

June 14 2022

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

Date: June 14 2022

Delegation: 9:15 a.m. Kerry Robertson, Foreman  
1:30 p.m. Northbound Planning (Public hearing)

PRESENT: Reeve Gerry Ritz, Councillors: Jim Range (1), Lyle McKee (2), Ron Gramlich (4), Dave Krywchuk (5), Victor Hamm (6) Administrator: Prab Lashar

REGRETS: Gordon Spencer (3)

Call to Order: Reeve Gerry Ritz, called the meeting to order at 9:05 a.m.

Agenda 221-22 GRAMLICH: That the agenda be accepted for reference.

CARRIED

Minutes 222 -22 MCKEE: That the minutes from May 10, 2022 be adopted as circulated and read.

CARRIED

Business:

Gravel Crushing

Tender 223 -22 MCKEE: That we accept the gravel crushing tender at the Taves Pit and Currie Pit, which was submitted by WF Botkin Construction Ltd. This is providing their tender is compliant with respect to the tender request. All work should be completed by November 15, 2022. Crushing is 25,000 cubic yards per location.

Locations are as follows:

NE 36-51-20-W3

NE 18-50-19-W3

CARRIED

Fuel

Tender 224-22 GRAMLICH: That Council approves the fuel tender submitted by Turtleford Coop To provide fuel for the RM from June 14th 2022 to June 13th 2023. Councillor Jim Range abstained from the vote.

CARRIED

Initials: \_\_\_\_\_

**June 14 2022**

Road Haul Agreement	225-22	HAMM: That Council approves charging NCS Contracting Ltd. for grading the road and graveling as damage was done to Range Road 3193 when equipment was being removed. This must be paid before another road haul agreement will be approved. Total charges are for 84 cubic yards of gravel and 4.5 hours of grading completed by the RM.	CARRIED
SaskPower Request	226-22	GRAMLICH: That Council approve the request from SaskPower for electrical installation for Thomas Darrell located at Lot 2 Block 11 Bright Sand Lake	CARRIED
Demolition Quote	227-22	HAMM: That Council accept the quote for demolition from Mitchell Bros. for the amount of \$7,500.00 plus applicable taxes. Location of the demolition will be Lot 11 Block 4 BT2641 in the hamlet of Livelong, and all items must be taken to the municipalities dry landfill after demolition.	CARRIED
Clay Capping Quote	228-22	GRAMLICH: That Council accept the clay capping quote from 101253828 SK Ltd. for the amount of \$9.35/ cubic metre for TWP Rd 520 which is 4.4 km in length	CARRIED
Hauling Request Mistik Management	229-22	HAMM: That Council decline a road haul request by Mistik Management Ltd. in accordance with protecting our roads.	CARRIED
Hauling Request Kal Consulting/ Dunkley Lumber	230-22	HAMM: That Council decline a road haul request by Kal Consulting and Dunkley Lumber in accordance with protecting our roads.	CARRIED
Hauling Request Tolko Industries	231-22	HAMM: That Council decline a road haul request by Tolko Industries Ltd. in accordance with protecting our roads.	CARRIED



Initials: \_\_\_\_\_

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SaskEnergy 232-22 GRAMLICH: That Council approve the SaskEnergy request from Terry Johnson for the SEI main extension to NW 14-53-19-W3, file no. #335777.  
CARRIED

SaskTel 233-22 KRYWCHUK: That Council approve the request from SaskTel for cable at the new veterinary clinic in the RM of Mervin file no. SKTL – 4403  
H&R Holdings is located at Parcel B Plan no. 102350786  
CARRIED

Fuel Surcharge 234-22 RANGE: That Council approve administration to add a fuel surcharge on gravel hauling Due to the high fuel prices. The surcharge will be the difference of a base fuel rate of \$1.50 per litre with anything above that base rate being charged to the ratepayer as a surcharge.  
CARRIED

Victor Hamm left Council meeting at 11:10am and recused himself

Shelf Tender 235-22 KRYWCHUK: That Council accept the tender submitted from Victor Hamm for shelving for \$1,000.00 plus applicable taxes.  
CARRIED

