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

Date: November 9, 2021

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

**PRESENT: Reeve Gerry Ritz (Zoom), 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: Ron Gramlich Deputy Reeve, called the meeting to order at 9:05 a.m.

Agenda 582-21 MCKEE: That the agenda be accepted as amended.

CARRIED

Minutes 583-21 SPENCER: That the October 12, 2021 meeting minutes and public hearing minutes
be adopted as circulated and read.

CARRIED

Correspondence
584-21 SPENCER: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Fencing 585-21 SPENCER: That we approve and provide fencing supplies to Gerry Gordon to complete our
Contract at the location of SE-23-51-21-W3M

CARRIED

SaskPower 586-21 HAMM: That we sign the SaskPower request for power at NW-26-52-19-W3
for 102028202 Saskatchewan Ltd.

CARRIED

SaskTel 587-21 MCKEE: That we sign the request for SaskTel for services at NW-26-52-19-W3
for 102028202 Saskatchewan Ltd.

CARRIED

Victor Hamm leaves council meeting at 11:36am

ROW 588-21 KRYWCHUK: That we allow the cleaning of stumps on the right of way at SE 2-54-19-W3

CARRIED

Victor Hamm enters council meeting at 11:40am

Committees 589-21 RANGE: That we create an equipment committee with the Reeve Gerry Ritz, Councillor Victor Hamm and the Foreman Kerry Robertson to review equipment needs of the RM

CARRIED

Livelong 590-21 RITZ: That we tender out the tax title properties for sale located in livelong legally Described as follows:

- Lot 19 Block 1 Plan AF4248
- Lot 5 Block 2 Pan AF4248
- Lot 6 Block 2 Plan AF4248
- Lot 7 Block 2 Plan AF4248
- Lot 9 Block 2 Plan AF4248

With a deadline for submissions be noon on December 13th 2021

CARRIED

SARM 591-21 McKEE: That we continue with the excess liability insurance through SARM for 2022 in the Liability Insurance amount of \$4,000,000, as discussed.

CARRIED

SARM 592-21 RANGE: That we continue with the fidelity bond insurance (\$50,000) which includes Fidelity Bond Insurance money and securities (\$10,000) and registered mail (\$50,000), through SARM for 2022, as discussed.

CARRIED

SARM Cyber 593-21 HAMM: That the Municipality continues with \$2,000,000 in cyber liability Liability Insurance insurance through SARM, when it is available as reviewed and discussed.

CARRIED

Public hearing opened 130pm

Public hearing adjourned 152pm

Krepps 594-21 KRYWCHUK: That council approve the subdivision application as submitted by Subdivision Matthew Krepps NW 8-53-20-3 – with Servicing agreement to include road offsite fees and approach inspections. Northbound Planning to create MSA and GR letter.

CARRIED

Mazerolle 595-21 GRAMLICH: That council approve the development permit application from Paul Mazerolle located at SE 3-53-19-W3 with no kitchen allowed in the bunkhouse as per the permit condition.

CARRIED

Bylaw 2021-27	596-21	SPENCER: That council approve the first reading of Bylaw 2021-27 known as the Hazardous Lands Bylaw, a Bylaw to amend Zoning Bylaw 94-4. This Bylaw will effect proposed development on lands that are deemed to be potentially hazardous by community planning which have an interest registered to title pursuant to section 130 of the Act. A real property surveyor report must be completed by a Saskatchewan Land Surveyor	CARRIED
Bylaw 2021-27	597-21	MCKEE: That we hold a public hearing regarding the Zoning Bylaw Amendment on December 14 2021 at 1:30pm and that the administration the Bylaw 2021-27 known as the Hazardous Lands Bylaw a Bylaw to amend Zoning Bylaw 94-4 for a December 14th public hearing at 130pm	CARRIED
Kahtava	598-21	GRAMLICH: That council approve Rosalene Hnidey and Shirley Kahtava's land swap of the 0.28-acre amount which is the difference between MR2 and the remainder of MR1, to be an over-dedication of MR. This over-dedication will be applied on future development (such as LSD 4 ext 5). The parcel that the RM will be gaining is part of LSD 4 32-53-18-3	CARRIED
Kahtava	599-21	RANGE: That council approve Rosalene Hnidey and Shirley Kahtava's land swap and consolidation of remainder LSD 4 ext 4 south of MR2 parcel and remainder of MR1 parcel with LSD 4 ext 5. Parcel location is MR1 Plan 94B14755	CARRIED
Kopp	600-21	GRAMLICH: That council approve the land swap with Gordon Kopp which is located at Lot 15, Block 1, Plan 102313976 due to encroachment issues	CARRIED
Poole Aquatic Habitat Permit	601-21	GRAMLICH: That council approve the Aquatic Habitat Permit for Trevorr Poole Land location Lot 6 Block 1 Plan 87B10655 to place rocks for shoreline stabilization based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Approval is granted based on him being approved and that he abides by the requirements of the Water Security Agency as indicated in their approval.	CARRIED
Millard	602-21	GRAMLICH: That council deny the consolidation request for Darren Millard	



