

**Rural Municipality of Wolverine
Meeting Minutes**

Regular Council Meeting 14/04/2020 - 09:00 AM - Meeting Held Via Video Conferencing

Minutes of the Regular Meeting of Council for the Rural Municipality of Wolverine No. 340 held on Tuesday, April 14, 2020, commencing at 9:00 am via video conferencing.

Attendance:

Reeve - Bryan Gibney
Div. 3 - Councillor Elise Dale
Div. 5 - Councillor Dennis Merkosky
Administrator- Sandi Dunne
Div. 1 - Councillor Donald Williams
Div. 4 - Councillor Sandy Flory
Div. 6 - Councillor Possberg

Absent:

Div. 2 - Councillor Ron Suchy

1 Call to Order

With a quorum present via video conferencing, Reeve Gibney called the meeting to order at 9:08 am.

**2 Adopt Agenda
Resolution No: 2020-97
Moved By: Sandy Flory**

THAT THE agenda be amended as follows, and approved as amended:

- 6. Delegations
 - 6.1.2 In-camera Session
- 11. New Business
 - 11.2 Discuss Charging Interest on RM Accounts Receivable
 - 11.3 Appoint Plant Health Officers (PHO's) for Clubroot Survey

CARRIED

3 Declaration of Conflict of Interest

No declarations of conflict of interest were made and no amendments to Public Disclosure Statements were required.

4 Adopt Minutes

**4.1 Regular Council Meeting Minutes - March 20, 2020
Resolution No: 2020-98
Moved By: Donald Williams**

That the Minutes of the Regular Meeting of Council held on March 20, 2020 be approved as presented.

CARRIED

**4.2 Special Council Meeting Minutes - March 31, 2020
Resolution No: 2020-99
Moved By: Elise Dale**

That the Minutes of the Special Meeting of Council held on March 31, 2020 be approved as presented.

CARRIED

5 Business Arising From Minutes

6 Delegations

6.1 Dale Becker - PW Supervisor - 9:30 am

The PW Supervisor, Dale Becker, joined the meeting via video conferencing at 9:37 am to review his monthly report and to discuss the construction funding of the new RM shop as well as other public work matters.

6.1.1 PW Supervisor's Report - March/2020

Resolution No: 2020-100

Moved By: Blaine Possberg

That the PW Supervisor Report for the month of March, 2020 be received for information and filed.

CARRIED

6.1.2 In-Camera Session - Employment Options

Resolution No: 2020-101

Moved By: Dennis Merkosky

That this meeting go in camera at 9:45 am to discuss employment matters.

CARRIED

6.1.3 Reconvene Regular Meeting

Resolution No: 2020-102

Moved By: Blaine Possberg

That this in-camera session adjourn and that the Regular Council Meeting reconvene at 9:58 am.

CARRIED

6.1.4 Update on RM Shop - Discuss Funding

6.1.5 Council Concerns & Inquiries

The Public Works Supervisor left the meeting at 10:26 am.

7 Financial Statements

7.1 Statement of Receipts & Expenditures

Resolution No: 2020-103

Moved By: Dennis Merkosky

THAT THE Statement of Financial Activities for the month of March, 2020 be accepted as presented.

CARRIED

7.2 List of Accounts for Approval

Resolution No: 2020-104

Moved By: Elise Dale

THAT THE List of Accounts for the period ending April 14, 2020 represented by General Cheque No. 9382 to 9405, in the amount of \$62,319.32; online banking payment of \$6,216.06 for the RM Mastercard payment and Direct Payroll Deposits dated April 1, 2020 and April 15, 2020 in the amount of \$15,906.56 as indicated on the list attached hereto and forming a part of these minutes, be approved for payment and subsequently signed by the Reeve and Administrator.

CARRIED

8 Correspondence

Resolution No: 2020-105

Moved By: Blaine Possberg

THAT THE Correspondence having been read now, be filed and that a list of correspondence be attached hereto and form a part of these minutes.

CARRIED

9 Reports

9.1 Administrator's Report

Resolution No: 2020-106

Moved By: Elise Dale

THAT THE Administrator's Report for the Month of March, 2020 be received for information and filed.

CARRIED

10 By-Laws

11 New Business

11.1 Access to Assessment Roll By Appointment

Resolution No: 2020-107

Moved By: Sandy Flory

That anyone interested in inspecting the 2020 Assessment Roll, must do so by making an appointment with the Administrator and that this be reflected in the legislated advertisement due to the fact that the RM office is currently closed to the public.

Further, that the Administrator take the necessary precautions to ensure social distancing, etc. if meeting with people to inspect the assessment roll.

CARRIED

11.2 Discuss Not Charging Interest on RM Accounts Receivable

11.3 Appoint PHO for Clubroot Survey

Resolution No: 2020-108

Moved By: Blaine Possberg

That the following individuals be appointed as Pest Control Officers for this municipality for the purpose of the Clubroot Survey:

Katey Makohoniuk	Joanne Kwasnicki
Betty Johnson	Lynne Roszell
Chelsea Neuberger	Colleen Fennig

CARRIED

11.4 Next Meeting Date

Resolution No: 2020-109

Moved By: Dennis Merkosky

THAT THE next Regular Council meeting be scheduled for May 11, 2020 to commence at 8:00 am by video conferencing if required or at the Municipal Office in Burr, Saskatchewan if permissible.

CARRIED

The Council was reminded of the Special Meeting of Council being held on April 21, 2020 to discuss 2020 budget deliberations and that this meeting would be by video conferencing.

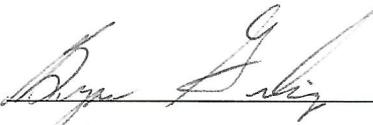
12 Adjournment

Resolution No: 2020-110

Moved By: Dennis Merkosky

THAT THE Regular Meeting of Council be adjourned at 11:40 am.

CARRIED



Bryan Gibney, Reeve



Sandi Dunne, Administrator