Victor Hamm returned to Council meeting at 11:15am

SaskEnergy 236-22 HAMM: That Council approve the SaskEnergy request from Thunderchild for a new Health and Wellness Center at the Thunderchild Reserve order no. #324067  
CARRIED

Hay Tender 237-22 HAMM: That we advertise this year's hay crop for sale by tender on the NE 32-52-19 W3 with the hay to be cut and processed by August 31st 2022. Furthermore, that the successful bidder enters into an agreement and submit payment prior to cutting the hay and that all bids be submitted by July 8 2022. Further, that the successful bidder be advised that if any bales are not removed, by August 31st 2022 that the RM will remove the bales at their expense.  
CARRIED

Effluent Agmt. Bylaw R.V. of KMB 238-22 HAMM: That Bylaw No. 2022-04 being a bylaw to provide for entering into an agreement with the Resort Village of Kivimaa-Moonlight Bay for the disposal of effluent, be introduced and given first reading.  
CARRIED

Initials: \_\_\_\_\_



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239-22 GRAMLICH: That Bylaw No. 2022-04 being a bylaw to provide for entering into an agreement with the Resort Village of Kivimaa-Moonlight Bay for the disposal of effluent, be given second reading. CARRIED

240-22 MCKEE: That Bylaw No. 2022-04 being a bylaw to provide for entering into an agreement with the Resort Village of Kivimaa-Moonlight Bay for the disposal of effluent, be given three readings at this meeting. UNANIMOUSLY CARRIED

241-22 RANGE: That Bylaw No. 2022-04 being a bylaw to provide for entering into the Resort Village of Kivimaa-Moonlight Bay for the disposal of effluent, be given third reading, approved, signed and sealed. CARRIED

Fire Protection  
Bylaw with R.V  
Of KMB

242-22 KRYWCHUK: That Bylaw No. 2022-05 being a bylaw to provide for entering into an agreement to provide fire protection services to the Resort Village of Kivimaa-Moonlight Bay, be introduced and given first reading. CARRIED

243-22 GRAMLICH: That Bylaw No. 2022-05 being a bylaw to provide for entering into an agreement to provide fire protection services to the Resort Village of Kivimaa-Moonlight Bay, be given second reading. CARRIED

244-22 MCKEE: That Bylaw No. 2022-05 being a bylaw to provide for entering into an agreement to provide fire protection services to the Resort Village of Kivimaa-Moonlight Bay, be given three readings at this meeting. UNANIMOUSLY CARRIED

245-22 RANGE: That Bylaw No. 2022-05 being a bylaw to provide for entering into an agreement to provide fire protection services to the Resort Village of Kivimaa-Moonlight Bay, be given third reading, approved, signed and sealed. CARRIED

Saskatchewan  
Liquor and Gaming  
Authority

SLGA 246-22 GRAMLICH: That Council approve all liquor permits submitted to Saskatchewan Liquor and Gaming Authority (SLGA) providing applicants can submit proof of insurance. The RM of Mervin No. 499 shall be indemnified and held harmless of all liability with respect to the events hosted in 2022.

CARRIED  
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Initials: \_\_\_\_\_

Saskatchewan Municipal  
Hail Insurance Withdrawal  
List  
SMHI

247-22 RANGE: That Council accept the Saskatchewan Municipal Hail Insurance withdrawal list as presented and that the Reeve and Administrator are both authorized to sign the necessary documents.

CARRIED

Hamlet  
Percentages 248-22

GRAMLICH: That we set the percentages for the municipal taxes allocated based on the municipal levy to the Hamlets as follows:

LL	40%	EVTL	40%
SPLK	40%	EVBS	40%
KOPP	40%	CBSS	40%
TLSB	40%	ASPN	25%
PARK	40%	DMWL	25%
POWM	40%	EAST	25%
SSVB	40%	SAND	25%
HSBY	40%	TLCV	25%
MWRY	40%	SUNY	25%

CARRIED

Observational Oil  
Well Permits

251-22 GRAMLICH: That Council repeal the first reading of 2022-03 Hydrocarbon Exploration and Observational Wells Permit a bylaw to amend zoning bylaw 94-4. First reading was completed on May 10 2022. The resolution number to repeal is 200-22

CARRIED

252-22 MCKEE: That Bylaw No. 2022-03, a bylaw to amend the Zoning Bylaw 94-4, to exclude hydrocarbon exploration and observation wells from requiring a development permit be introduced and give first reading.