Consolidation Request for Lots 19 and 20 Block 3 Plan Y727 in the Hamlet of Spruce Lake
CARRIED

Right-of-Way Purchases Policy 603-21 GRAMLICH: That council approve an update to the Right-of-Way Purchases policy that all new right-of-way purchase agreements signed will be accompanied by a cheque in the amount of \$200.00 in addition to the \$1,300.00 per acre. The \$200.00 is only provided upon completion of the signed agreement

CARRIED

Declaration of Eligibility 604-21 HAMM: The Council of the R.M. of Mervin No. 499 confirms that the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittances of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government Relations.

CARRIED

Assessment Errors 605-21 SPENCER: That council approves the cancellation of taxes as per Appendix A due to Errors in assessment. Appendix A is attached, as reviewed and discussed.

CARRIED

KVMB Fire Agreement 606-21 HAMM: That Bylaw No. 2021-03 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for a fire agreement be introduced and given first reading.

CARRIED

KVMB 607-21 KRYWCHUK: That Bylaw No. 2021-03 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for a fire agreement be given second reading.

CARRIED

KVMB 608-21 SPENCER: That Bylaw No. 2021-03 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for a fire agreement be given three readings at this meeting.



UNANIMOUSLY CARRIED

KVMB 609-21 MCKEE: That Bylaw No. 2021-03 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for a fire agreement be given third reading, approved, signed and sealed.

CARRIED

KVMB 610-21 RANGE: That Bylaw No. 2021-02 being a bylaw for entering into an agreement Effluent Agreement with Kivimaa-Moonlight Bay for use of our effluent lagoon be introduced and given first reading.

CARRIED

KVMB 611-21 GRAMLICH: That Bylaw No. 2021-02 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for use of our effluent lagoon given second reading.

CARRIED

KVMB 612-21 HAMM: That Bylaw No. 2021-02 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for use of our effluent lagoon be given three readings at this meeting.

UNANIMOUSLY CARRIED

KVMB 613-21 RITZ: That Bylaw No. 2021-02 being a bylaw for entering into an agreement with Kivimaa-Moonlight Bay for use of our effluent lagoon given third reading, approved, signed and sealed.

CARRIED

EDCO
Aggregates Ltd

614-21 KRYWCHUK: That we authorize administration to cancel the road maintenance fees for EDCO Aggregates Ltd. For \$4840.13 from June 27 2019 invoice number 2019-00181 and accumulated interest as reviewed and discussed.

CARRIED

Indemnity
Policy

615-21 HAMM: That we approve the updated indemnity policy as reviewed and discussed.

CARRIED

Fire Hall
Committee

616-21 HAMM: That we appoint Councillors Lyle McKee and Gordon Spencer to be on the new fire hall committee. The fire hall is located at Hwy #303 West.

CARRIED

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iHunter	617-21	GRAMLICH: That administration be authorized to sign onto the app iHunter and a map is provided to iHunter, with no cost to the RM as reviewed and discussed.	CARRIED
Norsask	618-21	MCKEE: That we authorize administration to retain the services of NorSask Board Services for assessment appeals. Furthermore, that we pay them a retainer of \$200.00 for the 2022 year.	CARRIED
Minutes	619-21	SPENCER: That we acknowledge and accept the following minutes: Hamlet of Mowery Beach meeting October 13, 2021 Crystal Bay Sunset Beach Public Utility Board meeting September 4, 2021	CARRIED
Water Op Logs	620-21	GRAMLICH: That we acknowledge the October water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, as presented.	CARRIED
Finance: Receipts & Payments	621-21	RITZ: That the statement of receipts and payments for October 2021 be approved as circulated and read.	CARRIED
Accounts Payable	622-21	MCKEE: That the accounts payable list being cheque # 22862 to cheque # 22954 in the amount of \$1,951,820.76 be approved and paid.	CARRIED
Second Meeting	623-21	SPENCER: That we cancel the second meeting scheduled for November 23, 2021.	CARRIED
Adjourn	624-21	RANGE: That the meeting be adjourned at 5:45 p.m.	CARRIED

ADMINISTRATOR

REEVE