

**Rural Municipality of Wolverine**  
**Meeting Minutes**  
**Special Meeting 21/04/2020 - 09:00 AM**

Minutes of the Special Meeting of Council For the Rural Municipality of Wolverine No. 340 held on Tuesday, April 21, 2020, commencing at 9:00 am, with this meeting being held though video conferencing as per Council Procedures Bylaw.

**Attendance:**

Reeve - Bryan Gibney	Div. 1 - Councillor Don Williams
Div. 2 - Councillor Ron Suchy	Div. 3 - Councillor Elise Dale
Div. 4 - Councillor Sandy Flory	Div. 5 - Councillor Dennis Merkosky
Div. 6 - Councillor Blaine Possberg	Administrator- Sandi Dunne (RM Office)

**1 Call to Order**

With all council members in attendance by video-conferencing, Reeve Gibney called the meeting to order at 9:00 am.

**2 Adopt Agenda**

**Resolution No:** 2020-SP-05

**Moved By:** Sandy Flory

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

5. New Business

5.5 Spring Road Bans for Priority Goods

**CARRIED UNANIMOUSLY**

**3 Review Budget Schedules**

The Public Works Director Dale Becker, arrived as a delegation at the meeting at 9:06 am to review the Transportation portion of the 2020 Draft Budget.

**3.1 Donation to Lanigan & District Water Park**

**Resolution No:** 2020-SP06

**Moved By:** Ron Suchy

That this municipality approve a donation up to \$2,000.00 to the Lanigan and District Water Park for 2020 and that this donation be based on a match to donations received from landowners and residents of this municipality.

**CARRIED**

**3.2 Purchase of Capital Expenditures - Mower & Tractor**

**Resolution No:** 2020-SP07

**Moved By:** Bryan Gibney

That this municipality purchase a 2020 Schulte XH1500 rotary mower from Pattison Ag Ltd at a cost of \$15,473.40 which includes taxes and the trade-in of a 2017 Schulte XH1500 rotary mower.

Further that this municipality purchase a 2020 Case IH Maxxum 145 Tractor from Hergott Farm Equipment for a cost of \$69,960.00 which includes taxes and the trade-in value of a 2013 Case IH Maxxum 125 Tractor.

**CARRIED**

The Public Works Director left the meeting at 10:39 am.

**4 2020 Draft Budget Review**

**4.1 Lanigan Creek Delwood Brooke Watershed Association Board - Special Levy**

**Resolution No:** 2020-SP08

**Moved By:** Don Williams

That this municipality agree to pay the special levy in the amount of \$16,230.35, which was levied by the Lanigan Creek Delwood Brooke Watershed Association Board in order to assist with costs to purchase and undertake LIDAR throughout the Watershed area.

**CARRIED**

*BY*

**4.2 Draft Budget**  
**Resolution No:** 2020-SP09  
**Moved By:** Dennis Merkosky

That the following changes be made to the draft 2020 RM Budget and that a revised budget be presented to Council at the May Regular Council meeting for review:

Revenues:

Gain/Loss/Proceeds on Sale of Capital Assets - Increase by \$4,963 from (\$9,750) to (\$4,787)

Land Sales Proceeds - Increase by \$15,000 from \$15,000 to \$30,000

Expenditures:

Transportation - Maintenance

Utilities - Increase by \$5,000 from \$13,850 to \$18,850

Fuel/Oil & Filters - Decrease by \$20,000 from \$155,000 to \$135,000

Capital Expenditures - Increase by \$70,000 from \$1,265,042 to \$1,335,042

Long Term Debt Issued - Increase by \$100,000 from \$200,000 to \$300,000

Total Cash Surplus - Increase by \$64,963 from -\$19,283 to \$45,680

**CARRIED**

**5 New Business**

**5.1 2020 Mower - Quotes**

**5.2 Funding Approval For RM Shop**

**5.3 Discuss other Capital Expenditures**

**5.4 10 Year Capital Budget - Draft**

**5.5 May 2020 Council Meeting Date**

**Resolution No:** 2020-SP10

**Moved By:** Sandy Flory

That the May 2020 Regular Council Meeting be re-scheduled for Friday, May 15, 2020 to commence at 8:00 am by video conferencing if required or at the Municipal Office in Burr, Saskatchewan if permissible.

**CARRIED**

**5.6 Spring Road Bans**

**Resolution No:** 2020-SP11

**Moved By:** Ron Suchy

That this municipality opt out of the 2020 Spring Road bans as of May 1, 2020.

**CARRIED**


**6 Adjourn**

**Resolution No:** 2020-SP12

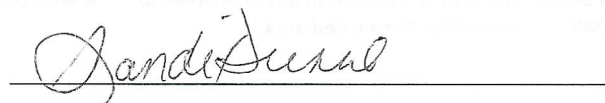
**Moved By:** Don Williams

THAT THE Special Meeting of Council be adjourned at 12:46 pm.

**CARRIED**



Bryan Gibney – Reeve



Sandi Dunne – Administrator