

**MINUTES OF THE VILLAGE OF MERVIN REGULAR MEETING OF COUNCIL**  
**December 7, 2022, Mervin Complex**  
**Mervin Saskatchewan**

PRESENT: Deputy-Mayor: Miguel Defreitas  
Councillors: Linda Knowlton  
Doris Tollifson  
Adminstrator: Dawn Simkins

ABSENT: Jason Bergen & Keri Burgess

CALL TO ORDER: Deputy-Mayor Defreitas called the meeting to order at 7:06 p.m.

AGENDA: 136-2022 *Knowlton:* That the agenda with additions be adopted as presented  
CARRIED

MINUTES: 137-2022 *Tollifson* That the minutes of the last regular meeting held  
October 12, 2022 be approved as read. CARRIED

OLD BUSINESS : 138-2022 *Defreitas:* That we remove Shier & LOC from Business arising from  
Minutes & discuss with New Business CARRIED

DELEGATIONS: Tatyanna arrived at 7:25 for Probationary Job Review, little discussion  
was held and Council relieved her of any duties pertaining to the Village  
Maintenance position she was hired for.

Bylaw 158-22 139-2022 *Tollifson:* That Bylaw No. 158-22, being a Bylaw to establish a  
Tax Exemption Revitalization Program Bylaw be introduced and read a  
first time. CARRIED

140-2022 *Knowlton:* That Bylaw No. 158-22 be now read a second time. CARRIED

141-2022 *Defreitas:* That Bylaw No. 158-22 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

142-2022 *Tollifson:* That Bylaw 158-22 being a Revitalization Tax Exemption  
Program Bylaw be read a third time and adopted. CARRIED

CORRESPONDENCE: 143-2022 *Tollifson:* That the following correspondence, having been read be filed  
SUMAssure - premium increase  
RCMP - Community Policing Report  
NSRMHH – Oct 17, 2022 & Nov 21, 2022 Meeting Minutes  
NCTPC – July 7, 2022 Meeting Minutes CARRIED

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FINANCIAL:	144-2022	<i>Knowlton:</i> That the Financial Activities – Detailed and Bank Reconciliation for month ending October 31, 2022 be acknowledged and filed.	CARRIED
	145-2022	<i>Tollifson:</i> That the Financial Activities – Detailed and Bank Reconciliation for month ending November 30, 2022 be acknowledged and filed.	CARRIED
List of Accounts	146-2022	<i>Defreitas:</i> That the List of Paid Accounts be approved and the unpaid accounts be approved for payment:	
		Cheques 1890 – 1903	\$ 6,293.52
		CAFT 0021 - 0024	\$ 5,066.53
		Online 564718-24, 567496-501, 568112-14, 569372-77, 569581-3, 570263-64	\$ 16,349.81
		Totalling:	<u>\$ 28,339.86</u>
			CARRIED

COMMITTEE REPORTS:

Street Renaming  
Mervin Rec Board

Nothing to Report  
Nothing to Report

ADMINISTRATORS REPORT:

147-2022	<i>Tollifson:</i> That the Administrators report be received as information and filed.	CARRIED
148-2022	<i>Tollifson:</i> That the Administrator be authorized to access MySGI Account for the Village of Mervin.	CARRIED
149-2022	<i>Tollifson:</i> That the Administrator and Mayor be authorized to pay YearEnd Accounts for 2022.	CARRIED
150-2022	<i>Defreitasn:</i> That we approve the contract from GD Wood Designs for the construction of a Storage Cabinet based on the Quoted Price of \$1,645.02 including taxes.	CARRIED

NEW BUSINESS:

Shier Service Agreement	Information was incomplete so dismissed for discussion	
151-2022	<i>Knowlton/Tollifson:</i> Resolution confirming that the municipality has met the eligibility requirements for the Municipal Revenue Sharing Grant.	CARRIED
152-2022	<i>Knowlton/Tollifson:</i> Resolution authorizing the Administrator to proceed under the <i>Tax Enforcement Act</i> to acquire title if the Properties in Tax Enforcement are not redeemed by December 27, 2022	CARRIED

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Bylaw 154-22	153-2022	<i>Defreitas</i> : That Bylaw No. 154-22, be now read a second time. CARRIED
	154-2022	<i>Tollifson</i> : That Bylaw No. 154-22 be given third reading at this meeting. CARRIED UNANIMOUSLY
	155-2022	<i>Knowlton</i> : That Bylaw No. 154-22 be read a third time and adopted. CARRIED
Bylaw 157-22	156-2022	<i>Knowlton</i> : That Bylaw No. 157-22, being a Bylaw to Repeal Previous Bylaws be introduced and read a first time. CARRIED
	157-2022	<i>Defreitas</i> : That Bylaw No. 157-22, be now read a second time. CARRIED
	158-2022	<i>Tollifson</i> : That Bylaw No. 157-22 be given three readings at this meeting. CARRIED UNANIMOUSLY
	159-2022	<i>Knowlton</i> : That Bylaw No. 157-22 be read a third time and adopted. CARRIED
RESIGNATION:	160-2022	<i>Tollifson</i> : That we accept the resignation of Miguel Defreitas from Village of Mervin Council, effective December 8, 2022, with regret CARRIED
NEXT MEETING:	The next Regular meeting of Council will be held on <b>Wednesday, January 11, 2023 at 7:00 p.m.</b> in the Mervin Complex.	
ADJOURNMENT:	161-2022	<i>Tollifson</i> : That this meeting be adjourned at 9:37PM. CARRIED

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Mayor

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Administrator