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

Date: October 12, 2021

**Delegation: 9:15 a.m. Kerry Robertson, Foreman
1:30 p.m. Public Hearing, 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 9:01 a.m.

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| Agenda | 534-21 | MCKEE: That the agenda be accepted for reference. | CARRIED |
| Minutes | 535-21 | KRYWCHUK: That the September 14, 2021 meeting minutes, and public hearing minutes be adopted as circulated and read. | CARRIED |
| Fencing | 536-21 | GRAMLICH: That we accept the quote from Tyson Morin to do fencing at the Hislop's for a total of \$4,000.00 starting Monday, October 18, 2021. Location of work:
North side of NE 21-53-21-W3
West side of NE 21-53-21-W3 | CARRIED |
| Husky Access Road | 537-21 | RANGE: That we approve the request by Husky for a temporary access road located at NE 5-53-21-W3 with the stipulation that they have signage indicating that work is being done at that location for public awareness. | CARRIED |
| Husky Access Road | 538-21 | HAMM: That we approve the request by Husky for a temporary access road located at SE-20-53-21W3 in order to complete an integrity dig. | CARRIED |
| SaskPower | 539-21 | GRAMLICH: That we approve the SaskPower electrical service request for Terry Johnson located at Parcel G Plan 1023477906Turtle Lake, NW 14-53-19-W3 | CARRIED |
| SaskPower | 540-21 | GRAMLICH: That we acknowledge the SaskPower right of way Plan Number 102313976 Lots 15 & 16, Block 1, LSD 14, 26-52-19-W3 | CARRIED |



CARRIED

McGrath	541-21	HAMM: That we approve Administration and Northbound Planning to register a road located at NE 33-53-19-W3 and that we survey and engage with Lana McGrath	CARRIED
Sandy Point	542-21	KRYWCHUK: That we approve the \$2200.00 drainage plan for the hamlet of Sandy Point that was submitted by Resource Management International Inc. (RMI)	CARRIED
Road Maintenance	543-21	RANGE: That we approve the Reeve and Administration to sign a road maintenance agreement with SaskPower and SaskTel for the location at NE 26-52-19-W3 surface parcel 203725177.	CARRIED
Zerr Approach Request	544-21	GRAMLICH: That Council deny the request from Joe Zerr to have the RM construct the approach. However, Council has APPROVED the request to supply a culvert for the approach and will provide a culvert to meet the minimum required dimensions as listed in the Ministry of Highways regulations. If the culvert is not used in the approach at the above stated land location, the applicant agrees that the price of the culvert will be invoiced to the applicant. Land location: NE 15 52 19 3 Ext 2	CARRIED
Fire Hall	545-21	MCKEE: That we authorize the RM maintenance staff to put gravel onto the fire hall area Located at Hwy 303	CARRIED
Car Wash	546-21	KRYWCHUK: That we approve the new vendor for credit cards at the car wash First Financial Merchant Services starting October 2021	CARRIED
Car Wash	547-21	KRYWCHUK: That we approve the alarm quote for the car wash from City Locksmithing & Security for \$2,275.00 for cameras and for an alarm system for \$488.00	CARRIED
Penalty Rate	548-20	GRAMLICH: That the penalty rate charged on tax arrears remain at 1% per month for 2022, as discussed.	CARRIED
Audited Financials	549-21	GRAMLICH: That we acknowledge the 2020 Audited financial statement for Sunset View Public Utility Board.	CARRIED



CARRIED

Audited Financials 550-21 GRAMLICH: That we acknowledge the 2020 Audited financial statement for Crystal Bay Sunset Public Utility Board.

CARRIED

Audited Financials 551-21 MCKEE: That we acknowledge the 2020 Audited financial statement for District #38 RAT Board.

CARRIED

Boundary Changes 552-21 GRAMLICH: That council authorizes its Administrator to contact the Ministry of Government Relations to obtain assistance with the process of boundary changes for the RM for council elections

CARRIED

Medical Pilot 553-21 SPENCER: That we approve the use of our logo by the Rural Medical Transportation pilot.

CARRIED

Water Line 554-21 RANGE: That we authorize administration and Reeve to sign an agreement with HNR holdings for the water line located NW 12-51-21-W3

CARRIED

Public hearing open at 1:30pm

Public hearing adjourned at 1:50pm

Cockburn Permit 555-21 GRAMLICH: That council approve Corinne and Kenneth Cockburn's land to be subdivided around an existing yard site from their quarter for residential purposes located at SE 28-50-21W3

CARRIED

RPSR 556-21 HAMM: That council approved amendment of the bylaw to place RPSR-with-elevation requirement to be done after foundation is complete. A first reading will be held on November 9 2021 at 1:30pm

