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MINUTES OF THE RURAL MUNICIPALITY OF MERVIN #499 REGULAR COUNCIL MEETING

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Date: January 24, 2023

**PRESENT:** Reeve: Gerry Ritz- attended electronically  
Councillors:  
Division 1 – Jim Range  
Division 2 – John Vinek  
Division 3 – Gordon Spencer- acting Chairperson  
Division 4 – Ken Hergott  
Division 5 – Dave Krywchuk  
Division 6 – Victor Hamm  
CAO – Brenda Ottenbreit  
Deputy CAO – Janessa Macnab  
Administrative Co-ordinator – Holly Gabruck

**Delegations:** 9:15 a.m. Kerry Robertson, Foreman & Jon Grasby, Maint. Supervisor  
11:30 a.m. Larry Baker, Sgt. CSO  
11:30 a.m. Brent Edwards, Fire Chief  
1:00 p.m. Gerry Ritz

**CALL TO ORDER:** Deputy Reeve Spencer called the meeting to order at 9:04 a.m.


**AGENDA:** 072-23 **HAMM:** That the agenda be amended and accepted for reference. **CARRIED**

**MINUTES:** 073-23 **VINEK:** That the December January 23, 2023 amended minutes be accepted as presented. **CARRIED**

**RG RD:** 074-23 **KRYWCHUK:** That the RM of Mervin #499 provide the culverts for the road work to be done on RR 3213. **CARRIED**  
3213

**EQUIPMENT:** 075-23 **HAMM:** That Council set a rate of \$225.00 per hour for the track hoe, \$215.00 per hour for semi-trailer hauling and \$150.00 per hour for vac truck services. **CARRIED**  
**RATES**

**BUSINESS:**  
**Road Maint.:** 076-23 **HERGOTT:** That we approve Road Maintenance Agreement RM 4992023-01 with Agreement Turtle Lake Wood Products, as discussed. **CARRIED**


Initial:   
Reeve  
Initial:   
Administrator

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- Break:**           **077-23**       **RANGE:** That the RM of Mervin #499 Council break for lunch at 12:10 p.m. **CARRIED**
- Reconvene:**   **078-23**       **VINEK:** That Council reconvene the regular meeting at 12:40 p.m. **CARRIED**
- Fire Hall:**       **079-23**       **RITZ:** That the RM of Mervin #499 Council recognize the Fire Chief's request for up-grades to the fire hall including: ventilation, an additional bathroom, ceiling fans, overhead door seals, eavestrough repair, cupboards and common area usage. **CARRIED**
- Protective:**   **080-23**       **KRYWCHUK:** That the RM of Mervin Council approve the municipal building on PCL C Plan 86B05477 to become the Protective Services Building and authorize the retrofitting as per Phase One of the proposal submitted. **CARRIED**
- Services Bldg**
- SARM:**           **081-23**       **HAMM:** That the RM of Mervin #499 Council support the RM of Parkdale #498 SARM resolution to increase the grant funding for the Rat Control Program. **CARRIED**
- Resolution**
- SARM:**           **082-23**       **RANGE:** That we approve the submission of a SARM resolution for the Reassignment of Development Costs. **CARRIED**
- Resolution**
- Crown:**           **083-23**       **VINEK:** That the RM of Mervin Council inform the Sask Government Ministry of Agriculture of the possibility of right-of-way for parcels 1 and 2, NW-18-54-18-W3M. **CARRIED**
- Land**
- Planning**       **084-23**       **RITZ:** That the RM of Mervin Council accept the minutes from the Planning Consultant Mtg as presented by Administration. **CARRIED**
- Mtg**
- Turtleford**      **085-23**       **RANGE:** That Council appoint: Heather McNinch, Shirley Maloney, Dianne Brett and Sara Millard to the Turtleford Library as members at large. **CARRIED**
- Library**
- Expression:**   **086-23**       **KRYWCHUK:** That the RM of Mervin #499 advertise for an Expression of Interest for Crystal Bay Public Utility Board for a member at large. **CARRIED**
- of Interest**
- CBSS PUB**

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

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

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**Livelong: 087-23 RANGE** That we approve a loan of \$250,000.00 to the organized Hamlet of Livelong  
**Loan** for the lagoon repairs completed in 2022. **CARRIED**

**Tax: 088-23 HAMM:** That the RM of Mervin #499 Council approve the reversal of taxes added to  
**Cancellation** roll #6338 in error. **CARRIED**

**Ratepayer: 089-23 SPENCER:** That the RM of Mervin #499 Council set the date for the Ratepayers Supper  
**Mtg** to be April 6, 2023 in Turtleford with supper at 6:30 p.m. and meeting to follow. **CARRIED**

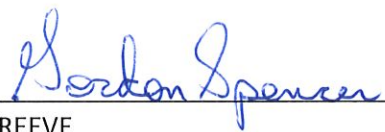
**Tax: 090-23 KRYWCHUCK:** That the RM of Mervin #499 deny the request to abate commercial  
**Request** taxes for the proposed subdivision request by ratepayer #237 as there is precedence  
that this type of proposal is commercial. **CARRIED**

**Correspondence:**  
**091-23 HERGOTT:** That the list of correspondence as attached with additions, be  
acknowledged and filed. **CARRIED**

**Accounts 092-23 RANGE:** That the accounts payable list being cheque #24315 to cheque #24363 and  
**Payable** manual cheque #772 to cheque #777 in the amount of \$369,083.25 be approved and  
paid. **CARRIED**

**Adjourn 093-23 VINEK:** That the meeting be adjourned at 4:10 p.m. **CARRIED**

  
ADMINISTRATOR

  
REEVE

