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

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**Date: February 8 2022**

**Delegation:** 9:15 a.m. Kerry Robertson, Foreman  
1:30 p.m. Public Hearing, Northbound Planning  
3:00 p.m. Chresten Nielsen, APAS  
3:45 p.m. Eric Durell, (NSRBC) N. Sask River Basin Council

**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: Deputy Reeve Ron Gramlich, called the meeting to order at 9:00 a.m.

Agenda 36-22 MCKEE: That the agenda be accepted as presented.

CARRIED

Minutes 37-22 KRYWCHUK: That the January 11, 2022 meeting minutes and Public Hearing minutes be adopted as circulated and read.

CARRIED

Business:

Snow Plow Truck 38-22 RANGE: That council approve the purchase of a 2008 Western Star snow plow truck with a wing and plow from the RM of Wilton, and authorize administration to remit a payment of \$85,000 plus tax.

CARRIED

Reeve Gerry Ritz entered Council meeting at 9:25am

Call for Proposals 39-22 HAMM: That council approve the call for proposals for two mowers and as well as a quote for a new swing arm. Furthermore, that we request the quotes provide for a cash purchase as well as trades, as discussed.

CARRIED

Grader Tenders 40-22 GRAMLICH: That we advertise on SaskTenders to obtain quotes to trade in our 2016 872 GP JD, for the purchase of a new all-wheel drive grader that would be equivalent to either an 872 GP, John Deere or a 160 M Caterpillar. Furthermore, that we require the following to be included in the Additions to be included in the quotations:

- Front AWD spare rim and SnoPlus tire
- Stock Tires SnoPlus
- Quick oil change
- 24" Air cleaner/filter extension
- Installation of the snow wing prior to use, upon the request of the R.M. will be required to ensure proper operation

CARRIED

In Camera 41-22 HAMM: That the meeting recess in order to meet in camera as a committee of the whole  
To discuss a human resource issue at 10:20am

CARRIED

Reconvene Meeting 42-22 RANGE: That Council now reconvene this meeting at 10:30am

CARRIED

Tax Cancellations 43-22 GRAMLICH: That Council approves the tax cancellations as listed in Appendix A as attached

CARRIED

Tax Title Property Tender 44-22 MCKEE: That Council accept the Tax Title Property tender from Erin Arstall for purchase of Lot 9 Block 2 plan AF4248 in Livelong for the amount of \$500.00 furthermore, that they be advised that they must pay the full amount of their tender plus GST within 30 days and the RM and successful bidder share the transfer expense.

CARRIED

Election Bylaw 2021-19 45-22 GRAMLICH: That Bylaw 2021-19 known as the Election Bylaw be given third and final reading at this meeting approved, signed and sealed.

CARRIED

SAMA AGM 46-22 HAMM: That Council approve of Ron Gramlich be authorized to attend the SAMA AGM being held Thursday, April 21st, 2022 in Saskatoon.

CARRIED

Reserve



Cap	47-22	GRAMLICH: That we approve suspending the reserve cap for all the unorganized hamlets for one year to give them an opportunity to create hamlet boards to effectively provide services for their residents.	CARRIED
Equipment Reserves	48-22	KRYWCHUK: That we move to reserves the proceeds of the sale of the 627G CAT Scrapper of \$250,000 future equipment purchases.	CARRIED
SMHI	49-22	HAMM: That Council authorizes Reeve Gerry Ritz to represent the RM at the Saskatchewan Municipal Hail Insurance (SMHI) AGM as a delegate on Tuesday, March 15th in Regina.	CARRIED
Bright Sand Lake Regional Park (BSRP)	50-22	KRYWCHUK: That Council approve Bright Sand Lake Regional Park's request for RM Planner Tyler Kopp to work on permitted uses as development officer for BSRP.	CARRIED
Vantage Chartered Professional Accountants	51-22	HAMM: That Council authorizes Reeve Gerry Ritz to sign audit documents to allow Vantage Charter Professional Accountants access to RM documents.	CARRIED
SARM Insurance	52-22	MCKEE: That we increase the insurance on the Car Wash for the replacement value of \$2,185,358 for the entire space of 13,750 square feet as discussed.	CARRIED
Tax Title Property Spruce Lake	53-22	SPENCER: That the Administrator advertise for tender three lots located in the Hamlet of at Spruce Lake which are tax title property at the following locations: Main Street Spruce Lake Lot 3, 4, & 5 Block 2 Plan Y727 1105, 1107 & 1109	CARRIED
Public Hearing	54-22	HAMM: That the public hearing be open at 131pm	CARRIED
Public			CARRIED



