Insurance Lease	420-21	RITZ: That we approve signing the 5-year lease agreement with the provincial Crop Insurance for our building located 217 Main Street in Turtleford SK.	CARRIED



CARRIED

- Roads Committee 421-21 GRAMLICH: That council authorizes a road committee to consist of two councillors and The foreman. For 2021 the committee will be Lyle McKee and Gordon Spencer. CARRIED
- SaskPower 422-21 GRAMLICH: That council approve the SaskPower electrical services at Horseshoe Bay, File: 20337343 as requested by Shirley Kahtava and Rosalene Hnidey north of PR2 CARRIED
- SaskPower 423-21 HAMM: That council approve the SaskPower electrical services at South Bay, File: 20337259 as requested by Lorne Jacobson SE 27-52-19-3 CARRIED
- Schick 424-21 MCKEE: That we pay Darryl Schick for clearing the road allowance to RM specifications. SW-31-50-20-W3M CARRIED
- In Camera 425-21 HAMM: That we go into camera to discuss an HR matter at 11:01 a.m.
- Out of Camera 426-21 GRAMLICH: That we come out of camera at 11:35 a.m. CARRIED
- Tyler Kopp 427-21 KRYCHUK: That we approve administration to hire Tyler Kopp as a full-time planner starting September 10th 2021 on the student Planner step 3 salary schedule. CARRIED
- Lyle McKee declared a conflict and left the council meeting at 11:40am
- Building 428-21 SPENCER: That we approve administration and Reeve to sign an agreement to buy the RPM Industries Ltd. Building from Randy McKee. Located at NE-11-51-21-W3M SK SOM 2Y0. Recorded vote:  
 Hamm: yes  
 KRYCHUK: yes  
 GRAMLICH: yes  
 SPENCER: yes  
 RANGE: yes  
 RITZ: yes CARRIED
- Lyle McKee entered council meeting 12:00pm
- Banking 429-21 MCKEE: That we approve CAO and Reeve to sign agreement with Turtleford Credit Union an increase to our line of credit. That we apply to the Turtleford Credit Union for the necessary documents, borrowing resolution and limit, security agreement and line of credit agreement in the amount of \$1,000,000.00

CARRIED

Drought	430-21	HAMM: That council declares a state of agriculture emergency due to drought and extreme dry conditions in the RM, pursuant to section 20 of The Emergency Planning Act, Chapter E-8.1 of the Statues of Saskatchewan.	CARRIED
Exemption Bylaw	431-21	SPENCER: That Bylaw No. 2021-20 being a bylaw known as the Exemption from Taxation on Lands and Improvements at the Mervin Golf Course be given second reading.	CARRIED
Exemption Bylaw	432-21	GRAMLICH: That Bylaw No. 2021-20 being a bylaw known as the Exemption from taxation On lands and improvements at the Mervin Golf Course be given third reading, approved, signed and sealed	CARRIED
SLGA	433-21	RANGE: That Council approves all SLGA permits for special occasions in the RM of Mervin for the year 2021.	CARRIED
St. Walburg	434-21	HAMM: That council accept and acknowledge the 2020 St. Walburg and District Fire and Rescue Association's audited Financial Statement and presented and reviewed.	CARRIED
Cloverlake	435-21	SPENCER: That council accept and acknowledge 2020 Cloverlake Utility Board audited Financial Statements.	CARRIED
Legion	436-21	GRAMLICH: That we authorize advertising in the Legion as per previous years in the 14th Annual Military Service Recognition Book.	CARRIED
Hnatyshyn Bylaw	437-21	GRAMLICH: That bylaw No. 2021-21 being a bylaw to amend zoning bylaw 94-4 be given 2nd reading located at SW ¼ 23-53-19-W3M Recorded vote:	

Hamm: yes  
 KRYCHUK: no  
 GRAMLICH: yes  
 SPENCER: yes  
 MCKEE: yes  
 RANGE: no  
 RITZ: yes

CARRIED



Kastendiek 446-21 MCKEE: That we approve a permit for a RV for Barry and Rhonda-Lee Kastendiek located at LOT 19, BLOCK 2, PLAN 78B16294

CARRIED

In Camera 447-21 RANGE: That we go in camera at 3pm to discuss a legal matter.

