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

Date: April 12 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman
10:00 a.m. Derek Sieben, Vantage Chartered Professional Accountants
1:30 p.m. Northbound Planning (Public hearing)
2:00 p.m. Casey Ziegler, Welltraxx Ltd.
3:00 p.m. CNRL Marty Boggust and Jayson Tetz

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 Gerry Ritz, called the meeting to order at 9:01 a.m.

Agenda 119-22 SPENCER: That the agenda be accepted for reference.

Minutes 120 -22 HAMM: That the minutes from March 8, 2022 be adopted as circulated and read.

CARRIED

Business:

Community Safety Officer 121-22 RANGE: That Council approve the hiring of Glenn Chappell as the Community Safety Officer starting May 2nd 2022.

CARRIED

Tax Cancellation 122-22 MCKEE: That Council accepts the tax cancellation as listed for Appendix "A" attached.

CARRIED

Mower Tender 123-22 HAMM: That Council authorizes Administration to purchase two Rhino 4155 mowers from Triod Supply for the price of \$25,825.00 each mower after trade in. In addition to purchase a side arm Mandako Reddiarm for \$33,800.00 after trade in. We are trading in two 2019 Shulte Mowers and one 2016 Degelman Sidearm.

CARRIED

Purchasing Policy 124-22 GRAMLICH: That Council approves the updated Purchasing Policy to reflect emergency Requirements, as reviewed and discussed.

CARRIED

Initials: 

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City
Locksmithing
& Security 125-22

RANGE: That Council authorizes Administration to purchase cameras and an alarm system from City Locksmithing for the amount of \$ 1,302.00 for an alarm system and \$ 4,888.00 for new cameras at the shop.

CARRIED

Grader
Warranty 126-22

MCKEE: That Council authorize Administration to purchase a blended warranty for the new 2022 872 Grader for \$33,000.00. This blended warranty is for two years at 2,000 hours' full a comprehensive warranty and five years' power train and hydraulic.

CARRIED

Audited
Financial
Statement 127-22

GRAMLICH: That Council authorize the Administrator and Reeve to sign the 2021 Audited Financial Statements as presented by our Auditor from Vantage Chartered Professional Accountants.

CARRIED

Doug
Nordell 128-22

SPENCER: That Council authorize Administration to send a cheque in the amount of \$240.00 to Doug Nordell for three acres of land rental loss for land located at NE 14-51-21 W3

CARRIED

NWMAA 129-22

GRAMLICH: That Council approves remaining as a member of the North West Mutual Aid Area (NWMAA) as reviewed and discussed.

CARRIED

Elections
2022 130-22

HAMM: That Council approve the dates and times of Polls for the 2022 municipal election Advance poll:
Saturday, October 29th 2022 from 10am to 3pm at the Turtleford Community Centre in Turtleford.

Regular Polls:
November 9th 2022 from 9am to 8pm for Divisions 2, 4 and 6.

CARRIED

Initials: _____



April 12 2022

Bellanger
Bridge 131-22 SPENCER: That Council approve putting \$25,000 a year into reserves for the next two years for the work required on the Bellanger bridge to dismantle it.
CARRIED

Crystal Bay
Sunset (CBSS)
Swimming Lessons 132-22 RANGE: That the RM of Mervin sponsor swimming lessons at Crystal Bay Sunset July 18-22, and 25-29 2022 inclusively, with instructor Bodi Laviolette. This is on the condition of the instructor providing proof of certification to the Municipality prior to the start of swimming lessons.
CARRIED

Brightsand
Lake Regional
Park Mill Rates 133-22 RITZ: That Council approves the request from Brightsand Lake Regional Park for the mill rate of 3.4 mills for 2022 and increasing their revenue share from the RM of Mervin to 25% per year starting on January 1st, 2022 due to larger projects.
Abstaining from the vote were Councillor Victor Hamm and Deputy Reeve Ron Gramlich.
CARRIED


Rental
Building 134-22 GRAMLICH: That Council approves the request from Ivy Dusanko to rent 217 Main St in Turtleford for the purposes of using it as a gym. Effective June 1st 2022. The tenant must provide proof of insurance including liability and fire.
CARRIED

Ross RV 135-22 RANGE: That Council authorizes an inspection of the property located at Lot 7 Block 5 Registered Plan 81B08855 for contravention of the Zoning Bylaw 94-4.
CARRIED

Brittner RV 136-22 GRAMLICH: That Council authorizes an inspection of property located at Lot 7 Block 5 Registered Plan 60B05882 for contravention of the Zoning Bylaw 94-4.
CARRIED