CARRIED

Nicodemus 557-21 HAMM: That council not approve development permit 210028-019 until sufficient frontage on a graded all-weather registered road is provided as per Section 3.3 (a) of the Official Community Plan and Part III Section 1 of the Consolidated Zoning Bylaw that is Bylaw 94-4. That council requires Brian Nicodemus to provide a physical and legal access



to the parcel on SE-11-53-19-W3

CARRIED

Wood 558-21 GRAMLICH: That council approves the minor variance for Chad and Bobbee-Jo Wood located at Lot 13, Block 10, Registered Plan No. 81B01691 for setbacks in the hamlet of Kopps Kove

CARRIED

Kopps 559-21 SPENCER: That council authorize staff to build a ditch at Kopp Place and Cottage Road Kopp's Kove located at NE-26-52-19-W3

CARRIED

Reeve Ritz left council at 2pm

Holmes Consolidation 560-21 MCKEE: That council approves the consolidation request from Jamie Holmes for Lot 3 and 4 Block 5 Plan 60B05882 - CBSS

CARRIED

Millard Consolidation 561-21 KRYWCHUK: That council approves the following consolidation requests from Darren Millard located in the Hamlet of Spruce Lake:

Consolidate LOTS 25 and 26, BLOCK 2, Plan 102238130

Consolidate LOTS 21, 22, and 23, BLOCK 3, Plan Y727

And, Consolidate LOTS 10 and 11, BLOCK 1, Plan Y727

CARRIED

Husky Oil Release 562-21 SPENCER: That council approves Husky Oil Operations Limited and Husky Brightsand Lake being released from liability on the approach located at 16 Quarter of 25-54-20-W3

CARRIED

Horseshoe Bay 563-21 RANGE: That we authorize Hoeseshoe Bay hamlet board to remove deadfall and overgrown grass on Environmental Reserve 1 (ER1) due to risk of fire located at 87B10654 Horseshoe Bay Turtle Lake (ER1)

CARRIED

WSA Drainage Project 564-21 RANGE: That we authorize administration to participate in Water Security Agency's Project on drainage plans.

CARRIED

Planner Job Description 565-21 MCKEE: That we authorize administration to update the job description for the municipal Planner job as reviewed and discussed



CARRIED

Mary
Clair 566-21 HAMM: That we authorize enforcement on Mary Clair for an inspection using a drone
located at Lot 14, Block 1, Plan 101924603 – Ripper Road

CARRIED

Approaches 567-21 KRYWCHUK: That we approve all approach applications to the RM be charged a \$50.00
application fee.

CARRIED

Reeve Ritz entered council at 3pm

Brent Edwards, Fire Chief with Cheryl Hegg entered council at 3:08pm

Fire Chief and Cheryl Hegg left council at 3:45pm

Tax
Cancellation 568-21 MCKEE: That council approves that tax cancellation for Diane and Kenneth McMullen
as their lots were consolidated but were missed by SAMA. As described in Appendix A
located at Lot 6 Block 4 Plan 61B06441 SSVB

Tax
Cancellation 569-21 GRAMLICH: That council approves the tax cancellation for Bernie and Cole Turgeon
as the property is exempt by SAMA as outlined in Appendix B for SE 04-54-19-W3

Tax
Cancellation 570-21 RANGE: That we approve a tax cancellation for Irvin Pilling due to under water land
Located on the NW 14-52-19-W3 as described in Appendix B

MINUTES 571-21 RANGE: That council acknowledge the following Hamlet minutes:

- CBSS, AGM, Sept 4/21
- MWRV Special Meeting Sept 4/21
- Sunny Acres, August 1/21
- Eastview May 22/21
- Sandy Point, Sept 5/21

Bylaw
2021-26 572-21 KRYWCHUK: That Bylaw No. 2021-26 being a bylaw known as the Non-Conforming bylaw
to amend bylaw No. 94-4 be given second reading.

CARRIED



Bylaw 2021-26 573-21 GRAMLICH: That a Bylaw No. 2021-26 being a bylaw known as the Non-Conforming bylaw to amend bylaw No. 94-4 be given third reading signed, sealed and approved

CARRIED

Correspondence 574-21 SPENCER: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Water Op Logs 575-21 MCKEE: That we acknowledge the August water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, as presented.

CARRIED

Finance: Receipts & Payments 576-21 HAMM: That the statement of receipts and payments for September 2021 be approved as circulated and read.

CARRIED

Accounts Payable 577-21 GRAMLICH: That the accounts payable list being cheque # 22779 to cheque #22862 in the amount of \$1,159,981.75 be approved and paid.

CARRIED

Second Meeting 578-21 SPENCER: That we cancel the second meeting scheduled for October 26, 2021.

CARRIED

Adjourn 579-21 HAMM: That the meeting be adjourned at 4:55 p.m.

CARRIED


ADMINISTRATOR


REEVE