Out of Camera 448-21 KRYWCHUCK: That we come out of camera at 3:36pm

Zacaruk 449-21 MCKEE: That council authorize the Reeve to sign the MOU with Zacaruk Consulting Inc. for the Upgrading of the Bellanger Bridge Located on TWP 502

CARRIED

PetroCapita 450-21 SPENCER: That we approve the abatement of taxes as per appendix A for PetroCapita Due to a bankruptcy decision made in court.

CARRIED

Zoning Bylaw OCP 451-21 KRYWCHUK: That we accept the quote from Mapline and MuniMentor for the consolidation and update of the Official Community Plan and Zoning Bylaw for \$9,000.00

CARRIED

Hoffman 452-21 KRYWCHUK: That we approve a permit for a dwelling for Brennon Hoffman located at Lot 1, Block 11, Plan 102164802 – East of CBSS

CARRIED

Victor Hamm declared a conflict and left the council meeting at 4:08pm

Little 453-21 GRAMLICH: That we approve a permit for a dwelling for Jamie Little located at LOT 1 BLOCK 1 PLAN 60B05882

CARRIED

Victor Hamm returned to council meeting at 4:18pm

Kohuch 454-21 RANGE: That we approve the minor variance for Robert, Tollefson and Judy Kohuch EVTL - LOT 3, BLK 4, PLAN 82B13160

CARRIED

Mewis 455-21 HAMM: That we reject the permit for an addition to existing cabin for Lynne and Doug Mewis due to an encroachment, located at Lot 02, Block 06, 102333552. Deck must be brought into compliance as per our zoning bylaw 94-4





CARRIED

MacNab 456-21 MCKEE: That we approve the consolidation of two lots owned by Brenda and Neil MacNab located at LOTS 9 & 10, BLOCK 2, PLAN 60B05882 – CBSS

CARRIED

OBS Wells 457-21 GRAMLICH: That council approve the following observational oil wells (OBS) permits:  
OBS Well Approach Locations:

- 210020-089:** HUSKY SPRUCE C OBS 4-21-53-21
- 210020-090:** HUSKY SPRUCE C OBS 6B1-21-53-21
- 210024-091:** HUSKY SPRUCE C OBS 9-16-53-21 W3M
- 210020-093:** HUSKY SPRUCE C OBS 5-21-53-21
- 210020-094:** HUSKY SPRUCE C OBS 9-21-53-21
- 210020-095:** HUSKY SPRUCE N OBS DD 4A16-28-4B16- 28-53-21
- 210020-096:** HUSKY SPRUCE C OBS DD 4D16-21-2C13-22-53-21
- 210020-097:** HUSKY SPRUCE C OBS 7-21-53-21
- 210024-009:** HUSKY SPRUCE N OBS 13-55-53-21
- 210024-010:** HUSKY SPRUCE N OBS 8-28-53-21
- 210024-084:** HUSKY SPRUCE N OBS DD 1A11-28-2c7-28-53-21

CARRIED

Kopps Kove 458-21 RANGE: That we approve the removal of two cement pads and a shack at Kopps Kove As per Hamlet Board's request on municipal reserve.

CARRIED

Greening 459-21 SPENCER: That council reject the permit for Neil Greening to move a house on the property due to non-compliance of zoning bylaw 94-4. Property is located at Lot 11 Blk 1 Plan: 61B06441 SSVB

CARRIED

South Bay 460-21 GRAMLICH: That council request RMI to provide stamped and signed drawings upon completion of the drainage project at South Bay

CARRIED

Minutes 461-21 RANGE: That council acknowledge the following Hamlet minutes from:

- Eastview Hamlet – May 22, 2021
- Brightsand Lake Regional Park Authority AGM – November 28, 2021
- Evergreen Beach Minutes – July 24, 2021
- Powm Beach AGM – June 26, 2021

CARRIED

Water Op Logs 462-21 SPENCER: That we acknowledge the July water operator logs for the Hamlets of Livelong, Evergreen Acres, Turtle Lake, as presented.



CARRIED

Correspondence

463-21      HAMM: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Finance:

Receipts &      464-21      HAMM: That the statement of receipts and payments for August 2021 be approved  
Payments      as circulated and read.

CARRIED

Accounts      465-21      SPENCER: That the accounts payable list being cheque # 22583 to cheque # 22669 in the  
Payable      amount of \$930,375.88 be approved and paid.

CARRIED

Second

Meeting      466-21      GRAMLICH: That we cancel the second meeting scheduled for August 24, 2021.

CARRIED

Adjourn      467-21      HAMM: That the meeting be adjourned at 6:08 p.m.

CARRIED

ADMINISTRATOR

REEVE