Ridgeview
Development 137-22 MCKEE: That Council authorizes an inspection of property located at SE-33-53-19-3 for contravention of the Zoning Bylaw 94-4.
CARRIED

Public
Hearing 138-22 HAMM: That the public hearing be open at 1:30 pm regarding discretionary uses.
CARRIED

Initials: 

April 12 2022

Public Hearing 139-22 MCKEE: That the public hearing be closed at 1:55pm
CARRIED

Rempel Permit 140-22 SPENCER: That Council approves Andrew Rempel's development permit application to construct a residential dwelling on the property located at LSD 8-34-54-21-W3m with the following condition:
1. That the applicant enters into a development agreement to construct a road to provide legal and physical access to the property. Council has agreed to honour the previous agreement for splitting the cost of the road at 50%.
2. An irrevocable standby letter of credit must be provided for the applicant's share of the road pending amount in development agreement
CARRIED

Mokuruk Permit 141-22 GRAMLICH: That Council approve Michael Mokuruk's development permit application to move in a previously lived in home to the property located at lot 8 Block 4 Registered Plan 79B08429 as presented.
CARRIED

Weston Permit 142-22 RANGE: That Council approves Leanne Weston's development permit application to move in a previously live in home to the property located at Lot 9 Block 4 Registered Plan 79B08429 with the following condition:
1. That the siding be replaced or painted within 6 months of the building arriving on site.
CARRIED

Clair RV Inspection 143-22 SPENCER: That Council authorizes an inspection of property located at Lot 14 Block 1 Registered Plan 101924603 for contravention of the Zoning Bylaw 94-4.
CARRIED

Knihniski Inspection 144-22 RANGE: That Council authorizes an inspection of property located at Lot 8 Block 9 Registered Plan 78B11942 for contravention of the Zoning Bylaw 94-4.
CARRIED

Mewis Inspection 145-22 HAMM: That Council authorizes an inspection of property located at Lot 2 Block 6 Registered Plan 102333552 for contravention of the Zoning Bylaw 94-4.
CARRIED

Initials: 

Anwender

Setback 146-22

GRAMLICH: That council approves Mike and Marla Anwender’s development permit application to construct a residential dwelling and detached shop with a reduction of the front setback to a minimum of 10 feet (3m) as per Part IV: Sch. I, Section C (a)(2)(b) of Zoning Bylaw 94-4 for the property located at Lot 18 Block 1 Registered Plan 102313976 with the following condition:

1. That the following requirements be met:
 - a. All new permanent development is to be flood proofed up to an estimated Minimum Building Elevation (MBE) of 656.50 metres above sea level as may be determined by a Saskatchewan Land Surveyor;
 - b. Subject to site conditions, all development is to be set back from the water to allow for future shore line erosion and for ice that may be pushed up by wave or wind action;
 - c. All foundations and utilities located below the MBE are to be constructed to withstand flooding and floating ice, and shall not have any openings which might allow flood water to enter; and
 - d. Before starting construction above the MBE, the landowner or builder shall supply the municipal Development Officer with a plan showing the top of any concrete pads, grade beams, piles or foundation walls to be located above the MBE.
2. That all structures (including decks) be located at least 10’ from the front property line.
3. That the applicant provide the RM planner a plan signed by a Saskatchewan Land Surveyor meeting item (1)(d) above prior to any landscaping or construction.

CARRIED

Marker

Geomatics 147-22

KRYWCHUK: That Council approve the quote of \$12,821 plus \$4,290 in third party fees provided by Marker Geomatics for the surveying of the following three projects:

1. Survey a roadway over the existing RM roadway in NE 33-53-19 w3m. Register legal plan with Land Titles.
2. Survey a roadway over the existing RM roadway in NE 23-50-19 w3m. Register legal plan with Land Titles.
3. Survey a roadway over existing encroachment on Lot 15, Block 1, Plan 102313976 (NE 26-52-19 w3m). Consolidate remainder of MB2 into Lot 15, Block 1, Plan 102313976.

CARRIED

Kopps

Kove 148-22

GRAMLICH: That Council approve a public hearing for the Kopps Kove annexation to Be held at May 10th 2022 at 1:30pm and that Council authorize Northbound Planning Ltd. to send notification letters to ratepayers as discussed.

