



Minutes from Regular Council Meeting of November 22nd, 2022

6340	\$ 25.00
6420	\$ 50.00
4251	\$ 421.00

CARRIED

Blade Purchase 594-22 HERGOTT: That the RM of Mervin #499 Council authorize the Administrator and Foreman to spend up to a limit of \$ 50,000.00 for grader blades to account for the increase in steel and to allow for flexibility in the tender process.

CARRIED

Brandt Quote 595-22 HAMM: That we accept the quote of \$5,799.32 from Brandt Tractor to repair the turbo of the excavator.

CARRIED

Committee Appointments 596-22 RANGE: That the RM of Mervin #499 Council appoint the following committee members for the term of November 2022 to November 2024:

- Deputy Reeve - Gordon Spencer
- Human Resources Committee - Gerry Ritz, Ken Hergott and Victor Hamm
- Northwest Municipalities Association - Gerry Ritz, CAO
- Equipment Committee - Victor Hamm and Dave Krywchuk
- Municipal Public Works Committee - Foreman and Divisional Councillor
- R.C.M.P. Consultative Group - Gordon Spencer
- North West Mutual Aid Area - Gordon Spencer, Jim Range
- Dr. Residence Management Committee - Jim Range, Ken Hergott
- Forest Protection Advisory Board - Victor Hamm
- West Yellowhead Waste Resource Association - Gerry Ritz (Interim)
- Turtle Lake Watershed Inc. - Victor Hamm and John Vinek
- North Sask. River Municipal Health Holdings - Jim Range
- Turtleford & District Vet Board - Gordon Spencer and Jim Range
- Clover Lake Public Utility Board - Gordon Spencer
- Road Committee - Dave Krywchuk and Ken Hergott
- Occupational Health & Safety Committee - Gordon Spencer, Ken Hergott (Alternate)

CARRIED

Signing Authority 597-22 KRWYCHUK: That the RM of Mervin #499 Council set signing authorities on all RM accounts to be: Two signatures, one of the CAO - Brenda Ottenbreit, or Deputy CAO - Janessa Macnab, in the absence of the CAO & second of the Administrative Coordinator - Holly Gabruck (to a limit of \$8,000.00) the Reeve – Gerry Ritz or Deputy Reeve – Gordon Spencer.

CARRIED

Bright Sand Regional Park 598-22 VINEK: That Council temporarily appoint Victor Hamm as council representative of the Bright Sand Regional Park and Ron Gramlich as the RM of Mervin representative.

CARRIED

Initial:   
Reeve

Initial:   
Administrator

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Council Meetings	599-22	SPENCER: That our regular Council meetings be held on the second and fourth Tuesday of each month and that they commence at 9:00 a.m. Furthermore, that the meetings of Council of the RM of Mervin be held in Council chambers in the Municipal office located at 211 Main Street in the Town of Turtleford.	CARRIED
Bylaw 2022-20	600-22	HAMM: That Bylaw No. 2022-20 being a Bylaw to Establish a Council Code of Conduct be introduced and given first reading.	CARRIED
	601-22	KRWYCHUK: That Bylaw No. 2022-20 being a Bylaw to Establish a Council Code of Conduct be given second reading.	CARRIED
	602-22	HERGOTT: That Bylaw No. 2022-20 being Bylaw to Establish a Council Code of Conduct be given three readings at this meeting.	UNANIMOUSLY CARRIED
	603-22	SPENCER: That Bylaw No. 2022-20 being a Bylaw to Establish a Council Code of Conduct be given third reading, approved, signed and sealed.	CARRIED
In-Camera	604-22	HERGOTT: That the RM of Mervin #499 Council recess the public meeting to move into an in-camera session as authorized by Part III of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , at 10:40 am.	CARRIED
Reconvene	605-22	KRWYCHUK: That we reconvene the regular meeting of Council at 11:00 a.m.	CARRIED
Covenant	606-22	RANGE: That the RM of Mervin #499 Council authorize the Administrator to sign the legal covenant to finalize the Barefoot development.	CARRIED
Disputed Invoice	607-22	HAMM: That the RM of Mervin #499 Council authorize Administration to transfer the water testing invoice from the CBSS expenditure account to RM general expenses.	
APAS	608-22	HAMM: That Council delegate Gerry Ritz to attend the APAS General Meeting December 8 <sup>th</sup> and 9 <sup>th</sup> , 2022 in Saskatoon.	CARRIED
RM/TFord Fire Assoc.	609-22	SPENCER: That the RM of Mervin #499 Council acknowledge the resignation of the Fire Chief from the Town of Turtleford and RM of Mervin Fire Association with regret.	CARRIED
Recess	610-22	RANGE: That we recess the meeting for lunch at 11:55 a.m.	CARRIED

Initial:   
Reeve

Initial:   
Administrator

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- Reconvene 611-22 HERGOTT: That Council reconvene the regular meeting at 12:45 p.m.  
CARRIED
- Correspondence:  
612-22 KRYWCHUCK: That the list of correspondence be acknowledged and filed.  
CARRIED
- Accounts Payable 613-22 KRZYCHUK: That the accounts payable list being cheque #24113 to cheque #24156 and manual cheque #739 to cheque #742 in the amount of \$134,354.96 be approved and paid.  
CARRIED
- Custom Work 614-22 KRZYCHUK: That the RM of Mervin #499 Council acknowledge and approve the request from the RM of Frenchmen Butte to do custom sanding in their municipality, when time permits, at the set custom work rate.  
CARRIED
- Adjourn 615-22 SPENCER: That the meeting be adjourned at 4:25 p.m.  
CARRIED

  
ADMINISTRATOR

  
REEVE

Initial: \_\_\_\_\_  
Reeve

Initial: \_\_\_\_\_  
Administrator