Hearing	55-22	GRAMLICH: That the public hearing be closed at 143pm	CARRIED
Brebner	56-22	HAMM: That Council approves Dorren and Lindsay Brebner's discretionary RV-use development permit application for the use of an RV as the principle use until January 1st 2024 with a land location at Lot 1, Block 1, Plan 83B04601 in the Hamlet of Sandy Point.	CARRIED
Winiewski/ Viker	57-22	GRAMLICH: That Council approve Melissa Viker and Josh Winiewski's discretionary use development permit application subject for a secondary temporary accessory dwelling located at: NW 20-53-20 W3. Development permit is subject Memorandum of Understanding being created and signed by the applicants Melissa Viker and Josh Winiewski as per bylaw 2021-22	CARRIED
Hnidey	58-22	MCKEE: That Council approves Rosalene Hnidy's request to begin pre-booking sites For their campground expansion located at SE-31-53-18-W3 with the following conditions: 1. That any renters are made aware that there are outstanding inspections on the improvements made for the campground expansion. 2. That any renters are made aware that, should any deficiencies be noted during the inspections, their bookings may be delayed or cancelled until such time as the improvements are brought up to RM specifications and a successful inspection completed. Should it be possible to maintain the use of the site during such additional work it may be possible for the rentals to continue, at the discretion of Council. 3. All parties (owners, renters and RM) shall be made aware that deficiencies in the improvements found during inspections could result in a Stop Work Order which prohibits continued use of the land for rental purposes until the deficiency is remedied.  Permit holder Rosealine Hnidey with a land location at	CARRIED
Allchurch/ Phillips	59-22	HAMM: That Council approves the Phillips subdivision request pending the completion of a Master Service Agreement is signed for land location of SE 18-55-21-W3 as applied by Samuel Phillips, Newton Allchurch, Shalyn Allchurch and Tanya Allchurch. In addition, council requires that they remove trees as per RM request to improve sightlines at the existing approaches, which will be written in the MSA.	CARRIED



Rommel 60-22 RANGE: That Council reviewed the request from Erin Rommel. That Council denies Erin Rommel's request to purchase a portion of the adjacent walkway located on St/L 20 Plan 61B06441 to accommodate a garage built at Lot 2, Block 9, Plan 61B06441, In the Hamlet of Sunset View Beach.  
The structure needs to be removed or modified or they can appeal the Order that will follow to the Development Appeals Board.

CARRIED

Barefoot Developments

61-22 SPENCER: That Council approves a Stop Work Order and letter from lawyer being sent to owners of the Barefoot Developments under section 241 and 242 of the Planning and Development Act (2007) to the developers for the land located at Lots 1-7, Block 4, Plan 102342596. Council agrees to send a letter drafted by the RM legal counsel to the Developers regarding the pending amendment to the Master Service Agreement.

CARRIED

Krepps 62-55 KRYWCHUK: That Council authorizes providing consent to William Krepps For the consolidation of his lots located at LSD 9, 10, 15, 16 of 08-53-20-3

CARRIED

APAS 63-22 MCKEE: That Council approve Administration to make a payment to APAS for the amount of \$16,558.34 for our 2022 annual membership fees.

Correspondence

64-22 RANGE: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

North West Mutual Aid Association Minutes

65-22 SPENCER: That the minutes of the North West Mutual Aid Association be accepted as presented.

CARRIED

LADRA 66-22 HAMM: That we acknowledge the expenditure report from LADRA with respect to their recreation grant.

CARRIED

Water Op Logs 67-22 RANGE: That we acknowledge the water operator logs for the Hamlets of Livelong, Evergreen Acres, and Spruce Lake, for January 2022 as presented.

CARRIED

Finance: Receipts & Payments	68-22	GRAMLICH: That the statement of receipts and payments for January 2022 be approved as circulated and read.	CARRIED
Accounts Payable	69-22	SPENCER: That the accounts payable list being cheque # 23119 to cheque #23183 in the amount of \$497,350.62 be approved and paid.	CARRIED
Second Meeting	70-22	MCKEE: That we cancel the second meeting scheduled for February 22, 2022.	CARRIED
Adjourn	71-22	KRYWCHUK: That the meeting be adjourned at 5:00 p.m.	CARRIED

ADMINISTRATOR

REEVE