CARRIED

Initials: 

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Weber
AHPP

149-22

GRAMLICH: That Council approves with conditions the request from Mike Weber to stabilize a section of the bank located on the municipal reserve at Parcel R2 Registered Plan 78B11331 located in the Organized Hamlet of Powm Beach, based on the Aquatic Habitat Protection Permit application made to the Water Security Agency. Applicant must receive an Aquatic Habitat Protection Permit from the Water Security Agency before starting any work. Approval is subject to the following conditions:

1. That no work be conducted or completed between April 1st and October 1st.

CARRIED

Barefoot
Developments
Drainage

150-22

HAMM: That council reject the proposed drainage plan as presented by Barefoot Developments for the purpose of amending the Master Service Agreement for their located at Lots 1-7 Block 4 Registered Plan 102342596 in the Organized Hamlet of Crystal Bay-Sunset.

CARRIED

Approach
Application
Process

151-22

RITZ: That Council authorizes Administration to begin the process of increasing Approach application fees after public hearings are done on the permitting part of the oil well development permit process.

CARRIED

Lexterra
Land
Requests

152-22

GRAMLICH: That council approve the following approach requests for the purpose of providing legal and physical access to a proposed well site:

- a) Permit No. 220009-050 located on NW 15-53-21-w3m as presented to council;
- b) Permit No. 220009-051 located on NW-15-53-21-w3m as presented to council;
- c) Permit No. 220010-027 located on NE-17-53-21-w3m as presented to council;
- d) Permit No. 220010-028 located on NW-15-53-21-w3m as presented to council;
- e) Permit No. 220010-030 located on NW-16-53-21-w3m as presented to council;
- f) Permit No. 220010-031 located on NW-16-53-21-w3m as presented to council;
- g) Permit No. 220010-032 located on SW-21-53-21-w3m as presented to council;
- h) Permit No. 220010-033 located on SW-21-53-21-w3m as presented to council;
- i) Permit No. 220010-034 located on NW-15-53-21-w3m as presented to council;
- j) Permit No. 220010-035 located on NW-15-53-21-w3m as presented to council;
- k) Permit No. 220011-001 located on SW-27-53-21-w3m as presented to council;
- l) Permit No. 220011-002 located on SW-27-53-21-w3m as presented to council;
- m) Permit No. 220011-003 located on SW-27-53-21-w3m as presented to council;
- n) Permit No. 220011-004 located on NE-35-53-21-w3m and SW-35-53-21-w3m as presented to council;

Initials: 

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- o) Permit No. 220011-005 located on NE-35-53-21-w3m, SW-35-53-21-w3m, and the E1/2-35-53-21-w3m as presented to council;
- p) Permit No. 220011-076 located on NE-22-53-21-w3m as presented to council;
- q) Permit No. 220011-077 located on SE-35-53-21-w3m and SE-34-53-21-w3m as presented to council;
- r) Permit No. 220011-078 located on SW-27-53-21-w3m as presented to council;
- s) Permit No. 220011-079 located on SW-15-53-21-w3m as presented to council;
- t) Permit No. 220011-080 located on SW-27-53-21-w3m as presented to council;
- u) Permit No. 220011-081 located on NW-22-53-21-w3m as presented to council;
- v) Permit No. 220011-082 located on NW-27-53-21-w3m as presented to council;
- w) Permit No. 220011-083 located on SW-27-53-21-w3m as presented to council.

CARRIED

CBSS 153-22 KRYWCHUK: That Council approves the request from the Crystal Bay-Sunset Organized Hamlet Board to perform maintenance to the Hamlet boat launch located on the municipal reserve at Parcel R1 Registered Plan 77B14047, based on the Aquatic Habitat Protection Permit received from the Water Security Agency.

CARRIED

Lease for
Doctors
Houses`

154-22 MCKEE: That Council authorize Administrator and Reeve to sign the lease for the Doctor's housing jointly owned by the RM of Mervin and Town of Turtleford.

CARRIED

Water Op 155-22 MCKEE: That we acknowledge the water operator logs for the Hamlets of
Logs Livelong, Evergreen Acres, and Spruce Lake, for March 2022 as presented.

CARRIED

Correspondence

156-22 HAMM: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Finance:

Financial 157-22 SPENCER: That the financial statement for the month of March 2022 be approved as
Statement Presented.

CARRIED

Accounts 158-22 KRYWCHUK: That the accounts payable list being cheque #23283 to #23352 cheque in
Payable the amount of \$357,294.69 be approved and paid.

CARRIED

Initials: 

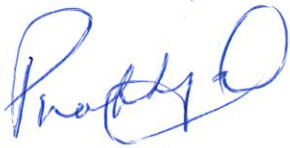
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Second Meeting 159-22 HAMM: That we cancel the April 26, 2022 regularly scheduled Council meeting as discussed.

CARRIED

Adjourn 160-22 GRAMLICH: That the meeting be adjourned at 6:10 p.m.

CARRIED



ADMINISTRATOR



REEVE

Initials: _____