CARRIED

253-22 HAMM: That Bylaw No. 2022-03, a bylaw to amend the Zoning Bylaw 94-4, to exclude hydrocarbon exploration and observation wells from requiring a development permit be introduced and give second reading.

CARRIED

Initials: \_\_\_\_\_



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254-22 HAMM: That Bylaw No. 2022-03, a bylaw to amend Zoning Bylaw 94-4, to exclude hydrocarbon exploration and observation wells from requiring a development permit, be given three readings at this meeting.

UNANIMOUSLY CARRIED

255-22 HAMM: That Bylaw No. 2022-03, a bylaw to amend the Zoning Bylaw 94-4, to exclude hydrocarbon exploration and observation wells from requiring a development permit be introduced and give third reading approved, signed and sealed.

CARRIED

Development  
Permit  
Krepps

256-22 KRYWCHUK: That Council approved William Krepps development permit subject to an inspection from the RM Foreman on the approach and, should it not be up to standards, a condition that it be upgraded to RM specifications located at NE 8-53-20 W3.

CARRIED

RV Permit  
Brebner

257-22 KRYWCHUK: That Council approve the RV permit located in the Hamlet of Sandy Point Lot 12, Block 4, Plan 101921655 owned by Tricia and Kirk Brebner.

CARRIED

Setback Request  
Gilby

258-22 GRAMLICH: That Council approve a reduction of the front yard setback to 17 feet From the property line, located at NW 24-53-19 W3 owned by Trevor and Jody Ann Gilby due to setback not in compliance wit the minimum requirements.

CARRIED

Road Plan  
Approvals

259-22 RANGE: That Council approve Northbound Planning Ltd. to obtain signatures and submit road plans to Community Planning on the following roads for: Bob Elliot and Becky Davis, Gordon Kopp and Merle Johnson.

CARRIED

Governance  
Committee  
Fire Hall

260-22 RITZ: That Council approve a Governance Committee for the Turtleford Fire Association and appoint two councillors from the RM of Mervin. Appointees are Councillors: Lyle McKee and Gordon Spencer.

CARRIED

Minutes

260-22 HAMM: That Council acknowledge and accept the minutes of the following:

- Evergreen Acres AGM 2022
- CBSS AGM 2022
- CBSS Public Utility AGM 2022

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- Mowery Beach AGM 2022
- Aspen Cover AGM 2022
- Kopps Kove AGM 2022
- Horseshoe Bay AGM 2022
- Evergreen Beach AGM 2022
- South Bay AGM 2022
- Sunset View AGM 2022
- Sunset View meeting June 4 2022
- Parkland AGM 2022
- Brightsand Lake Regional Park Authority Minutes April 4th 2022

CARRIED

Water Op 262-22 KRYWCHUK: That we acknowledge the water operator logs for the Hamlets of  
Logs Livelong, Evergreen Acres, and Spruce Lake for May 2022, as presented.

CARRIED

Correspondence 263-22 RANGE: That the list of correspondence as attached, be acknowledged and filed.

CARRIED

Finance:

Financial Statement 264-22 KRYWCHUK: That the financial statement for the month of May 2022 be approved as  
presented.

CARRIED

Accounts Payable 265-22 MCKEE: That the accounts payable list being cheque #23427 to #23552 cheque in  
the amount of \$672,042.29 be approved and paid.

CARRIED

July Meeting 266-22 HAMM: That we reschedule the July 12th 2022 regularly scheduled meeting  
to July 19th due to scheduling conflicts as discussed.

CARRIED

In Camera 267-22 MCKEE: That Council go in camera as a committee of the whole to discuss and HR  
Matter at 5:05pm

CARRIED

In Camera 268-22 RITZ: That Council reconvene the meeting at 5:27pm

CARRIED

Initials: \_\_\_\_\_



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Adjourn 269-22 GRAMLICH: That the meeting be adjourned at 6:00 p.m.

CARRIED

  
\_\_\_\_\_  
ADMINISTRATOR

  
\_\_\_\_\_  
REEVE

Initials: \_\_\_\_\_